

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – March 8, 2022

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

Chairman Jarecki 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, Brian Sudyn, Vincent Nye, Jody Feidt, Shannon Findlay, James Depasquale and Gerald Pietraszek

1. Approval of Minutes from Previous Meetings - Approval of Minutes (Regular Meeting February 8, 2022) Commissioner Shelley made a motion to approve the Minutes as printed and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

2. Approval of Financial Actions for the Month of February 2022

- a. Approval of Treasurer’s Report (Monthly Financial Report) as of March 1, 2022
- b. Approval to Transfer Funds:

From Account	To Account	Amount
General Savings	Checking	\$6,500.00

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

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2022	5492	2/11/2022	Verizon (Cell Phone and iPads)	\$105.55	A3410.415
2022	5493	3/1/2022	National Fuel (Sta 2 & District Office)	\$644.71	A3410.413
2022	5494	3/3/2022	Spectrum (Sta 2 internet)	\$ 119.99	A3410.430
2022	5495	3/8/2002	NYSEG (District Office)	\$ 57.22	A3410.412
2022	5496	3/8/2022	Life-Assist, Inc (Various Medical Items)	\$ 97.77	A3410.22
2022	5497	3/8/2022	Gorman Enterprises (Eng 2 Repair Remaining Bal)	\$ 452.27	A3410.420
2022	5498	3/8/2022	Town of Colden-Christina Kerlin Tax Coll (Refuse)	\$ 206.02	A3410.418
2022	5499	3/8/2022	Bertrand Cjaffee Hospital (Member Medical Aid)	\$ 93.17	A9060.85
2022	5500	3/8/2022	Suburban O2 Supply, Inc. (O2)	\$ 148.45	A3410.22
2022	5501	3/8/2022	Rucker Lumber (Gear Locker Prep)	\$ 273.84	A3410.419
2022	5502	3/8/2022	Boston Colden Chief's Assoc. (Air Bank)	\$ 800.00	A3410.408
2022	5503	3/8/2022	Patrick Murphy (Custodian Svc Jan-Mar 2022)	\$ 453.90	A3410.11
2022	5504	3/8/2022	Michael Schneider (Sec/Trea Jan-Mar 2022)	\$ 943.60	A3410.12\$902.18 A3410.405\$ 41.42
2022	5505	3/8/2022	Douglas Hyde (Records Manager Dec 21 - Jan '22)	\$ 187.82	A3410.13
2022	5506	3/8/2022	Allied CPAs, PC (NYS AUD Filing)	\$ 1,000.00	A3410.411
2022	5507	3/8/2022	Gerald Pretraszek (Records Mgr Oct-Jan 2022)	\$ 194.98	A3410.13
2022	5508	3/8/2022	Department of Treasury (Jan-Mar 2022 941)	\$ 1,453.76	A3410.11 \$ 3760 A3410.12\$1157.57 A3410.13\$ 31.60 A9030.84\$ 226.88
Total				\$ 7,233.05	

d. Fire District Assets: as of March 1, 2022

\$ 5,146.64	M&T Checking Account
2,082.57	PayPal
92,083.83	M&T General Fund Savings
28,069.32	Capital Reserve Account –Repair Res. (Matures: 04/18/22)
591,432.52	Capital Reserve Account – Apparatus (Matures: 04/4/22)
30,419.10	Capital Reserve Account – ISO
16,618.05	Capital Reserve Account – Unrestricted
49,813.93	Capital Reserve Account –SCBA/PPE(Matures: 04/24/22)
<u>3,124.38</u>	Capital Reserve Account – Morale (Matures: 03/28/22)
\$818,773.24	Total Monetary Assets

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

3. Correspondence and communications received:

- a. EC Mutual Aid Agreement Resolution emailed to Erie County, signed and emailed back to EC
- b. Sent to Michael Chelus a copy of the CFD Member Contact as requested

- c. AFDSNY mailed a copy of their Amendments to the Bylaws. Changes include a President must serve as Vice President for a full year first, all amendments have to go through several lawyers because of this environment of forever changes by a global pandemic, and reformulate
- d. Witmer Public Safety Group Customer Registration form submitted to them in case updates or any changes, as they requested.
- e. Letter from NYSIF stating their new payment address.
- f. Received a form from Bertrand Chaffee Hospital to be completed for an On the Job Injury. Form will be completed when the bill is approved to be paid. Decided not to return it because it didn't apply to the District
- g. Notice from Firefly Admin: the 2021 participants' info LOSAP, those who will have an increased monthly benefits should be paid effective April 1, 2022 retroactive to January 2021.
- h. Letter from the IRS asking us to allow them another 60 Days to look into their claim we missed a 941 payment.
- i. Draft NYS AUD arrived for our review. Submitted an approval message and the report was forwarded to NYS
- j. Draft LOSAP 2021 audit was received for review. Commissioners appeared to approve via emails. Jim Toner, District Financial Auditor, received a copy.
- k. LOSAP Audit package arrived, a copy for each Commissioner
- l. Information on Firefighters and related cancers.
- m. Documents for Firefighter Physicals arrived from Occustar. Package given to Commissioner Smith
- n. Only one hard copy of the AFDSNY Fire District Affairs February – March 2022. All were to receive theirs by email.
- o. Allied CPAs mailed the District a file copy of the NYS AUD with Filing Receipt
- p. AFDSNY annual meeting will be May 4 – 7, 2022 at Turning Stone Resort and Casino
- q. Invoice from Elan District Credit Card with a zero balance.

