

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, August 8, 2022, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
7/11/22 Regular Board Meeting Minutes
7/19/22 Work Session Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 Turnout Cards
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 6/20/2022 to 7/19/2022 in the sum of \$885.84
 - 6.4 Motion to pay bills, check # _____ – _____, in the amount of \$ _____
 - 6.5 Cleanscapes LLC Update
 - 6.6 FEMA Covid-19 Project Update
 - 6.7 2023 Budget
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
 - 8.1 Ongoing Pandemic & Response
 - 8.2 Debrief: National EMS Memorial Service - Arlington, V.A.
 - 8.3 Discuss surplus of 2019 Chief Trucks
 - 8.4 NYS Comptroller: Request for Records - G&G Grant writing
 - 8.5 NYS DOH Ambulance Recertification
 - 8.6 2023 Fire Company Installation
9. **COMMISSIONER HEIM**
 - 9.1 Apparel Update

10. **COMMISSIONER LARKIN**

10.1 Property Conditions on back lot & behind pole barn

11. **COMMISSIONER GASKE**

- 11.1 Keys for President's office
- 11.2 Tile update
- 11.3 Concrete update
- 11.4 #2 garage door
- 11.5 Plowing
- 11.6 Fire extinguishers
- 11.7 Heating & cooling
- 11.8 Quarterly sprinkler test & 5 year
- 11.9 Town inspection on drainage

12. **COMMISSIONER DUDAS**

12.1 District Office Computer Purchase Update

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 Non-Active Life Member non-completion of annual sexual harassment training
- 14.2 NYSI on 9-1 Truck at Apex Automotive
- 14.3 Rescue 7 - Preventative Maintenance @ Basil Ford
- 14.4 Amend motion for Dival roll up signs to include stands at new purchase amount of \$460.00 plus delivery

15. **NEW BUSINESS**

- 15.1 New Member Approval: Julius Merlino
- 15.2 Instant Card: ID & Turnout Tags
- 15.3 HazMat Binoculars

16. **EXECUTIVE SESSION**

17. **GOOD OF THE DISTRICT**

- 17.1 Commissioner Work to attend the Board of Directors meeting on 8/15/22.
- 17.2 Next Regular District Meeting on 9/12/22 at 6:30pm.

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

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