

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – July 11, 2023

ATTENDEES: Chair Ronald Smith
Vice-Chair Jeffrey Shelley (Excused)
Commissioner Gloria Marinaccio
Commissioner George Abraham
Commissioner Jan A. Jarecki
Treasurer/Secretary Michael Schneider

Chairman Smith opened the Colden Fire District’s regular meeting at 7:00 PM, led the Pledge of Allegiance & Moment of Silence for our servicemen and First Responders; thanked everyone for attending.

Roll Call and Affirmation of Quorum: Yes

Public Attendance: Douglas Hyde, Robert Glanville, Brian Sudyn, James Walter

1. Approval of Minutes from Previous Meetings - Approval of Minutes (Regular Meeting June 13, 2023) Commissioner Jarecki made a motion to approve the Minutes as amended and Commissioner Marinaccio seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

2. Approval of Financial Actions for the Month of June 2023

a. Approval of Treasurer’s Report (Monthly Financial Report) as of Jan 1, 2023

b. Approval to Transfer Funds:

From Account	To Account	Amount
General Savings	Checking	\$5,000.00
PayPal	Checking	\$2,062.00

c. Approval of Bills Ratification of District Accounts Payable for the month

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2023	3156	4/11/2023	Void	\$ -	A9025.86
2023	3189	6/26/2023	Verizon (iPhone & iPads)	\$ 99.99	A3410.415
2023	3190	7/1/2023	National Fuel (Sta 2 & District Office)	\$ 78.80	A3410.413
2023	3191	7/1/2023	Charter Communication (internet)	\$ 129.99	A3410.430
2023	3192	7/11/2023	Brian Sudyn (Travel to Syracuse)	\$ 228.31	A3410.405
2023	3193	7/11/2023	Cardmember Service (\$2372.93)		
2023	3193	7/11/2023	Chelus, Herdzik Speyer (Attorney Fees)	\$ 120.00	A3410.425
2023	3193	7/11/2023	Allied Financial Partn (2022 Financial Audit)	\$ 2,100.00	A3410.411
2023	3193	7/11/2023	Tully's Rochester (Travel Food)	\$ 47.34	A3410.405
2023	3193	7/11/2023	SMG OnCenter (Parking)	\$ 7.00	A3410.405
2023	3193	7/11/2023	Office Max/Depot (Toner)	\$ 98.59	A3410.401
2023	3194	7/11/2023	NYSEG (District Office)	\$ 70.13	A3410.412
2023	3195	7/11/2023	Suburban Oxygen Supply (O2)	\$ 150.00	A3410.22
2023	3196	7/11/2023	Town of Colden (Fuel)	\$ 871.88	A3410.421
2023	3197	7/11/2023	Brown & Stromecki (Insurance)	\$ 24,667.50	A3410.423\$24453.50 A3410.424 \$ 214.00
2023	3198	7/11/2023	Saia Communication Inc (Remove Siren & Radio)	\$ 125.00	A3410.21
2023	3199	7/11/2023	Occustar Workplace Compliance (FF physicals)	\$ 318.00	A9060.85
2023	3200	7/11/2023	University Emerg Med Svc, Inc (Medical Director)	\$ 750.00	A3410.426
2023	3201	7/11/2023	Brown & Stromecki (Service Fee)	\$ 1,000.00	A3410.425
				Total	\$ 30,862.53

e. Fire District Assets: as of July 1, 2023

26,642.210	M&T Checking Account
2,062.00	PayPal
225,627.22	M&T General Fund Savings
102,000.00	2023 LOSAP CD (Matures 6/23/2024)
26,925.05	Capital Reserve Account –Repair Res. (Matures: 10/18/23)
699,859.78	Capital Reserve Account – Apparatus (Matures: 04/18/24)
30,425.72	Capital Reserve Account – ISO
16,622.29	Capital Reserve Account – Unrestricted
77,985.80	Capital Reserve Account –SCBA/PPE(Matures: 11/01/23)
<u>3,125.78</u>	Capital Reserve Account – Morale (Matures: 06/28/24)
\$1,211,275.85	Total Monetary Assets

Commissioner Jarecki made a motion to approve and ordered the Treasurer to complete the above listed financial actions and Commissioner Marinaccio seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

