

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

1. **WORK SESSION: AMHERST RADIO TOWER PROJECT** - Presented by Jim Kepple
2. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
3. **ROLL CALL**
4. **APPROVAL OF PRIOR MEETING MINUTES**
7/8/24 Regular Board Meeting Minutes
5. **BOARD OF DIRECTORS/PRESIDENT REPORT**
6. **SECRETARY’S REPORT**
 - 6.1 In/ Out Correspondence
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 6/20/2024 – 7/19/2024 in the amount of \$958.89
 - 7.4 Motion to pay bills, check #7626 - 7655, in the amount of \$82,653.45
 - 7.5 Allied Financial = Audit
 - 7.6 S&P Global Ratings
 - 7.7 Donations
 - 7.8 Annual Budget Draft
8. **CHIEF’S REPORT**
9. **COMMISSIONER WORK**
 - 9.1 Gorman Ambulance Repairs
 - 9.2 9-1 Preventative Maintenance & Upcoming Repairs
 - 9.3 Pierce Heavy Rescue – Final Inspection: 8/20-8/23
 - 9.4 Upcoming Driver Recertification – September 2024
10. **COMMISSIONER HEIM**
11. **COMMISSIONER HAWES**

12. **COMMISSIONER BURKE**

- 12.1 Storm Water Management Inspection
- 12.2 Dayroom Update

13. **COMMISSIONER GASKE**

- 13.1 Ceiling tiles
- 13.2 Signs
- 13.3 Garage door openers
- 13.4 Positive Promotions

14. **PUBLIC COMMENTS**

15. **OLD BUSINESS**

- 15.1 FASNY Convention

16. **NEW BUSINESS**

- 16.1 Necessary repairs to Turnout Gear – Lion Total Care/Witmer

17. **GOOD OF THE DISTRICT**

- 17.1 Commissioner _____ to attend the Board of Directors meeting on _____.
- 17.2 Next Regular District Meeting on 9/9/2024 at 6:30 pm.

18. **EXECUTIVE SESSION**

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

Cc: BOFC, Truck Room Bulletin Board, Website