

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, April 10, 2023, 6:00 PM

1. **WORK SESSION**– Anthony Hill of Firefly Admin, Inc
2. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
3. **ROLL CALL**
4. **APPROVAL OF PRIOR MEETING MINUTES**
03/13/23 Regular Board Meeting Minutes
5. **BOARD OF DIRECTORS/PRESIDENT REPORT**
6. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 2023 Member ID Cards
 - 5.3 1st Quarter Red Alert report
6. **TREASURER’S REPORT**
 - 6.1 Bank Statements Reports Review (Commissioner Heim)
 - 6.2 Chief Vehicle Reports - Review (Commissioner Work)
 - 6.3 All claims against the District covered by Vouchers #6887 - #6906 + #6908 through #6937 have been audited and found to be in order in the amount of \$41,647.05
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
 - 8.1 Update Chief Vehicle Wrapping & Emergency Lighting Repairs
 - 8.2 AUD Follow-Up
 - 8.3 Physical Exam Update
 - 8.4 December 2022 Blizzard Recognition Idea
 - 8.5 Tires for Ladder 6 - Goodyear Commercial
 - 8.6 Live Fire Instructor Training @ Montour Falls
 - 8.7 NRB Order from EMP
 - 8.8 Ambulance Body Work & Repair?
 - 8.9 Utility Truck 5-1 Discussion & Concept Approval
9. **COMMISSIONER HEIM**

10. **COMMISSIONER GASKE**

- 10.1 Workout Room Maintenance & Repair
- 10.2 New Washer purchase
- 10.3 Promotional Materials
- 10.4 Banquet Room request

11. **COMMISSIONER BURKE**

- 11.1 Dayroom Remodel Update
- 11.2 Coatroom to classroom conversion costs

12. **COMMISSIONER HAWES**

- 12.1 New Member Approvals

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 APEX Automotive - Batteries Rescue 7

15. **NEW BUSINESS**

- 15.1 Non-Physical Completers to Inactive Status
- 15.2 FF's to Montour Falls for Live Fire Instructor Training
- 15.3 NRB's from Emergency Medical Products

16. **EXECUTIVE SESSION**

17. **GOOD OF THE DISTRICT**

- 17.1 Commissioner Burke to attend the Board of Directors meeting on 4/17/23.
- 17.2 Next Regular District Meeting on 5/8/23 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website