

## MINUTES

1. Meeting was called to order at 6:44 PM. Present were Debbie Casella, Lisa Healy, Ken Wilson, Kristen Dainty, Ron Broas, and Andi Broas. Absent: William Hills
2. Pledge of Allegiance was recited
3. Presentations – none
4. Proposed Executive Session –  
*Motion to enter into executive session at 6:45 PM made by Debbie Casella, second by Lisa Healy; all in favor*  
  
*Motion to return to the regular session at 6:55 PM made by Debbie Casella, second by Lisa Healy; all in favor*
5. Old business
  1. Approval of 5/28/26 District meeting minutes  
*Motion made to approve the minutes of the 5/28/26 meeting by Lisa Healy, second by Debbie Casella; all in favor, so carried.*
  2. Pocatello district email – you can log on at mail.pocatellofiredistrict.com
  3. Board policies
  4. LENS program – Ken said the whole program has been revamped; everyone is valid
  5. Code of Ethics – Not enough people interested at this time
6. Communications - public comments on the agenda items
7. Consent agenda -
  - Chief's report
  - Car #2 report
  - Car #3 report (LOSAP)
  - Medical Officer's report
  - President's report  
*Motion to accept the Consent agenda made by Debbie Casella, second by Lisa Healy; all in favor, so carried*
8. New business –
  - Treasurer's report  
*RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept the May 2026 Treasurer's report. Motion made by Debbie Casella, second by Lisa Healy; all in favor, so carried*
  - Chief has submitted an estimate from On Site Apparatus for service to new Tanker 149 in the amount of \$1,168.95  
*Motion to proceed with the estimate from On Site Apparatus for service to the new Tanker 149 in the amount of \$1,168.95 made by Debbie Casella, second by Ken Wilson; all in favor*
  - Chief has submitted a quote from AAA Emergency Supply to flow test the Scott air packs in the amount of \$1,853.25.

***Motion to proceed with the quote from AAA Emergency Supply to flow test the Scott air packs in the amount of \$1,853.25 made by Lisa Healy, second by Ken Wilson; all in favor***

- Chief has submitted quote #8854 from Haight Fire Equipment to service all extinguishers in the amount of \$627.30.

***Motion to proceed with quote #8854 from Haight Fire Equipment to service all extinguishers in the amount of \$627.30 made by Lisa Healy, second by Ken Wilson; all in favor***

- Chief has submitted an estimate from On Site Apparatus to repair the air conditioner in Rescue 146 in the amount of \$5,669.62.

***Motion to proceed with the estimate from On Site Apparatus to repair the air conditioner in Rescue 146 in the amount of \$5,669.62 made by Debbie Casella, second by Lisa Healy; all in favor***

- Chief is requesting to take TL149 to the Middletown high school graduation on 6/26/26.

***Motion to allow the Chief to take SQ153 to the Middletown high school graduation on 6/26/26 made by Debbie Casella, second by Ken Wilson; all in favor***

- Chief said New York Air Show is 8/1/26 and 8/2/26. We will be taking TL149 and should be going both days.

***Motion to allow the Chief to take either SQ153 or R149 to the NY Air Show on 8/1/26 and 8/2/26 made by Debbie Casella, second by Ken Wilson; all in favor***

- BLSFR Agency information application/update form has been completed

- FROM MAY MEETING ... Estimate #00225 from C&D Window Cleaning LLC for the following:

Power wash exterior of building: \$900.00

Interior & exterior cleaning of all windows and doors: \$300.00

Power wash/surface clean truck bay, cement floor: \$800.00

***Motion to proceed with C&D Window Cleaning LLC for the above services made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor --- NO MOTION***

- Estimate #20 from Classic Cleaning and Maintenance for \$7,988.71

***Motion to proceed with estimate #20 from Classic Cleaning and Maintenance in the amount of \$4,374.96 made by Debbie Casella, second by Lisa Healy; all in favor***

- Knights Landscaping – adjustment in total price
- Letter that was sent to NYCOMCO, cancelling our services
- Completed service contract with A-1 Communications
- Email from a member to the Chief regarding fit testing clarifications
- Resignation letter from a member
- Letter from a member, returning from medical leave  
***Motion to deny the member's letter (a doctor's note is needed) made by Lisa Healy, second by Debbie Casella; all in favor***

- Application for membership – Lisa Healy  
*Motion to approve membership for Lisa Healy, upon approval of the fire company, made by Debbie Casella, second by Ken Wilson*  
*Ron Broas – yes*  
*William Hills – absent, no vote*  
*Lisa Healy - abstain*
- Application for membership – Charles Healy  
*Motion to approve membership for Charles Healy, upon approval of the fire company, made by Debbie Casella, second by Ken Wilson*  
*Ron Broas – yes*  
*William Hills – absent, no vote*  
*Lisa Healy - abstain*
- For discussion – standard operating guidelines ... need committee; open to whoever wants to come

9. Committee updates:

Apparatus Committee – Lisa Healy, Ron Broas  
Budget Committee – Kristen Dainty  
Buildings and Grounds Committee – Debbie Casella, William Hills  
Cancer Bill Committee – Ken Wilson  
Communication Committee – Ron Broas  
Insurance Committee – Ron Broas, Kristen Dainty, Ken Wilson  
LOSAP Committee – Lisa Healy, Ron Broas  
Membership/HR Committee – Debbie Casella, Lisa Healy, Ron Broas, William Hills  
Policy Committee – Ken Wilson  
Records – Andi Broas  
Website – Andi Broas

10. Request for additions to the agenda

Board members may request additional agenda items, discussion items or requests for information. This will require a motion and a second with a majority approval.

- Chief needs to make sure we have all training certificates
- From Kristen Dainty ... annual final report has been filed with NYS – we are all caught up
- Resident from 31 Pocatello Road came to the meeting; said a tree by the cell tower is about to fall on her shed. This is a Company issue.

*Motion to end the meeting at 7:39 PM made by Lisa Healy, second by Debbie Casella; all in favor*

*Motion to open the meeting back up at 7:45 PM made by Debbie Casella, second by Lisa Healy; all in favor*

*Motion to enter into executive session at 7:45 PM made by Debbie Casella, second by Lisa Healy; all in favor*

*Motion to return to the regular session at 8:03 PM made by Lisa Healy, second by Debbie Casella; all in favor*

***Motion to close the meeting at 8:04 PM made by Ken Wilson, second by Debbie Casella;  
all in favor***