

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, February 10, 2025, 6:30 PM**

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by \_\_\_\_\_
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**  
1/13/25 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
  - 5.1 In/ Out Correspondence
  - 5.2 LOSAP/Firefly Update
6. **TREASURER’S REPORT**
  - 6.1 Bank Statements Reports Review (Commissioner Heim)
  - 6.2 Chief Vehicle Reports - Review (Commissioner Work)
  - 6.3 Credit Card Statement – BOFC Review from 12/20/2025 – 1/19/2025 in the amount of \$3,042.49
  - 6.4 Motion to pay bills, check #7877 - 7908, in the amount of \$30,058.12
    - 6.4.1 Paid Electronically - \$13,146.23
    - 6.4.2 Voided Check #7893
    - 6.4.3 Income for the Month - \$4,189.96
  - 6.5 Amazon Update
  - 6.6 Credit Card Update
7. **CHIEF’S REPORT**
8. **COMMISSIONER WORK**
  - 8.1 District Inspection Follow-up
  - 8.2 Fire Policy Registry
  - 8.3 New Heavy Rescue Update & Driver Training
  - 8.4 Emergency Repairs to 9-2 Vehicle @ West Herr
  - 8.5 HazMat Response
  - 8.6 Upcoming Preventative Maintenance on 7, 7-1, 8 @ Basil Ford
9. **COMMISSIONER HEIM**
10. **COMMISSIONER HAWES**

11. **COMMISSIONER BURKE**

12. **COMMISSIONER GASKE**

- 12.1 Wash Bay – New location
- 12.2 Drains, new product
- 12.3 Truck wash system
- 12.4 Chiefs office update, furniture quote
- 12.5 Security system Bids/Acceptance
- 12.6 Garage door lighting system

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 Accept Camera Bid
- 14.2 FF#97 OSHA completion
- 14.3 Dadswell Towing of 9-2 on 1/30/25

15. **NEW BUSINESS**

- 15.1 Meals for 3/15/25 OSHA Training
- 15.2 BoundTree: EMS Disposable Order
- 15.3 Recruitment & Retention Materials

16. **GOOD OF THE DISTRICT**

- 17.1 Commissioner \_\_\_\_\_ to attend the Board of Directors meeting on \_\_\_\_\_.
- 17.2 Next Regular District Meeting on 3/10/2025 at 6:30 pm.

17. **EXECUTIVE SESSION**

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

Cc: BOFC, Truck Room Bulletin Board, Website