

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, September 11, 2023, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
08/14/23 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 2024 Budget Filing & Posting Deadlines
 - 5.3 District Election Schedule
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**
 - 8.1 Heavy Rescue Pre-Construction Update
 - 8.2 AFG Grant & Drug Free Workplace
 - 8.3 Townline Volunteer Fire Department: Training Release
 - 8.4 2024 Budget Discussion & Approval
9. **COMMISSIONER HEIM**
10. **COMMISSIONER GASKE**
 - 10.1 Camera & Security System
11. **COMMISSIONER BURKE**
12. **COMMISSIONER HAWES**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

14.1 Witmer FF Gloves

14.2 Emergency Repairs to Apparatus

15. **NEW BUSINESS**

15.1 Townline Volunteer Fire Department: Training Release

15.2 2024 Preliminary Budget Approval

16. **EXECUTIVE SESSION**

17. **GOOD OF THE DISTRICT**

16.1 Commissioner Burke to attend the Board of Directors meeting on 9/18/23.

16.2 Next Regular District Meeting on 10/16/23 at 6:30 pm.

16.3 Annual Budget Public Hearing on 10/16/23 at 6:00 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website