



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' and Clarence Fire Company Board of Directors' joint work session was called to order by Chairman Work on **Tuesday, April 27, 2021** at 1832 hours.

ROLL CALL:

Present: Commissioners Work, Larkin, Dudas, & Heim. Treasurer Larkin.

Absent: Commissioner Gaske and Secretary Mora

Guests: Directors Ken Beil, Matt Meister, Dave Metzger, Jim Schlabach, Ron Tyx Sr., & Paul Meyer Sr. President Roy, Treasurer Baumler, Chief Hanford.

Topics for Discussion are: Cleaning Services; Offices; Cable & Television Programming; Security System; Dayroom; Cooler area; John J. Pulli Conference Room Ceiling Tiles; Banquet Room Projector System; Sexual Harassment Training for Life Members; New Member Approval Process; Company vs. District Firematic Requirements

Dayroom: Board of Directors and fire company will form a committee for evaluation.

Cooler Area: Follow up with district Building Manager Meyer Jr. on floor and ceiling status. President Roy was asked to get quotes on for a commercial freezer and refrigerator for that space and submit to the Fire District.

Cable Services: Discussion of returning the cable services to the fire company and Board of Directors for review.

John J. Pulli Conference Room Ceiling Tiles: District will follow up with district Building Manager Meyer Jr. for replacement.

Sexual Harassment Training for Life Members: Inactive Life Members are maintained by the Fire Company. The Fire District needs the Board of Directors to assist with compliance.

Banquet Room Projector System: Joint discussion of current equipment pointed out the need for upgrades. Commissioner Dudas will follow up with the Board of Fire Commissioners when he has quotes for a new system.

Company vs. District Firematic Requirements: Joint discussion on firematic requirements will continue with the Board of Fire Commissioners.

New Member Approval Process: After discussion, the fire company will wait on a new member vote until all background checks have been cleared by the fire district. Upon fire company vote, the new member will then complete the required physical process.

Cleaning Services: No current action after discussion.

Building Security System: Board of Fire Commissioners will assess the priority for implementation at district level.

Offices: Discussion will continue for possible future office space.

MOTION by Work, second by Dudas, to adjourn the meeting at 2033 hours, motion carried.

All motions were unanimously carried unless otherwise noted.

Attest,

Sandy Larkin, Treasurer & Secretary Pro Tem

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