4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statements for January and February 2022 indicated an Employer Discretionary Withdrawal of \$6,100.00, for both months, the normal monthly benefits paid. An analysis of the District's Nationwide account:

\$ 879,116.91	Opening Value on 01/01/2022
0	Contribution to be made in May 2022
(28,394.76)	2021 Investment Losses to January 31, 2022
<u>(6,100.00)</u>	Pensions paid out through January 31, 2022
\$ 844,622.15	Total Account Value on 01/31/2022
Additional Program Expenses:	
\$1,116.07	Nationwide Advisory Fees to Date for 2022
\$2,544.56	Jan 1, 2022 to Dec 31, 2022 FireFly Admin Fees

\$ 879,116.91	Opening Value on 01/01/2022
0	Contribution to be made in May 2022
(43,109.57)	2021 Investment Losses to February 28, 2022
<u>(12,200.00)</u>	Pensions paid out through February 28, 2022
\$ 823,807.34	Total Account Value on 02/28/2022
Additional Program Expenses:	
\$1,116.07	Nationwide Advisory Fees to Date for 2022
\$2,544.56	Jan 1, 2022 to Dec 31, 2022 FireFly Admin Fees

- Expense Ratio MFS MdCap Gr R6 was 0.70% now 0.66%
- Exp Ratio for PGIM Ttl Rtn Bd R6 was 0.41% now %0

- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee - With 67 days into the 2022 year the District spent \$2,952.27 from A3410.420 on repairs.
 - Engine 2 is still waiting a part for the transmission, out of service.
 - SCBA missing from 7 with a broke line, too costly to repair. (will take one off of Engine 2 when it returns
- Executive Board Committee – Next meeting will be held on April 4, 2022
- Training Committee – Training Schedule for this coming month:
 - Mar 14, 2022 – EVOC
 - Mar 21, 2022 – EMS Skills – BVM Airway Adjuncts, Suction and O2
 - Mar 28, 2022 – Flash Over Training with palmer doll house

- Standard Operating Guideline (SOG) Committee – Working on a marijuana policy now that it is legal
- Medical Readiness – Physicals scheduled for
- Privacy Officer – Foil Request dated February 15, 2022 from William Mattar Law Offices for a Collision on State Road 8/11/20. Appears West Falls worked on their client. Telephoned Mattar with search results

5. Fire Company Readiness

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	22	0	0	22	59%
EMS	11	7	0	0	7	91%
Fire Police	10	6	0	0	6	60%
Total	58	36	0	0	36	66%

Non Deployable Status	
Medical/OSHA	1
Extended Leave	1

Medical (Physicals)		
Scheduled	Completed	Medical %
36	36	100%

Deployable Firefighters (35/36) %		100%	Average Age (38 Members)		53 Y 0 M	
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	22	16	6	0	0	73%
EMS	10	0	0	10	0	100%
Fire Police	6	0	0	0	6	100%
Total	38	16	6	10	6	84%

Number of Fire Responses	3
Number of EMS Responses	17
Total Months of Feb 2022	20

2022 Total Responses
20

Jan 2022
Info Missing

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

a. Fire Chief:

Call/Drill sign-in sheets for February 2022 have been received.

Support of Special Events: 13 Mar 2022 – St Patrick’s Day Breakfast
2 Apr 2022 – Installation Dinner

b. EMS Chief: Would like to change EKG Faxing from ambulance to include all Hospitals and include Dr. O’Brian in distribution. The Air Trac is not used anymore and will be taken off the ambulance.

c. Safety Officer: All was good this past month

d. President of the Auxiliary: Would like to be placed on IAR notifications

e. Fire Police: No report

d. President of the Fire Company: Fire Company Officer Election Results

6. Purchase Requests (Equipment / Services):

Description of Items	Account	Cost
300 ea. Checks for M&T Bank	A3410.401	75.00
3 ea. Yankauer Suction Handle w/Tubing	A3410.22	8.37
Duraclear Cuffed Mask w/valve: Toddler	A3410.22	2.81
2 ea. Duraclear Cuffed Mask w/valve: Child/Sm Adult	A3410.22	5.62
Cardboard Splint, Padded 12"	A3410.22	1.47
Cardboard Splint, Padded 24"	A3410.22	2.91
Infrared Non-contact Thermometer	A3410.22	69.00
Life Assist Freight	A3410.22	10.80
Zorvo IV Practice Arm (Amazon no shipping)	A3410.22	123.99
Taxes (Instead of Travel)	A3410.22	10.85
Zaurate Pro Series 500DL Fingertip Pulse Ox	A3410.22	16.90
Taxes (Instead of Travel)	A3410.22	1.48
Magnetic Light (Includes taxes and shipping, no TVL)	A3410.22	98.84
Total Estimated Cost		\$424.83

