

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, July 10, 2023, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
06/12/23 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 District Election Schedule
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 #_____ - #_____ in the amount of \$_____ have been audited and found to be in order.
 - 6.4 Credit Card Statement – BOFC review from _____ - _____ in the sum of \$_____.
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
9. **COMMISSIONER HEIM**
10. **COMMISSIONER GASKE**
11. **COMMISSIONER BURKE**
12. **COMMISSIONER HAWES**
13. **PUBLIC COMMENTS**
14. **OLD BUSINESS**
15. **NEW BUSINESS**

16. **GOOD OF THE DISTRICT**

16.1 Commissioner Heim to attend the Board of Directors meeting on 7/17/23.

16.2 Next Regular District Meeting on 8/14/23 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website