

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, February 13, 2023, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
01/09/23 Regular Board Meeting Minutes
01/14/23 Work Session
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 LOSAP/Firefly 2022 Reporting 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 \$_____.
 - 6.5 TeamViewer Request
 - 6.6 Foreign Fire Insurance Premiums to NYS Comptroller
 - 6.7 Bureau of Labor Statistics on District Employees
 - 6.8 AUD Filing
 - 6.9 Budget Line Updates
 - 6.10 M&T Bank Signatory Updating
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
 - 8.1 Dival 4-gas meter - Amend Motion from 1/9/23
 - 8.2 Haz-Mat 7-1 Emergency Repairs: Emergency Lights & ABS Sensor
 - 8.3 Apparatus Inspection & Preventative Maintenance Update
 - 8.4 2023 Installation Dinner: Fire Company Reimbursement
 - 8.5 AFDSNY Annual Meeting 5/18 - 5/20
 - 8.6 ECFDOA Installation on March 18, 2023
 - 8.7 Updates to District Plaque & Plan for Future
 - 8.8 2022 Tahoes - Decals & Wrapping w/ VSP
 - 8.9 SEQRA: ICE Dimar Manufacturing Project

8. COMMISSIONER WORK (cont.)

- 8.10 Commissioner Committee Assignments
- 8.11 Mutual Aid Requests for Ambulance
- 8.12 Firefly Admin to attend 4/10 Work Session?
- 8.13 Turnout Gear Proposal: Lion vs. Morning Pride?

9. COMMISSIONER HEIM

10. COMMISSIONER GASKE

- 10.1 2 Banquet room requests
- 10.2 Banquet Room & Pavilion Reservation Form Update
- 10.3 Recruiting /Open House materials from 2022
- 10.4 Washing Machine
- 10.5 Cabinets for Equipment room
- 10.6 Amherst Alarm

11. COMMISSIONER BURKE

12. COMMISSIONER HAWES

13. PUBLIC COMMENTS

14. OLD BUSINESS

- 14.1 Amend Dival 4-gas meter Motion of 1/9/23
- 14.2 10-75 Emergency Lighting Repairs: 7-1 Unit
- 14.3 Rainbow Tinting 9-1 Vehicle
- 14.4 APEX Automotive: 7-1 Unit ABS Sensor Repairs
- 14.5 Fire Company FASNY Membership Reimbursement
- 14.6 APEX Automotive: Preventative Maintenance on 9 & 9-1 Vehicles

15. NEW BUSINESS

- 15.1 E Food for upcoming OSHA Course @ CFD
- 15.2 Nowicki CPA Services
- 15.3 ECFDOA Installation Attendees
- 15.4 Fire Company Installation Reimbursement

16. GOOD OF THE DISTRICT

- 16.1 Commissioner Gaske to attend the Board of Directors meeting on 2/20/23.
- 16.2 Next Regular District Meeting on 3/13/23 at 6:30 pm.

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

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