

Clarence Fire District No. 1
Board of Fire Commissioners Monthly Meeting
10355 Main St., Clarence, NY 14031
Monday, June 9, 2025, 6:30 PM

1. **CALL TO ORDER AND PLEDGE TO THE FLAG** – led by _____
2. **ROLL CALL**
3. **APPROVAL OF PRIOR MEETING MINUTES**
05/12/25 Regular Board Meeting Minutes
4. **BOARD OF DIRECTORS/PRESIDENT REPORT**
5. **SECRETARY’S REPORT**
 - 5.1 In/ Out Correspondence
 - 5.2 Alpine/Red Alert Software Update
 - 5.3 System Link 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 4/20/2025 to 5/19/2025 in the sum of \$ _____
 - 6.4 Pay Bills, check # _____ – _____ in the amount of \$ _____
 - Paid Electronically - \$ _____
 - Voided Check – _____
 - 6.5 Income for the Month was \$ _____
7. **CHIEF’S REPORT**
 - 7.1 Monthly Calls & Firefighter of the Month Review
 - 7.2 Drill Schedule Update
8. **COMMISSIONER WORK**
 - 8.1 Updates to Driver & Operator List
 - 8.2 Portable Public Address System
 - 8.3 Engine 1: Generator Issue
 - 8.4 HDR to Pierce Road Rally?
 - 8.5 ECHO Response Discussion
 - 8.6 Update on Sale of Old #5
9. **COMMISSIONER HEIM**

10. **COMMISSIONER GASKE**

- 10.1 Security System Update – Start Date of 6/9/25
- 10.2 Sealing Bids
- 10.3 Cleaning Bids

11. **COMMISSIONER BURKE**

12. **COMMISSIONER HAWES**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

- 14.1 Approve FF's for Flashover Training

15. **NEW BUSINESS**

- 15.1 Portable PA System
- 15.2 Attendance at AFDSNY (10/2 - 10/4 - Saratoga)
- 15.3 FF #2 Request for Non-Active Life Status

16. **GOOD OF THE DISTRICT**

- 16.1 Commissioner Heim to attend the Board of Directors meeting on 6/16/25.
- 16.2 Next Regular District Meeting on 07/14/25 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website