

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, May 8, 2023, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
04/10/23 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
6. **TREASURER’S REPORT**
 - 6.1 Bank Statements Reports Review (Commissioner Heim)
 - 6.2 Chief Vehicle Reports - Review (Commissioner Work)
 - 6.3 All claims against the District covered by check #6938 - #6975 in the amount of \$180,870.45 have been audited and found to be in order.
 - 6.4 Credit Card Statement – BOFC review from 3/20/2023 - 4/19/2023 in the sum of \$6,973.94.
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
9. **COMMISSIONER HEIM**
 - 9.1 Insurance policy update
 - 9.2 Service Award Annual report
10. **COMMISSIONER GASKE**
 - 10.1 Banquet/pavilion request
 - 10.2 Look Our Way promotions
 - 10.3 Meeting room progress
 - 10.4 Furniture for meeting room
11. **COMMISSIONER BURKE**
12. **COMMISSIONER HAWES**
 - 12.1 New Member Approvals

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

15. **NEW BUSINESS**

16. **GOOD OF THE DISTRICT**

17.1 Commissioner Gaske to attend the Board of Directors meeting on 5/16/23.

17.2 Next Regular District Meeting on 6/12/23 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website