

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Monthly Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, May 20, 2024, 6:30 PM**

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by \_\_\_\_\_
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**  
4/10/24            Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
  - 4.1    Alpine Software/Red Alert module request - for personnel records to share with the Fire Company
  - 4.2    Status of improvements to the existing kitchen pantry - Ceiling repair, lighting, and shelving needs
  - 4.3    Additional Storage space request - for seldom used dishware currently stored in kitchen pantry
  - 4.4    Life Member stats request - Add to monthly call report, in order for members can see if they have met all requirements for Milestone years
5. **SECRETARY’S REPORT**
  - 5.1    In/ Out Correspondence
6. **TREASURER’S REPORT**
  - 6.2    Bank Statements Reports Review (Commissioner Heim)
  - 6.3    Chief Vehicle Reports - Review (Commissioner Work)
  - 6.4    Credit Card Statement – BOFC Review from 3/20/2024 to 4/19/2024 in the sum of \$5,381.86
  - 6.5    Motion to pay bills, check # 7513 – 7517, in the amount of \$190,531.94
    - 6.5.1    Paid Electronically \$11,649.00
    - 6.5.2    Voided checks 7513 + 7517
  - 6.6    Income for the Month was \$19,488.03
  - 6.7    Allied Financial is still working on the audit.
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
  - 8.1    Driver Training Moratorium
  - 8.2    2025 Pinsky Law Conference
  - 8.3    Amherst Alarm: Ambulance Mutual Aide Discussion
  - 8.4    District Apparel Order
  - 8.5    Apparatus to E.C. Trailing Safety Class on 6/1/24 – Hamburg

**COMMISSIONER WORK (cont.)**

- 8.6 Update on Ladder Repairs
- 8.7 UBMD - Medical Director Invoices

**9. COMMISSIONER HEIM**

**10. COMMISSIONER GASKE**

- 10.1 Review scope of security camera system from Amherst alarm
- 10.2 Back parking lot area & gate
- 10.3 Tracs on dollies in pole barn.
- 10.5 Equipment in Paulies office
- 10.4 Mourning buntings

**11. COMMISSIONER BURKE**

- 11.1 Banquet room requests

**12. COMMISSIONER HAWES**

**13. PUBLIC COMMENTS**

**14. OLD BUSINESS**

- 14.1 Woodcutters - Chainsaw Blades
- 14.2 NYS DMV - Equipment Trailer
- 14.3 2023 - Recruitment and Retention Challenge Coin
- 14.4 Bottled Water Purchase
- 14.5 EMS Jumpsuit Repairs
- 14.6 UBMD Medical Director Invoices

**15. NEW BUSINESS**

- 15.1 Madhouz - District Apparel
- 15.2 Interior Firefighting PPE Items - boots, gloves, hoods, etc.

**16. GOOD OF THE DISTRICT**

- 16.1 Commissioner Heim to attend the Board of Directors meeting on 6/17/24.
- 16.2 Next Regular District Meeting on 06/17/24 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website