3. Correspondence and communications received:

- a. Letter from Workers' Compensation Board concerning a Member needing to submit a properly completed medical report before they can schedule a per-hearing conference
- b. Information flyer from Professional Ambulance Billing LLC concerning the new law allowing for volunteer ambulance services to charge for medical services to help cover costs
- c. Insurance package containing the CFD 7/1/23 – 7/1/24 Policies and vehicle insurance cards for each vehicle. Cards placed in each vehicle.
- d. Lease contract for elections made with Erie County BOE. Signed and returned to BOE
- e. 2023 LOSAP copy of CD forwarded to Firefly and Dave Stromecki
- f. Advertisement form Deluxe offering a 10% discount on promotional items, expiring September 15, 2023
- g. Copy of last month's Verizon invoice, which we never received on time.
- h. Letter from Nationwide informing the District that the fixed contract crediting rate for the next 12 months will be 1.04%
- i. Certificate of Liability Insurance from the Environmental Service Group
- j. Letter from NYSIF stating that the District is due a payroll audit, via computer or paper. Mailed in a paper payroll audit July 11, 2023
- k. Letter from NYSLRS stating that the District has until December 31, 2023 to be in compliance with employer enhanced reporting for all participating employers. Need to contact them for support and training.
- l. Received an invoice just before the meeting from Dave Stromecki for his annual Fee. Amount added to the invoices
- m. Letter from Medical Director stating that Dr. Krause will be over seeing the Colden Fire EMS program.

4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for June 2023 indicated an Employer Discretionary Withdrawal of \$6,700.00, the normal monthly benefits paid. An analysis of the District's Nationwide account:

\$ 752,343.68	Opening Value on 01/01/2023
102,000.00	Contribution to a CD be made in June 2023
27,962.67	2023 Investment Gain to June 30, 2023
<u>(40,420.00)</u>	Pensions paid out through June 30, 2023
\$ 841,886.35	Total Account Value on 06/30/2023
Additional Program Expenses:	
\$1,894.17	Nationwide Advisory Fees-to-Date for 2023
\$4,359.03	Jan 1, 2023 to Dec 31, 2023 FireFly Admin Fees

- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 192 days into the 2023 year the District spent \$3,641.45 from A3410.420 on repairs.

- Executive Board Committee – Next meeting will be held on Aug 7, 2023

- Training Committee – Training Schedule for this coming month:
 - Jul 17, 2023 – Ladders
 - July 24, 2023 – Water Rescue
 - July 31, 2023 – EMS Semi-Annual Skills and Meet the new Med. Dir.
 - Aug 14, 2023 – Erie County Force Entry

- Standard Operating Guideline (SOG) Committee – Waiting on the I Jell Training and Equipment for updating some EMS SOGs

- Medical Readiness – All physicals have been completed

- Privacy Officer – No Report

5. Fire Company Readiness

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	14	1	0	15	41%
EMS	11	5	0	1	4	36%
Fire Police	10	8	0	0	8	80%
Total	58	27	1	1	27	30%

Non Deployable Status	
Medical/OSHA	1
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
27	27	100%

Deployable Firefighters (26/27) %		96%		Average Age (27 Members)		59.43 Y O A
Equipment	Authorized	On Hand	Equipment Percentage	Mission Capable		Readiness Percentage
				FMC	NMC	
Engine 1	1	1	100%	1	0	
Engine 2	1	1	100%	1	0	
Engine 3	1	1	100%	1	0	
Tanker 5	1	1	100%	1	0	
Rescue 7	1	1	100%	1	0	
Ambulance 8	1	1	100%	1	0	
Overall	6	6	100%	6	0	100%

Training Status	Strength	Firefighter One	In-House Training	EMT	Fire Police	Percent
Firefighters	13	11	2	0	0	87%
EMS	5	0	0	5	0	100%
Fire Police	8	0	2	0	6	83%
Total	26	11	4	5	6	86%

Number of Fire Responses	9
Number of EMS Responses	18
Total for the Month of June 2023	27

2023 Total Responses
153

Recruitment Activities for Month: Advertised on both Fire Company Marquees, and sponsored the Boy Scout bottle return drive, Colden Concerts 2023 and BOLO Food Distribution.

a. Fire Chief:

Call/Drill sign-in sheets for June 2023 have been received.

