

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, June 10, 2024, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
5/20/24 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
4. **SECRETARY’S REPORT**
 - 4.1 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 4/20/2024 to 5/19/2024 in the sum of \$9,725.48
 - 6.5 Motion to pay bills, # 7555 – 7574, in the amount of \$40,043.55
 - 6.5.1 Paid Electronically - \$17,169.53
 - 6.6 Income for the Month was \$9,942.20
 - 6.7 Audit Update from Allied Financial
 - 6.8 S&P Global Ratings
 - 6.9 Amazon orders
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
 - 8.1 Meeting w/ Attorney - Capital Project & Camera RFP
 - 8.2 M&T Accountholder Updates
9. **COMMISSIONER HEIM**
10. **COMMISSIONER GASKE**
11. **COMMISSIONER BURKE**
12. **COMMISSIONER HAWES**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

14.1 Sewing Technology: Class A Uniforms

14.2 Emergency Repairs to SR1 & SR2

14.3 NYS DMV - Trailer Title Request

15. **NEW BUSINESS**

15.1 Surplus Trailer for 1932 Buffalo

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 07/08/24 at 6:30 pm.

17. **MOTION TO ADJOURN** - Maker _____, Second _____, Time _____

Cc: BOFC, District Bulletin Board, Mailroom, Website