

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, July 8, 2024, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
6/10/24 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
4. **SECRETARY’S REPORT**
 - 4.1 In/ Out Correspondence
5. **TREASURER’S REPORT**
 - 5.1 Bank Statements Reports Review (Commissioner Heim)
 - 5.2 Chief Vehicle Reports - Review (Commissioner Work)
 - 5.3 Credit Card Statement – BOFC Review from 5/20/2024 to 6/19/2024 in the sum of \$2,033.55
 - 5.4 Motion to pay bills, #7575 – 7625, in the amount of \$129,250.21
 - 5.4.1 Paid Electronically \$2,816.67
 - 5.4.2 Voided checks 7603 + 7622
 - 5.5 Income for the Month was \$18,849.84
 - 5.6 Audit Update
 - 5.7 S&P Global Ratings
 - 5.8 M&T Bank
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
 - 8.1 1932 Buffalo to FASNY Convention (8/6/24 - 8/10/24)
 - 8.2 Ambulance Repairs @ Gorman Enterprise
 - 8.3 Engine 1 Request to FF 1 Bootcamp (7/10) - Niagara County
 - 8.4 Ladder 6 Repairs - Supplemental Insurance Payments
 - 8.5 Change to Medical Director
 - 8.6 Heavy Rescue Update & Travel Plans for Final Inspection
 - 8.7 Ambulance DOH Recertification
 - 8.8 Farmers Market: Fire Prevention Detail & PR Event (7/13) 8:00 AM - 1:00 PM
 - 8.9 Town of Amherst Proposed Radio Tower & Upgrade
 - 8.10 Annual Hose Testing
 - 8.11 NIFRS Data to NYS - Red Alert Issue

9. **COMMISSIONER HEIM**

10. **COMMISSIONER GASKE**

11. **COMMISSIONER BURKE**

11.1 Banquet Room requests

12. **COMMISSIONER HAWES**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

14.1 APEX Automotive: NYSI & Preventative Maintenance to Chief Response Vehicles

14.2 NOCO Diesel Fuel Delivered

14.3 Napa - Diagnosis & Repairs to CFD #8 - Patient Compartment A/C

14.4 Gorman Enterprise - Repairs to CFD #8

14.5 Firematic - Repairs & NYSI on CFD #6

15. **NEW BUSINESS**

15.1 Bid Acceptance/Sale of Surplus 1988 Hurst Utility Trailer

15.2 Dival: Scott Mask Vision C5 - Communication Batteries

15.3 Reimburse Firefighter for Insurance Deductible - Call Responding MVA vs. Deer

15.4 Purchases: Firefighting Helmets

15.5 Reimburse Firefighter for Purchase of Corrective Lenses for New Scott Mask

16. **EXECUTIVE SESSION**

17. **GOOD OF THE DISTRICT**

17.1 Commissioner Burke to attend the Board of Directors meeting on 7/15/24.

17.2 Next Regular District Meeting on 08/12/24 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website