Support of Special Events: Jul 12, 23 – Ambulance and engine to Town park to support the Recreation Program

Jul 29, 23 – Family Picnic

b. EMS Chief: Dr. Krause is the new Medical Director. Life Assist Company has new forms in order to order items. Chief Sudyn is working on them

c. Safety Officer: A Complaint that the Ambulance was going too fast, Chief working on it. All the new vests have arrived and all members are required to have vest on when working on scenes except when entering a working fire building

d. President of the Auxiliary: One member is not receiving all the pager calls, Commissioner Smith looking into the problem

e. Fire Police: No Report

d. President of the Fire Company:

Resolution # 2023- 059 – Application for Membership to the Fire Company/District: Susan Glanville

WHEREAS, the Fire District has received an application from the Colden Fire Company for appointment of Susan Glanville to said Company as a Volunteer; and

WHEREAS, the application has been reviewed and recommended by Fire Chief Brian Sudyn;

WHEREAS, Assistant Fire Chief James DePasquale submitted Susan's name for his back ground check and it came back _____

Commissioner Marinaccio made a motion to Accept Susan Glanville as a Member to the CFC and Commissioner Jarecki seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

NOW, THEREFORE, be it RESOLVED that Susan Glanville is hereby appointed as a Volunteer Member of the Colden Fire Company. Susan will need to pass a Firefighters physical, read the SOGs and complete OSHA Training.

Resolution # 2023- 060 – Application for Membership to the Fire Company/District: Robert Glanville

WHEREAS, the Fire District has received an application from the Colden Fire Company for appointment of Robert Glanville to said Company as a Volunteer; and

WHEREAS, the application has been reviewed and recommended by Fire Chief Brian Sudyn;

WHEREAS, Assistant Fire Chief James DePasquale submitted Robert’s name for his back ground check and it came back _____

Commissioner Jarecki made a motion to Accept Robert Glanville as a Member to the CFC and Commissioner Marinaccio seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

NOW, THEREFORE, be it RESOLVED that Robert Glanville is hereby appointed as a Volunteer Member of the Colden Fire Company. Robert will need to pass a Firefighters physical, read the SOGs and complete OSHA Training.

6. Purchase Requests (Equipment / Services):

Description of Items	Account	Cost
Checks for Checking Account	A3410.401	\$ 90.00
4 ea. 2032 Batteries	A3410.21	10.00
Total Estimated Cost		\$100.00

Resolution # 2023- 061 – Fire District Purchases

Commissioner Marinaccio made a motion to approve the purchases and Commissioner Jarecki seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

7. Unfinished Business:

1. Equipment defects that need to be addressed:
 - Ambulance was weight tested for a balance study of the vehicle. Information was gathered and sent to tech support who returned with the answer that the ambulance may be too light by 4000 pounds for the liquid shocks. Still looking for a better answer. Will ask Gorman

- Antenna needed for marquee at Station 2 (part order and replaced District will receive an invoice soon) Works intermittently, still watching as of January Mtg. Antenna replaced by one in stock but, the upper two (2) panels on the board are still only working intermittently.
- South wall on District Office needs to be weather proofed (\$150.00) Pete Lore' has been consulted and hopefully can fix in late summer
- Recommended Under Coating Engine 1 and 3 (Waiting on Town Board approval). New vehicle arriving this June, need to coordinate with Town Garage.
- Rescue 7 Broke Flashlight # 103 (Bulb broken) (checking with a different light)
- Rescue 7 Two (2) portable radio chargers inop. (can order if desired???)
- Rescue 7 – One Pelican light is just blinking (Apr Insp) (recharging to see if it works???)
- Eng. 1 Pike Poll missing (Mar Insp) (Will take off Eng. 2)
- Recall on Ambulance Steering Osculation problem (May 2023) gave letter to Commissioner Shelley
- Safety Concern Sta. 2 Man Door Entrance – Piece of metal, about 4 Foot up, on the wall that sticks out about 2” on opening side of door (West side), cuts arms.
- Rescue 7 Only one (1) brush fire nozzle (Jun 23)
- Rescue 7 has no safety cones (Jun 23)

Gorman Problems:

- Engine 3 Low fuel light came on while gage reading full (Gorman Problem) Actually it is water in fuel light which has been on for years too costly.
- Eng. 3 Deck Gun is difficult to move (Gorman problem)
- Eng. 3 Shore line ejector not ejecting power line
- Eng. 3 white marker light on rear driver side not working
- Eng. 2 Something about Light on Tank Full Broke, Pump Panel (Mar Insp)
- Eng. 2 Rt. Side lower body lights Inop. (Mar Insp)
- Eng. 1 – A light is out on the light bar (Apr Insp) (Gorman problem) Actually it is the spinner that sticks at times.

