

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, November 20, 2023, 6:30 PM

1. **MOMENT OF SILENCE IN HONOR OF THE BUECHI FAMILY**

2. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by ____

3. **ROLL CALL**

4. **APPROVAL OF PRIOR MEETING MINUTES**

10/16/23 Regular Board Meeting Minutes

5. **BOARD OF DIRECTORS/PRESIDENT REPORT**

6. **SECRETARY'S REPORT**

5.1 In/ Out Correspondence

5.2 District Election Update

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**

8.1 FDIC 2024 - Registrations & Sign-Up

8.2 2022 Audit Report

8.3 CFD Hosting the ECFDOA Meeting on 12/20/23

8.4 Possible Amendments to the Approved Driver & Operator List

8.5 Fall OSHA Update

8.6 Status Update on Ladder 6 (w/ Heim)

8.9 Heavy Rescue District Logo Request

8.10 Issue with Ambulance Repairs - New Vendor

9. **COMMISSIONER HEIM**

10. **COMMISSIONER GASKE**

11. COMMISSIONER BURKE**12. COMMISSIONER HAWES**

- 12.1 Surplus list
- 12.2 Search and rescue trailer

13. PUBLIC COMMENTS**14. OLD BUSINESS**

- 14.1 Country Diesel Services - Repairs to 1932 Buffalo
- 14.2 Motion to amend the approved Driver and Operator List
- 14.3 Apex Repairs to 9-1 Response Vehicle
- 14.4 VSP Graphic Request to Pierce
- 14.5 Amend Motion of 3/13/23: Funds into Building Reserve
- 14.6 Amend 2024 Adopted Budget based on assessment changes

15. NEW BUSINESS

- 15.1 Motion for meal for ECFDOA Meeting
- 15.2 Motion to Amend budgeted 2023 Equipment Reserve Contribution
- 15.3 Motion to Purchase Scott Air Packs w/ AFG Grant
- 15.4 Motion to surplus district equipment and real property
- 15.5 Motion to authorize legal posting soliciting bids on surplused equipment.

16. EXECUTIVE SESSION**17. GOOD OF THE DISTRICT**

- 16.1 Commissioner Hawes to attend the Board of Directors meeting on 11/20/23.
- 16.2 Next Regular District Meeting on 12/11/23 at 6:30 pm.
- 16.3 Annual District Election on 12/12/23 from 6:00-9:00pm. Commissioner petitions due to the District Office by 4pm on 11/22/23.

18. MOTION TO ADJOURN - Maker _____, Second _____, Time _____

Cc: BOFC, District Bulletin Board, Mailroom, Website