

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, August 14, 2023, 6:30 PM**

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by \_\_\_\_\_
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**  
7/10/23 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 Credit Card Statement – BOFC Review from 6/20/2023 – 7/19/2023 in the amount of \$23,232.54
  - 6.4 Motion to pay bills, check #7055 - 7106, in the amount of \$83,394.00
  - 6.5 Central Alarm
  - 6.6 Annual Budget
  - 6.7 NYS Insurance Fund audit
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
  - 8.1 United Refining - Kwik Fill Account
  - 8.2 Lifepak Loaner for NTCO3
  - 8.3 Mutual Aid Ambulance Requests
  - 8.4 Sale of Churchville Fire Equipment
  - 8.5 Attorney Contract Reviews
  - 8.6 Window Mural Update
  - 8.7 CPR Course @ CFD
  - 8.8 Erie Co. Grant Update
  - 8.9 2024 Budget Discussion
9. **COMMISSIONER HEIM**
10. **COMMISSIONER HAWES**

11. **COMMISSIONER BURKE**

- 11.1 Storm Water Management Inspection
- 11.2 Dayroom Update

12. **COMMISSIONER GASKE**

- 12.1 Hot Water tank
- 12.2 Training Room Update
- 12.3 Promotional Order
- 12.4 Black Top
- 12.5 Camera/Security System

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 Motorola Mobile Radios: New Heavy Rescue
- 14.2 Amend 6/12/2023 Motion to purchase EMS jumpsuits
- 14.3 Mutual Aid Ambulance Requests
- 14.4 Purchase of All-Terrain Tracks for Rescue 7 (*Erie Co. Grant*)
- 14.5 Motion to Approve CPR Course at CFD

15. **NEW BUSINESS**

- 15.1 Saia Radio Antennas
- 15.2 Pierce Pre-Construction Travel & Expenses
- 15.3 Lifepak Supplies for NTCO3
- 15.4 Firefly Engagement (1/1/2024 - 12/31/2025)

16. **GOOD OF THE DISTRICT**

- 16.1 Commissioner Work to attend the Board of Directors meeting on 8/21/23.
- 16.2 Next Regular District Meeting on 9/11/23 at 6:30 pm.

17. **EXECUTIVE SESSION**

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

Cc: BOFC, Truck Room Bulletin Board, Website