

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Monthly Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, May 9, 2022, 6:30 PM**

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by \_\_\_\_\_
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**  
4/11/22 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
  - 5.1 In/ Out Correspondence
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 3/20/2022 to 4/19/2022 in the sum of \$8,547.49
  - 6.4 Motion to pay bills, check #6402 – 6435, in the amount of \$92,119.74
  - 6.5 2022 Financial Review
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
  - 8.1 Ongoing Pandemic & Response
  - 8.2 Hardee Brothers Issues
  - 8.3 FDIC Recap & Future Planning
  - 8.4 100 Year Anniversary & Truck Rededication
9. **COMMISSIONER HEIM**
10. **COMMISSIONER LARKIN**
11. **COMMISSIONER GASKE**
  - 11.1 2022 Country Garden & Gifts landscaping contract
12. **COMMISSIONER DUDAS**
13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 Emergency Repairs to 7-1 Truck
- 14.2 Preventative Maintenance on 9-1 & 9-2 Trucks
- 14.3 Final review of the Uniform Policy with changes
- 14.4 Inspection Dinner Costs Policy

15. **NEW BUSINESS**

- 15.1 Motions for 100 Year Anniversary & Truck Rededication
- 15.2 Motion to approve Kayla Meyers as a new member

16. **GOOD OF THE DISTRICT**

- 16.1 Commissioner Gaske to attend the Board of Directors meeting on 5/16/22.
- 16.2 Next Regular District Meeting on 6/13/22 at 6:30 pm.

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

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