Items on **Comm. Shelley's List:**

- Eng. 2 Missing an SCBA (one broke and Eng. 2 will be cannibalized as needed)
- Eng. 2 Missing a Radio Charger (4 Radios and 3 Chargers) One radio went to an EMT with a charger and another charger broke
- Eng. 2 Missing the Submersible Pump (Put on Eng.3) (Comm. Shelley Working a list of known ongoing items)
- Eng. 2 No Thermal Imaging on board (Apr Insp) (Comm. Shelley)
- Eng. 2 Three (3) SCBA Masks for four (4) SCBAs (Apr Insp) (Comm. Shelley)
- Eng. 3 Silver Fire Extinguisher on rear missing insp. Tag (Filed & Charged often)

2. CFC VP Jim Walter will contact the Town Hall for a list of new people who recently moved into the Town and send them an invitation to join the Fire

Company. (July 2023) Found a contact in Erie County who can help divide Colden Fire district form Aurora Colden Fire District.

3. CFC is working on an information sheet to be given to new members about the workings or Who is Who of the Fire Company
4. New Assessment Program CFC VP Walter requested: Since the District received its first installment for this new program there is a need to receive a report as to more specifics e.g. is this program what was expected, who is trained up to tasks, has anything been implemented as of today?? All the Chiefs have taken the assessments now we move into the next section (Jun 23). The Chief said he is leaning a lot from the assessment program. They are up to the Disc charting learning that not everybody likes to be treated the same. Next area the group will be moving into is Trust. (Jul 2023)
5. Colden 9 request to have an accepted member position where a person can join and be involved in training, paperwork etc. without attending any calls and staying away from the hazardous portions of training. In June Dave Stromecki stated that the District take a look at SOG and be sure they can be called an active member and they will be covered by insurance.
6. Grant Writing: Town of Colden would like to know if the District would like to be involved is using the town grant writer? A meeting with the Grant Writers Rotella Grants will be held on Wednesday on June 21, 2023. The District is invited. Cost can be discussed after we see how they can help each of the interested parties. Meeting was very informative and encouraging about receiving grants. Someone in the fire company needs to be the Grant Project Manager.
7. Colden 9 state that he cannot do both the Colden-9 and EMS Chief jobs. Just not enough time. Still looking for someone to handle the EMS Chief position.
8. Time to start forming a Committee for having discussions on the future of the Colden Fire Company and their future needs as far as equipment goes. It is also time to look into getting a new attack truck.
9. Time is right to look at taking advantage of being an ambulance the charges. The law has been out there for some time and other companies have more experience with the new concept. Talking with Holland at this time. (July 2023) Received an information flyer from Professional Ambulance Billing LLC (PAB) out of Williamsville (June 2023). (From 2022 discussions) NYS has finally approved the Fair Play Cost Recovery Bill that many have been seeking for years. Another name for the bill is EMS Cost Recovery NYFD. This Legislation allows Fire Districts to for EMS services. There are many strings attached. Effective date of this law is July 8, 2022. It was adopted with the 2022 Budget Bill. It was put out in webinar on April 22, 2022 (round table talk. If interested the first thing the District must get is an NPI Number. The talk was mostly in acronyms. Question

will be answered at Secretary@FASNY.com. Brian Sudyn is trying to get onto the FASNY Website, since he is the CFC FASNY representative for CFC. There we many find what the acronyms mean. The next step they recommend was to engage a Billing Service because the medical billing is very complex and full of pitfalls. Two of the people on the panel worked for or with Billing Services. There are many Government agencies involved with their own rules and pay out schedules. Examples include Workers Compensation, Medicare, Medicaid, plus various private insurance companies ETC. there are time gates to meet when billing. Major over all rule: Everyone must be treated the same. This means no special treatment for Fire Company Members. Medical billing services are hard to find in NYS at this time. Put on hold to see how our Mutual Agreement Companies handle this new development.

8. New Business:

Discussion item # 1 – Commissioner Marinaccio wants to keep the dress code of all responders must respond in long pants.

Discussion item # 2 – Since the District has not used the PayPal account in over two (2) years and it was in the Company's name, it was decided to return it to the Fire Company for use in their fund raising efforts.

