

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Monthly Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, December 12, 2022, 6:30 PM**

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by \_\_\_\_\_
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
  - 11/14/22 Regular Board Meeting Minutes
  - 11/28/22 Work Session
  - 11/30/22 Work Session
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
  - 5.1 In/ Out Correspondence
  - 5.2 2022 District Election Overview
  - 5.3 2022 Volunteer Firefighter Enhanced Cancer Benefit Program
  - 5.4 LOSAP/Firefly Year End Reporting
  - 5.5 District Website Updates
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 Mistras Aerial Inspection
  - 8.2 Ambulance Phone Upgrade
  - 8.3 Firematic Officer Interviews
  - 8.4 Treasurer Vacancy
9. **COMMISSIONER HEIM**
10. **COMMISSIONER DUDAS**

11. **COMMISSIONER GASKE**

- 11.1 Workout room maintenance proposal
- 11.2 Workout room repair
- 11.3 Refrigerator - resource room
- 11.4 Leaf blower

12. **PUBLIC COMMENTS**

13. **OLD BUSINESS**

- 13.1 Cummings: Emergency Repairs - Ladder 6

14. **NEW BUSINESS**

15. **GOOD OF THE DISTRICT**

- 15.1 Commissioner Work to attend the Board of Directors meeting on 12/19/22.
- 15.2 Next Regular District Meeting on 1/9/23 at 6:30pm.
- 15.3 Annual District Election will be held on 12/13/22 from 6-9pm.
- 15.4 Organizational Meeting will be held on 1/2/23 at 6:30pm.

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

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