

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Monthly Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, March 11, 2024, 6:30 PM**

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by \_\_\_\_\_
2. **ROLL CALL**
3. **6:30 PM – PUBLIC BID OPENING** - for Surplus Cargo Trailer
4. **APPROVAL OF PRIOR MEETING MINUTES**  
2/12/24            Regular Board Meeting Minutes
5. **BOARD OF DIRECTORS/PRESIDENT REPORT**
6. **SECRETARY’S REPORT**
  - 6.1 In/ Out Correspondence
  - 6.2 LOSAP/Firefly 2023 Reporting & Motion (See attached.)
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 1/19/2024 to 2/19/2024 in the sum of \$5,092.67
  - 7.4 Motion to pay bills, checks #7386 – 7428 in the amount of \$167,670.34.
  - 7.5 Check One ETF bill to Amazon was voided in the amount of \$24.98
  - 7.6 Income for the Month was \$1,071,241.85
  - 7.7 AUD Update
  - 7.8 Motion to move the \$25,000 that was budgeted in 2023 for the Building reserve to be moved to the Building Reserve Account
  - 7.9 Motion to move the \$100,000 that was budgeted in 2023 for the Equipment reserve to be moved to the Equipment Reserve Account
  - 7.10 Motion to move \$218,105 to either the Building Reserve and/or Equipment Reserve account as the district see fit.
  - 7.11 M&T Credit Card Update
  - 7.12 Future Financial Plan for the Fire District.
  - 7.13 A clarification to the minutes from 2/12/24 BOFC meeting.
  - 7.14 Follow-Up from District Inspection
8. **CHIEF’S REPORT**

**9. COMMISSIONER WORK**

- 9.1 Firefighter Mileage Claims
- 9.2 Update on Ladder & Ambulance Repairs
- 9.3 Equipment Trailer
- 9.4 Remaining Permissive Referendum Money
- 9.5 Update on Utility Truck - Havis Console & Emergency Lighting
- 9.6 Moratorium on Driver Training

**10. COMMISSIONER HEIM**

**11. COMMISSIONER GASKE**

- 11.1 Training room equipment
- 11.2 Banquet room requests (2)
- 11.3 Banquet room doors & storage room
- 11.4 Security cameras
- 11.5 Powerwash building/window cleaning

**12. COMMISSIONER BURKE**

**13. COMMISSIONER HAWES**

**14. PUBLIC COMMENTS**

**15. OLD BUSINESS**

- 15.1 Elkhart Chief XD Nozzle
- 15.2 Preventative Maintenance & Repairs on Haz-Mat 7-1 & Rescue 7
- 15.3 Amend Motion for EMS Storage Purchase
- 15.4 Preventative Maintenance on #9 & #9-2 Chief Vehicles
- 15.5 Utility Truck - Gooseneck Trailer Kit

**16. NEW BUSINESS**

- 16.1 NYCLASS as additional Official Banking Depository

**17. EXECUTIVE SESSION**

**18. GOOD OF THE DISTRICT**

- 18.1 Commissioner Work to attend the Board of Directors meeting on 3/18/24.
- 18.2 Next Regular District Meeting on 04/10/24 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website

**Clarence Fire District No. 1**  
**Resolution of the Board of Fire Commissioners**

*In the matter of approving the 2023 points*

WHEREAS, the Fire District is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Clarence Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML);

WHEREAS, as required by GML § 219-a(2)(c), the Clarence Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2023 to qualify for service credit;

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Fire District to be in effect during calendar year 2023, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members;

WHEREAS, the Fire District Secretary and the Chairman of the Board have done an initial review of the 2023 points and approved it for posting;

WHEREAS, in accordance with GML § 219-a(2)(d), the attached list has been posted for a minimum of thirty days, and any appeals have been reviewed and the appropriate corrections, if any, made; and

WHEREAS, also in accordance with GML § 219-a(2)(d), the Board of Fire Commissioners has reviewed the attached list; NOW, THEREFORE BE IT

RESOLVED, that the Board of Fire Commissioners approves the attached list of volunteer firefighters of the Clarence Fire Department and the points earned by these firefighters during calendar year 2023.

Commissioner \_\_\_\_\_ raised the motion to approve, Commissioner \_\_\_\_\_ seconded the motion, and upon roll call the vote of the Board was as follows:

Commissioner _____	Aye / Nay / Absent
Commissioner _____	Aye / Nay / Absent
Commissioner _____	Aye / Nay / Absent
Commissioner _____	Aye / Nay / Absent
Commissioner _____	Aye / Nay / Absent

The resolution was thereupon declared duly adopted. Dated: \_\_\_\_\_