

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, June 12, 2023, 6:00 PM

1. **WORK SESSION** - Wilmington Trust
2. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
3. **ROLL CALL**
4. **APPROVAL OF PRIOR MEETING MINUTES**
05/8/23 Regular Board Meeting Minutes
5. **BOARD OF DIRECTORS/PRESIDENT REPORT**
6. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
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 check # _____ - # _____ in the amount of \$ _____ have been audited and found to be in order.
 - 6.4 Credit Card Statement – BOFC review from _____ - _____ in the sum of \$ _____.
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
9. **COMMISSIONER HEIM**
10. **COMMISSIONER GASKE**
11. **COMMISSIONER BURKE**
 - 11.1 Dayroom Update
12. **COMMISSIONER HAWES**
13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

15. **NEW BUSINESS**

16. **GOOD OF THE DISTRICT**

16.1 Commissioner Heim to attend the Board of Directors meeting on 6/19/23.

16.2 Next Regular District Meeting on 7/10/23 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website