

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, November 14, 2022, 6:00 PM

1. **WORK SESSION** – Wilmington Trust & Anthony Hill, Firefly Admin Inc
2. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
3. **ROLL CALL**
4. **EXECUTIVE SESSION**
5. **APPROVAL OF PRIOR MEETING MINUTES**
10/17/22 Regular Board Meeting Minutes
6. **BOARD OF DIRECTORS/PRESIDENT REPORT**
7. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 2023 Annual Budget Recertification
 - 5.3 2022 District Election Overview
 - 5.4 Red Alert Update
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 _____ to _____ in the sum of \$ _____
 - 6.4 Motion to pay bills, check # _____ – _____, in the amount of \$ _____
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
 - 8.1 Ongoing Pandemic & Response
 - 8.3 TCA Contract Extension
 - 8.4 Pinsky Fire & EMS Law Conference - 2023
 - 8.5 2023 Budget Amendment
 - 8.6 Missing Call Credits - #26
 - 8.7 Firematic Officer Interviews
9. **COMMISSIONER HEIM**
10. **COMMISSIONER LARKIN**

11. COMMISSIONER GASKE

- 11.1 5 Year Sprinkler Inspection
- 11.2 Concrete Pad Update - completion for room in between kitchen & dayroom
- 11.3 Refrigerator Purchase
- 11.4 Building Lighting
- 11.5 Snow Removal
- 11.6 Resource Room
- 11.7 Fitness Equipment

12. COMMISSIONER DUDAS

13. PUBLIC COMMENTS

14. OLD BUSINESS

- 14.1 Accept Resignation of Firefighter #52 effective 10/1/22
- 14.2 Approval of 2023 Annual Budget Amendments
- 14.3 Emergency Repairs on Rescue 7 w/ 10-75
- 14.4 Missing Call Credits - #26

15. NEW BUSINESS

- 15.1 TCA: 1-Year Contract Extension
- 15.2 Pinsky Fire & EMS Law Conference - 2023

16. GOOD OF THE DISTRICT

- 17.1 Commissioner _____ to attend the Board of Directors meeting on 11/21/22.
- 17.2 Next Regular District Meeting on 12/12/22 at 6:30pm.
- 17.3 Annual District Election will be held on 12/13/22 from 6-9pm.

17. MOTION TO ADJOURN - Maker _____, Second _____, Time _____

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



CLARENCE FIRE DISTRICT NO. 1

2023 ADOPTED BUDGET

A-100 Personal Services	\$66,120.00
A-200 Equipment & Capital Overlay	\$50,000.00
A-400 Contractual & Other Admin.	\$350,786.60
A-800 Employee Benefits	\$219,785.00
Other Budgetary Purposes (Reserves)	\$184,000.00
General Obligation Bond - Principal	\$141,200.00
General Obligation Bond - Interest	\$27,766.40
Total	\$1,039,658.00

2023 Adopted Budget	\$1,039,658.00
2022 Total Budget	\$1,017,949.00
Difference from 2022	\$21,709.00

2022 Final Assessment Roll \$855,422,770.00

Clarence Estimated Full Valuation 100%

Clarence Estimated Tax Rate (per \$1,000) 1.215373

Estimated December 31, 2022 Fund Balances

Total General Fund Balance	\$180,000.00
Equipment Reserve Fund	\$615,090.00
Building Reserve Fund	\$190,175.00
Rescue 5 Reserve Fund	\$250,020.00
<u>Total Fund Balances</u>	\$1,235,285.00