

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, April 11, 2022, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
3/14/22 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 Pinsky Conference Learning Points
 - 5.3 Member ID card update
 - 5.4 1st Quarter Red Alert Report
6. **TREASURER’S REPORT**
 - 6.1 Bank Statements Reports Review (Commissioner Heim)
 - 6.2 Chief Vehicle Reports - Review (Commissioner Work)
 - 6.3 Credit Card Statement – BOFC Review from 2/20/2022 to 3/19/2022 in the sum of \$3250.40
 - 6.4 Motion to pay bills, check # 6338 – 6401, in the amount of \$43,067.43
 - 6.5 2023 Rescue 5 Project Financial Report
 - 6.6 2022 Company Installation Report
 - 6.7 1st Quarter 2022 Budget Review
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
 - 8.1 100 Year Anniversary Plans
 - 8.2 Marijuana Policy Discussion
 - 8.3 Pinsky Law Conference Update
 - 8.4 Ongoing Pandemic and Response
9. **COMMISSIONER HEIM**
 - 9.1 Installation Dinner report
10. **COMMISSIONER LARKIN**
 - 10.1 Uniform policy
 - 10.2 Inspection Dinner cost policy

11. **COMMISSIONER GASKE**

- 11.1 Banquet Room & Pavilion request for 5/28/2022 - #58
- 11.2 Blue Streak window cleaning
- 11.3 Davis Ulmer quarterly sprinkler inspection
- 11.4 Pavilion & picnic table update
- 11.5 Lighting project in truck bay

12. **COMMISSIONER DUDAS**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 Repairs & Preventative Maintenance on 8 & 7-1

15. **NEW BUSINESS**

- 15.1 Motion to renew our Package policy (Liability, Business Auto)
- 15.2 Motion to renew the Accident & Sickness policy
- 15.3 FF Inactive for Non-Physical Completion

16. **GOOD OF THE DISTRICT**

- 16.1 Commissioner Dudas to attend the Board of Directors meeting on 4/18/22.
- 16.2 Next Regular District Meeting on 5/9/22 at 6:30 pm.

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

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