

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Monthly Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, March 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**  
02/13/23      Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
  - 5.1 In/ Out Correspondence
  - 5.2 LOSAP 2022 Annual Report & Resolution
  - 5.3 Pinsky Conference Learning Points
6. **TREASURER’S REPORT**
  - 6.1 Bank Statements Reports Review (Commissioner Heim)
  - 6.2 Chief Vehicle Reports - Review (Commissioner Work)
  - 6.4 Motion to pay bills, check # \_\_\_\_\_ – \_\_\_\_\_, in the amount of \$\_\_\_\_\_.
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
  - 8.1 Preventative Maintenance & Repairs on 7, 7-1, & 8
  - 8.2 OSHA Course Held on 2/25/23
  - 8.3 AFDSNY Proposed By-Law Changes
  - 8.4 Officer Development Program
9. **COMMISSIONER HEIM**
10. **COMMISSIONER GASKE**
  - 10.1 Amended Banquet Room Approval Form Motion
11. **COMMISSIONER BURKE**
  - 11.1 Bathroom signage at Firehall
  - 11.2 Dayroom remodel quotes
  - 11.3 Inventory update
12. **COMMISSIONER HAWES**
  - 12.1 Upcoming New Member Approvals

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 Churchville Fire Apparatus Repairs - Truck #6
- 14.2 Churchville Fire Apparatus Repairs - Rescue #5
- 14.3 Basil Ford Preventative Maintenance & Repairs 7, 7-1, & 8

15. **NEW BUSINESS**

- 15.1 Additional FDIC Attendee - Exhibit Hall & Vendor Meetings

16. **EXECUTIVE SESSION**

17. **GOOD OF THE DISTRICT**

- 16.1 Commissioner Work to attend the Board of Directors meeting on 3/20/23.
- 16.2 Next Regular District Meeting on 4/10/23 at 6:30 pm.
- 16.3 Work Session is scheduled with Anthony Hill of Firefly, Admin Inc. on 4/10/23 at 6:00pm.

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

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