



CLARENCE FIRE DISTRICT NO. 1

10355 Main Street, P.O. Box 340, Clarence, NY 14031

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Board of Fire Commissioners
Nathan M. Work, Chairman
Douglas J. Larkin, Vice-Chairman
Michael Dudas
Brian Gaske
Mark Heim

Treasurer
Sandra J. Larkin

Secretary
Kristi Mora

The Board of Fire Commissioners' Work Session was called to order by Chairman Work on **Tuesday, September 22, 2020** at 18:01 hours.

ROLL CALL:

Present: Commissioners Work, Dudas, Gaske, Heim, Larkin. Secretary Mora and Treasurer Larkin

Guests: President Jerry Roy, Ryan Gaske

- 1) Firearm Policy – Discussion ensued with input from Attorney Butler and District insurance agents. Further discussion will continue at the upcoming Board meeting on Tuesday, October 20, 2020. Lockboxes will be needed for Chief trucks and lockers for building.
- 2) Workplace Violence policy will need to be reviewed and added to the agenda for the upcoming Board meeting on Tuesday, October 20, 2020.
- 3) Amendment to Budget – Treasurer Larkin reports that New York State is withholding any and all carryover funds which, as a result has reduced our 2021 Annual Budget to \$985,999. The building reserve line has been adjusted to make up difference.
- 4) Hazardous Materials courses have restarted and will continue through November 5. OSHA offerings have been posted for fall dates.

MOTION by WORK, second by HEIM, based on information received from State Comptroller's office after our September meeting to amend the 2021 proposed budget to \$985,199.00 which gives us a tax rate of \$1.30 per assessed \$1000, motion carried.

MOTION by LARKIN, second by DUDAS, to amend Christian Rider Work what was previously approved at \$177.52 to be amended to \$155.33, motion carried. Work abstains.

MOTION by WORK, second by DUDAS, to pay repairs associated with preventative maintenance to Ladder 6 to Churchville Fire Equipment in the amount of \$2604.24, motion carried.

MOTION by LARKIN, second by WORK, purchase 6 bulldog lockboxes from Clarence Center Fire Company at a cost for \$50 each for a total of \$300.00, motion carried.

MOTION by LARKIN, second by WORK, to purchase a Squadron pistol locker model AM24-230828 or similar model that meets our District needs at a cost NOT TO EXCEED \$1500.00, motion carried.

MOTION by WORK, seconded by Gaske, to adjourn the work session meeting at 18:52PM, motion carried.

All motions were unanimously carried unless otherwise noted.

Attest,

Kristi Mora, Secretary

cc: Chief, Commissioners, Day Room Bulletin Board, Website