

**Clarence Fire District No. 1**  
**Board of Fire Commissioners Monthly Meeting**  
**10355 Main St., Clarence, NY 14031**  
**Monday, July 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**  
06/9/25            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
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 5/20/2025 to 6/19/2025 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**
9. **COMMISSIONER HEIM**
10. **COMMISSIONER GASKE**
  - 10.1 Cleaning proposals
  - 10.2 Baughman sealing both front & rear lot
  - 10.3 Security camera update
  - 10.4 Monitor Update – Monitors in apparatus area are now working and will update automatically. There should be no down time.

11. **COMMISSIONER BURKE**

12. **COMMISSIONER HAWES**

13. **PUBLIC COMMENTS**

14. **OLD BUSINESS**

15. **NEW BUSINESS**

16. **GOOD OF THE DISTRICT**

16.1 Commissioner Burke to attend the Board of Directors meeting on 7/21/25.

16.2 Next Regular District Meeting on 08/11/25 at 6:30 pm.

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

Cc: BOFC, District Bulletin Board, Mailroom, Website