Discussion item # 3 – Four (4) physicals still need to be completed and one OSHA still to be completed. These items need to be accomplished by the end of May 2023 or the individuals will not be allowed to respond until completed. As of June Meeting three (3) members have not completed physicals. All are off line until they complete the physical. Per Commissioner Smith all physicals have been completed

9. Executive Sessions:

Commissioner Marinaccio made a motion to adjourn to an Executive Session to Personnel Issues and Commissioner Abraham seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

Recess to Closed Session @ 7:53 PM

Reconvene to Open Session @ 8:03 PM

10. Public Comments: EMS call interrupted the meeting. Most of the business was completed

11. Next Regular Board Meeting: Tuesday August 8, 2023 at 7:00 PM in the District Office.

12. Special Meeting: Tuesday August 15, 2023 Budget Workshop at 7:00 PM in the District Office.

13. Adjournment @ 8:04 P.M. With no further business to conduct, Commissioner Jarecki made a motion to adjourn the meeting and Commissioner Marinaccio seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

COLDEN FIRE DISTRICT

MEETING AGENDA

1. Approval of Minutes from Previous Meetings
2. Approval of Financial Transactions for the Month
 - Approval of Treasurer's Report (Monthly Financial Report)
 - Approval of Bills (Ratification of District Accounts Payable)
 - Approval of Refunds/Credits
 - Fire District Assets
3. Correspondence and communications received
4. Committee Reports
 - Personnel Committee, Insurance, Service Award Committee
 - Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee
 - Executive Board Committee
 - Training Committee
 - Standard Operating Guideline (SOG) Committee
 - Medical readiness Committee
5. Fire Company Readiness
 - Fire Chief
 - EMS Chief
 - Safety Officer
 - President of the Auxiliary
 - Fire Police Captain
 - President of the Fire Company
6. Purchase Requests (Fire Company/District)
7. Unfinished Business (Open Issues):
8. New Business
9. Executive Session (Personnel Issues)
10. Public Comment
11. Next Meeting
12. Adjournment

PUBLIC MEETING RULES

Order of Agenda - Items listed on the Agenda may be taken out of order.

Accommodations – Colden Fire District Office Building is accessible to individuals with disabilities. Reasonable efforts will be made to accommodate persons with special needs. Please contact the Fire Board one week in advance of the meeting.

Manner of Addressing the Fire Board - In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the Fire Board has the authority to effectuate or exercise control over. Public comment on matters beyond the Fire District's scope of authority is not relevant, does not invoke a governmental process nor serve a governmental purpose and is contrary to the effective, efficient and orderly business conducted by the Colden Fire District. Each person addressing the Fire Board shall stand up, shall give his/her name and shall limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Fire Board as a body, and not to any member thereof. No person, other than members of the Fire Board and the person having the floor shall be permitted to enter into any discussion. No questions shall be asked of the Board Members, except through the presiding chairman. Speakers shall avoid undue repetition of points previously presented to the Fire Board.

Disruptive Conduct - Any person who willfully disrupts a meeting to the extent that its orderly conduct is made impractical may be removed from the meeting by order of the presiding chairman. A person willfully disrupts a meeting when he/she (1) uses physical violence, threatens the use of physical violence or provides the use of physical violence or (2) continues to use loud, boisterous, unruly or provocative behavior after being asked to stop, which behavior is determined by the presiding Chairman, or a majority of the Fire Board present, to be disruptive to the orderly conduct of the meeting or (3) fails to comply with any lawful decision or order of the presiding Chairman or of a majority of the Fire Board relating to the orderly conduct of the meeting.

Use of Recording Equipment - All members of the public and all public officials are allowed to tape or video record public meetings. Recording is not allowed during executive sessions. The recording (tape/video) is permissible as long as the device is unobtrusive and will not distract from the true deliberative process of the Board.

