

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

1. **WORK SESSION**
2. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by \_\_\_\_\_
3. **ROLL CALL**
4. **APPROVAL OF PRIOR MEETING MINUTES**  
6/13/22 Regular Board Meeting Minutes
5. **BOARD OF DIRECTORS/PRESIDENT REPORT**
6. **SECRETARY’S REPORT**
  - 5.1 In/ Out Correspondence
  - 5.2 Red Alert 2<sup>nd</sup> Quarter Report
  - 5.3 New Member Binders
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 5/20/2022 to 6/19/2022 in the sum of \$292.75
  - 6.4 Amend Motion to pay bills, check #6436 – 6488, in the amount of \$43,625.71
  - 6.5 Motion to pay bills, check #6489 – 6536, in the amount of \$201,786.91
  - 6.6 Cleanscapes LLC report
  - 6.7 Capital Market Advisors Report
  - 6.8 2022 Budget Review
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
  - 8.1 Ongoing Pandemic & Response
  - 8.2 Possible Fire Police Fuel Stipend
9. **COMMISSIONER HEIM**
  - 9.1 Apparel Update

10. **COMMISSIONER LARKIN**

- 10.1 Status on Antenna and Alert Monitor
- 10.2 Buffalo Truck Repairs
- 10.3 Banquet Room & Pavilion Requests

11. **COMMISSIONER GASKE**

12. **COMMISSIONER DUDAS**

- 12.1 District Office New Computer Order Update

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 Inspection Dinner Costs Policy

15. **NEW BUSINESS**

- 15.1 New Member Approval: Justin Raynor
- 15.2 Motion to purchase 2 Dicke Custom Roll up signs from DiVal at a cost of 198.52 plus any delivery fee
- 15.3 Motion to purchase two 5'x5'x1' Decon Pools from All Safe Industries not to exceed \$1500.00

16. **EXECUTIVE SESSION**

17. **GOOD OF THE DISTRICT**

- 17.1 Commissioner Larkin to attend the Board of Directors meeting on 7/18/22.
- 17.2 Next Regular District Meeting on 8/8/22 at 6:30pm.
- 17.3 Work Session is scheduled for 7/19/22 at 6:00pm.

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

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