

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Monthly Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, March 14, 2022, 6:30 PM**

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by \_\_\_\_\_
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**  
2/14/22            Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
  - 5.1 In/ Out Correspondence
  - 5.2 LOSAP 2021 Annual Report & Resolution
6. **TREASURER’S REPORT**
  - 6.1 Bank Statements Reports Review (Commissioner Heim)
  - 6.2 Chief Vehicle Reports - Review (Commissioner Work)
  - 6.3 Credit Card Statement – BOFC Review from 1/20/2022 to 2/19/2022 in the sum of \$1080.00
  - 6.4 Motion to pay bills, check # 6306 – 6337, in the amount of \$19,465.38
  - 6.5 CAM Services Contract
  - 6.6 2021 Year End Report
  - 6.7 Utilities Expense
  - 6.8 Chief’s 2022 Budget Line / 2022 Chiefs’ Vehicle Project
  - 6.9 Bond/Bank Accounts review
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
  - 8.1 100 Year Anniversary
  - 8.2 Marijuana Policy - First Read
  - 8.3 2021 LOSAP Data
  - 8.4 Amending calls, drill, and meeting points for FF# 4
  - 8.5 Maintenance 7-1 & 8 on 3/17
  - 8.6 District Inspection on 3/26
  - 8.7 Update on OSHA Training (2/26)
  - 8.8 Emergency Repairs to Rescue 5
  - 8.9 Tire Replacement Across Fleet
  - 8.10 Fire Safety Day: Farmers Market 7/16
  - 8.11 Ongoing Pandemic & Response

9. **COMMISSIONER HEIM**

10. **COMMISSIONER LARKIN**

10.1 Review Uniform SOP that was effective in 2016

11. **COMMISSIONER GASKE**

11.1 Banquet Room & Pavilion request for 5/22/2022 - #83

11.2 Banquet Room & Pavilion request for \_\_\_\_\_ - #84

11.2 Ceiling tiles in the Banquet room, BOD Conference room and Pres. Office.

12. **COMMISSIONER DUDAS**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

14.1 Amend Motion: Emergency Medical Products - EMS response bags

14.2 Amend Motion: OSHA meal expenditure

15. **NEW BUSINESS**

15.1 ElizaCo - Interior FF Boots

15.2 Accept & Approve 2021 LOSAP data

15.3 Turtle Neck Shirts for the Fire Police Squad.

15.4 Annual dues to the Erie County Fire Chief's Mutual Aid Organization

16. **GOOD OF THE DISTRICT**

16.1 Commissioner Work to attend the Board of Directors meeting on 3/21/22.

16.2 Next Regular District Meeting on 4/11/22 at 6:30 pm.

17. **MOTION TO ADJOURN** - Maker \_\_\_\_\_, Second \_\_\_\_\_, Time \_\_\_\_\_

Cc: BOFC, #9, President, Truck Room Bulletin Board, Group Page