

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, April 14, 2025, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
03/10/25 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 LOSAP Report 2024
 - 5.3 Alpine Software update
6. **TREASURER’S REPORT**
 - 6.1 Bank Statement Reports Review (Commissioner Heim)
 - 6.2 Chiefs Vehicle Reports Review (Commissioner Work)
 - 6.3 Credit Card Statement – BOFC Review from 2/20/2025 to 3/19/2025 in the sum of \$8,554.24
 - 6.4 Motion to pay bills, check #7946– 8928 in the amount of \$64,632.56
 1. Paid Electronically - \$17,172.73
 2. Voided Check – 8010
 3. Income for the Month was \$27,950.12
 - 6.5 AFR (old AUD) Review
 - 6.6 Check Review
 - 6.7 Allied Financial Annual Audit Update
7. **CHIEF’S REPORT**
 - 7.1 Monthly Calls & Firefighter of the Month Review
 - 7.2 Drill Schedule Update
8. **COMMISSIONER WORK**
 - 8.1 OSHA Training Update @ CFD on 3/15
 - 8.2 Civil Service Information: District Employees
 - 8.3 Firefighter Physical Update
 - 8.4 Dedication Ceremony - 2024 Pierce Heavy Rescue
 - 8.5 Pierce Calendar Photo Shoot - Possible Dates

9. **COMMISSIONER HEIM**

10. **COMMISSIONER GASKE**

11. **COMMISSIONER BURKE**

- 11.1 Banquet Reimbursement update.
- 11.2 Pavilion opening update.
- 11.3 Dayroom remodel and Patio cover update.

12. **COMMISSIONER HAWES**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 Fire Company 2025 Banquet Reimbursement
- 14.2 Pinsky Conference: Travel Reimbursements
- 14.3 Emergency Repairs to #9 Vehicle & Ladder 6
- 14.4 Hand Tools for new Heavy Rescue
- 14.5 Class A & B Uniforms
- 14.6 Firefighter Training: Travel & Mileage Reimbursements
- 14.7 Amend Motion: Eaton Office Furniture

15. **NEW BUSINESS**

- 15.1 Electronic Devices for BOFC Productivity
- 15.2 Invitations & Postage for Heavy Rescue Dedication Ceremony
- 15.3 Scott SCBA Purchase (*Pending Permissive Referendum*)
- 15.4 Toby Beahan Photography: Heavy Rescue Dedication
- 15.5 Fire Company Request - Deactivate Key Fobs

16. **GOOD OF THE DISTRICT**

- 16.1 Commissioner Work to attend the Board of Directors meeting on 4/21/25.
- 16.2 Next Regular District Meeting on 05/12/25 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website