

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, June 13, 2022, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
5/9/22 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 4/20/2022 to 4/19/2022 in the sum of \$9,729.51
 - 6.4 Motion to pay bills, check #6436 – 6486, in the amount of \$43,625.71
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
 - 8.1 Ongoing Pandemic & Response
 - 8.2 100 Year Anniversary - Follow-Up & Photos
 - 8.3 Possible Expenditures with Fund Balance
9. **COMMISSIONER HEIM**
10. **COMMISSIONER LARKIN**
 - 10.1 Antenna for Station House Alert Monitor
 - 10.2 Inspection Dinner Cost Policy
11. **COMMISSIONER GASKE**
 - 11.1 Pat Thompson request for Pavilion & Banquet room on 6/25/22: 3PM to 6:30pm
 - 11.2 Ceiling tiles for board room & Presidents office
 - 11.3 Scheduling of annual fire extinguisher inspection – End of June
 - 11.4 Repair to radio on #8

12. **COMMISSIONER DUDAS**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

14.1 Inspection Dinner Costs Policy

15. **NEW BUSINESS**

15.1 New Member Approval: Christian LeBlanc, Michael Forester & Gage Hontz

15.2 Motion to approve funds for the antenna for the Station House Alert Monitor

16. **EXECUTIVE SESSION**

17. **GOOD OF THE DISTRICT**

16.1 Commissioner Heim to attend the Board of Directors meeting on 6/20/22.

16.2 Next Regular District Meeting on 7/11/22 at 6:30 pm.

18. **MOTION TO ADJOURN** - Maker _____, Second _____, Time _____

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