

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, March 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**
02/10/25 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 LOSAP/Firefly 2024
 - 5.3 New Member ID cards update
 - 5.4 Alpine Software Training request
6. **TREASURER’S REPORT**
 - 6.1 Bank Statements Reports Review (Commissioner Heim)
 - 6.2 Chief Vehicle Reports - Review (Commissioner Work)
 - 6.3 All claims against the District covered by check #7909 – 7945 in the amount of \$117,119.33
 - 6.4 Credit Card Statement – BOFC review from 1/20/2025 to 2/19/2025 in the sum of \$4,510.99
 - Paid Electronically - \$12,169.06
 - Voided Check – 7927, 7940
 - 6.5 Income for the Month was \$1,429,666.35
 - 6.6 AUD has been filed with NYS Comptroller on time.
7. **CHIEF’S REPORT**
 - 7.1 Monthly Calls & Firefighter of the Month Review
 - 7.2 Drill Schedule Update
8. **COMMISSIONER WORK**
9. **COMMISSIONER HEIM**
10. **COMMISSIONER GASKE**
11. **COMMISSIONER BURKE**

12. **COMMISSIONER HAWES**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

15. **NEW BUSINESS**

16. **GOOD OF THE DISTRICT**

17.1 Commissioner Burke to attend the Board of Directors meeting on 3/17/25.

17.2 Next Regular District Meeting on 04/14/25 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website