

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, May 12, 2025, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
04/14/25 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 Alpine Software 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 3/20/2025 to 4/19/2025 in the sum of \$19,197.63
 - 6.4 Pay Bills, check #8030 – 8073 in the amount of \$229,809.47
 - Paid Electronically - \$28,458.55
 - Voided Check – 7929, 8048, 8072
 - 6.5 Income for the Month was \$8,204.48
 - 6.6 Amazon Update
 - 6.7 Discuss Standard Mileage Rates
 - 6.8 Next HR Update - New Employee & incorrect paycheck issue
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**
 - 10.1 Blacktop sealing
 - 10.2 Pallet Jack
 - 10.3 Backpack blower
 - 10.4 Alarm system update

11. **COMMISSIONER BURKE**

12. **COMMISSIONER HAWES**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

15. **NEW BUSINESS**

16. **GOOD OF THE DISTRICT**

17.1 Commissioner Hawes to attend the Board of Directors meeting on 5/19/25.

17.2 Next Regular District Meeting on 06/09/25 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website