

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, February 12, 2024, 6:00 PM

1. **WORK SESSION @ 6:00PM**
2. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
3. **ROLL CALL**
4. **APPROVAL OF PRIOR MEETING MINUTES**
1/8/24 Regular Board Meeting Minutes
5. **BOARD OF DIRECTORS/PRESIDENT REPORT**
 - 5.1 Life Member #73 request to return to active status
 - 5.2 Confirm Key Fob Changes
6. **SECRETARY'S REPORT**
 - 6.1 In/ Out Correspondence
 - 6.2 LOSAP/Firefly 2022 Reporting
 - 6.3 New Member ID cards
7. **TREASURER'S REPORT**
 - 7.1 Bank Statements Reports Review (Commissioner Heim)
 - 7.2 Chief Vehicle Reports - Review (Commissioner Work)
 - 7.3 Credit Card Statement – BOFC Review from 12/20/23 to 1/19/24 in the sum of \$3,783.26
 - 7.4 Motion to pay bills, check # 7330 – 7385, in the amount of \$63,820.56.
 - 7.5 New account representative with Verizon Wireless
 - 7.6 M&T Bank account updates
 - 7.7 2023 Carryover funds
 - 7.8 Wilmington Trust account changes
8. **CHIEF'S REPORT**
 - 8.1 Follow-Up from District Inspection
9. **COMMISSIONER WORK**
 - 9.1 AUD - 2023 Carry-Over Purchases
 - 9.2 Ladder Repair Update
 - 9.3 Upcoming Apparatus Preventative Maintenance
 - 9.4 AFDSNY: Region 6 Director Vote
 - 9.5 EMS Waste Recovery
 - 9.6 Pinsky Fire & EMS Law & Management Conference - Attendees
 - 9.7 Equipment Trailer Purchases

10. COMMISSIONER HAWES

- 10.1 Surplus Wells Cargo Trailer
- 10.2 Work bench cabinet and metal shelve for pole barn
- 10.3 New member

11. COMMISSIONER HEIM

12. COMMISSIONER GASKE

- 12.1 Modern disposal additional pick up
- 12.2 Blacktop sealing project
- 12.3 Tree project in front of fire hall
- 12.4 Security project
- 12.5 Pavilion maintenance
- 12.6 Banquet request(s) for Doug Lash & Kayla Meyers
- 12.7 Siren repair

13. PUBLIC COMMENTS

14. OLD BUSINESS

- 14.1 Home Depot: Tools Rescue 7 Tracks
- 14.2 Rustkote: Utility Truck Equipment
- 14.3 Clarence Bee - Legal Ad for Surplus Wells Cargo Trailer

15. NEW BUSINESS

- 15.1 Traffic Cones
- 15.2 Award sealed bid for purchase of excised basketball hoop
- 15.3 Life Member #73 to return to Active Status

16. EXECUTIVE SESSION

17. GOOD OF THE DISTRICT

- 17.1 Commissioner Gaske to attend the Board of Directors meeting on 2/19/24.
- 17.2 Next Regular District Meeting on 3/11/24 at 6:30 pm.

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

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