

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Monthly Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, February 14, 2022, 6:30 PM**

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by \_\_\_\_\_
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
  - 1/10/22 Regular Board Meeting Minutes
  - 01/15/22 Work Session Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
  - 6.1 In/ Out Correspondence
  - 6.2 LOSAP/Firefly 2021 Update
  - 6.3 Special Election Update
  - 6.4 Housekeeping Update
7. **TREASURER’S REPORT**
  - 7.1 Bank Statements Reports Review (Commissioner Heim)
  - 7.2 Chief Vehicle Reports - Review (Commissioner Work)
  - 7.3 Credit Card Statement – BOFC Review from 12/20/2021 to 1/19/2022 in the sum of \$700.81
  - 7.4 Motion to pay bills, check # 6265 – 6305, in the amount of \$70,047.16.
  - 7.5 USPS issues
  - 7.6 AUD/ Year-End Closing Update
  - 7.7 Rescue 5 Bond
  - 7.8 Credit Card accounts update
8. **CHIEF’S REPORT**
  - 8.1 Update on Traffic Concern: Middle School Dismissal
9. **COMMISSIONER WORK**
  - 9.1 100 Year Anniversary
  - 9.2 Ongoing Pandemic & Response
  - 9.3 2022 Tahoes - Basil Paperwork
  - 9.4 WEX Fueling - USPS Issue
  - 9.5 Physician Response Vehicle
  - 9.6 EMS Disposable Order
  - 9.7 Pierce - Heavy Rescue Contract & Referendum Vote
  - 9.8 Surplus Gear & Equipment

9. **COMMISSIONER WORK (cont.)**

- 9.9 OSHA Training (2/26)
- 9.10 Verizon Cameras
- 9.11 AFDSNY: Regional Rep - Ballot
- 9.12 LOSAP Data Request

10. **COMMISSIONER HEIM**

11. **COMMISSIONER LARKIN**

12. **COMMISSIONER GASKE**

- 12.1 Banquet Room request for 5/14/2022

13. **COMMISSIONER DUDAS**

14. **PUBLIC COMMENTS**

15. **OLD BUSINESS**

- 15.1 APEX Automotive - 9-2 Vehicle brakes & LOF

16. **NEW BUSINESS**

- 16.1 Motion not to exceed \$425.00, through Saia Communications (Motorola) for 4 spare batteries for the Chief and Captain Portable Radios.
- 16.2 Surplus Gear & Equipment
- 16.3 Election Inspectors for referendum vote
- 16.4 Physician Response Vehicle Request
- 16.5 Food purchase for CFD OSHA on 2/26/22
- 16.6 EMS Disposable Order

17. **GOOD OF THE DISTRICT**

- 17.1 Commissioner Larkin to attend the Board of Directors meeting on 2/21/22.
- 17.2 Next Regular District Meeting on 3/14/22 at 6:30 pm.

18. **MOTION TO ADJOURN** - Maker \_\_\_\_\_, Second \_\_\_\_\_, Time \_\_\_\_\_

Cc: BOFC, #9, President, Truck Room Bulletin Board, Group Page