Register of 2023 Resolutions		
Resolution Number	Date	Description of Resolution
2023-001	Jan 5, 23	Appointment of Chairperson for Calendar Year 2023
2023-002	Jan 5, 23	Appointment of Vice-Chairperson for Calendar Year 2023
2023-003	Jan 5, 23	Adoption of Agenda
2023-004	Jan 5, 22	Adoption of Robert's Rules of Order
2023-005	Jan 5, 23	Appointment of Treasurer/Secretary
202-006	Jan 5, 23	Standard Day Filing to NYS
2023-007	Jan 5, 23	Appointment of Records Managers
2023-008	Jan 5, 23	Appointment of District Custodian
2023-009	Jan 5, 23	Authorizing Appointment of Attorney for Calendar Year 2023
2023-010	Jan 5, 23	Designating Surety Bonding for the Treasurer of the Colden Fire District
2023-011	Jan 5, 23	Authorizing Regular Meeting Schedule for Calendar Year 2023
2023-012	Jan 5, 23	Designation of Official Newspaper for Publications for Calendar Year 2023
2023-013	Jan 5, 23	Authorizing Per Diem and Mileage Reimbursements
2023-014	Jan 5, 23	Authorizing Advance Travel Payments
2023-015	Jan 5, 23	Appointment of Fire District Purchasing Agents
2023-016	Jan 5, 23	Fire District Memberships
2023-017	Jan 5, 23	Renewals of All Fire District Lease and Recurring Contractual Agreements
2023-018	Jan 5, 23	Authorizing Approval and Payment of Claims
2023-019	Jan 5, 23	Designation of Fire District Bank
2023-020	Jan 5, 23	Review of Expenditures (Calendar Year 2022)
2023-021	Jan 5, 23	Fire District Committee Appointments
2023-022	Jan 5, 23	Appointment of Independent Auditor for Calendar Year 2022 Records
2023-023	Jan 5, 23	Open Government Resolution
2023-024	Jan 5, 23	Signature Authority
2023-025	Jan 10, 23	Fire District Purchases
2023-026	Jan 10, 23	New Property Tax Exemption Law of NYS
2023-027	Jan 10, 23	Incident Commander to determine SCBA use on CO Calls
2023-028	Jan 10, 23	New Agreement with UBMD service for Medical Director
2023-029	Jan 10, 23	Colden LOSAP points
2023-030	Feb 14, 23	Fire District Purchases
2023-031	Feb 14, 23	Approval of Service Award Credit for Year 2022
2023-032	Feb 14, 23	Annual Inspection Dinner
2023-033	Feb 14, 23	2022 Achievement Awards
2023-034	Feb 14, 23	Enhancing Response for Town Residence Resolution
2023-035	Feb 14, 23	Acknowledgement and Acceptance of the 2022 year AUD
2023-036	Feb 14, 23	Resignation of Member K. Pawlowski
2023-037	Feb 14, 23	EMT Recertification/CME program Coordinator for CFD
2023-038	Feb 14, 23	Record Managers Program addition to paid activities list
2023-039	Feb 14, 23	CFC Officer change due to Resignation
2023-040	Feb 14, 23	E. C. and The T/Colden Tax Saving for Vol. Fire Fighters
2023-041	Mar 14, 23	Fire District Purchases
2023-042	Mar 14, 23	2023/2024 Colden Fire Company Announced Elected Officers
2023-043	Mar 14, 23	Authorize Early Payment for EMT Book

Register of 2023 Resolutions		
Resolution Number	Date	Description of Resolution
2023-044	Mar 14, 23	Updated/Revised Standard Day filing
2023-045	Mar 14, 23	Revoke the authorized \$862.84 Funds Resolution 2022-074
2023-046	Apr 11, 23	Resignation from CFC – Vincent Nye
2023-047	Apr 11, 23	Resignation from CFC – Clifford Letson
2023-048	Apr 11, 23	CFD Purchases Approved
2023-049	Apr 11, 23	Accept the Donation of Lucas Chest Compression System
2023-050	May 9, 23	New Member – Christine Sudyn
2023-051	May 9, 23	New Member – Alyssa Cole
2023-052	May 9, 23	Resignation of Member – Charles Kramer
2023-053	May 9, 23	Accept the 2022 Annual Financial Audit
2023-054	May 9, 23	Matter of adopting Actuarial Assumptions for the CFD LOSAP
2023-055	Jun 13, 23	Resignation of Member – Charles Hall
2023-056	Jun 13, 23	Reinstate Member – James Smith
2023-057	Jun 13, 23	CFD Purchases Approved
2023-058	Jun 13, 23	Temporarily place the 2023 LOSAP Funds in a CD
2023-059	Jul 11, 23	New Member – Susan Glanville
2023-060	Jul 11, 23	New Member – Robert Glanville
2023-061	Jul 11, 23	CFD Purchases Approved