Resolution # 2022- 033 – Fire District Purchases

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

7. Unfinished Business:

1. There is a new tower for utilities being built on Center Street and it will be tall. They say they have room for Fire Fighter radio equipment. 380 Foot high
2. CPR Training, for required personnel who need a card, will take place in Orchard Park at \$60.00 per person. The EMS Chief will look for other places to compare rates. Maybe some of the EMS can set up a CPR refresher course for those who do not need a card. Maybe someone would be interested in going to CPR instructor school since we have all the equipment here to complete the training along with completing some of the training on line. Offer to all.

8. New Business:

Discussion item # 1 – It appears that when the District receives the annual account statements, for LOSAP, this year they will include a Beneficiary Statement to update each individual account. Everyone should receive the statement and an envelope to mail the Beneficiary form back to FireFly Admin. The District can also place a copy in the individual files.

Discussion item # 2 – Resolution # 2022-034 – LOSAP Break in Service and Forfeitures: Originally, in the 2006 LOSAP agreement it included a paragraph that allowed a person to have a break in service, without being vested, for up to two (2) years before losing accreditation in the CFD LOSAP. In the final draft of the agreement this paragraph was missed. Firefly Admin. was updating the information file and noticed this discrepancy. Commissioner Shelley, who was a CFD Commissioner during the formulation, remembers the two (2) year separation from service concept being approved. This stipulation is paragraph D and should be reinstated.

Commissioner Shelley made a motion to reinstate the approval and allow people who have a no more than a two (2) year break in service while in the non-vested status to be allowed their past participation points and time Commissioner Smith seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

Discussion item # 3 – Marijuana SOG: Proposed by AFDSNY needs some modifying by the SOG Committee.

Colden Fire District/Company - MARIJUANA IN THE WORKPLACE POLICY

In 2021 New York State passed the Marihuana Regulation & Taxation Act (MRTA) [note that the spelling used in Chapter 92 of the Laws of 2021 for the title of the act used “marihuana” as the spelling for the substance and also used the term “cannabis”] which legalized the recreational use and possession of marijuana. The law also created a system to manage the licensing production and sale of the substance. For our purposes the important facts are that;

- The recreational use and possession of marijuana is now legal for persons over the age of 21.
- The medicine use and possession of marijuana has been legal prior to the act.
- The state of testing for marijuana does not permit testing that will prove current impairment or detect when marijuana was used.
- Marijuana use, possession and impairment in the workplace remains illegal
- Marijuana impairment in the workplace imperils the safety of the worker/volunteer, other workers/ volunteers in the workplace, and the people our personnel are sworn to protect

Based upon the foregoing, the following policy shall be in effect for all officers, employees and volunteer firefighters of the Colden Fire District

The Colden Fire District does not discriminate and will not discriminate against officers, employees and volunteer firefighters based on that person's use of marijuana outside of the workplace, outside of work hours, and without use of the Colden Fire District and/or the Colden Fire Company's equipment or property.

Testing for marijuana will no longer be a part of entry level, periodic, and return to duty physical examinations in the Colden Fire District

Officers, employees and volunteer firefighters may not use, possess or be impaired from the use of marijuana while in the workplace

The workplace of the Colden Fire District for purposes of this policy shall be;

- All fire stations and buildings owned, leased or maintained by the Colden Fire District;
- The grounds of such fire stations and buildings;
- All vehicles owned by the Colden Fire District and/or the Colden Fire Company;
- All vehicles leased or rented by the Colden Fire District and/or the Colden Fire Company which shall include, but not be limited to rental cars used for official travel of the Colden Fire District and/or the Colden Fire Company by officers, employees, and volunteer firefighters;
- All vehicles assigned to personnel when used for business and personal purposes;
- The location of any activity of the Colden Fire District and/or the Colden Fire Company including, but not limited to scenes of emergency responses, training schools and classes, gatherings of the Colden Fire District and/or the Colden Fire Company and its constituent companies;
- The location of any event that would be considered a line of duty activity for an officer, employee and/or volunteer firefighter under the Public Officers Law,

the Town Law, the Workers Compensation Law or the Volunteer Firefighters Benefits Law; and

· The workplace includes places paid employees go to for breaks and meal periods.

The Colden Fire District will take employment action against an officer, employee or volunteer firefighter if that person possesses marijuana in the workplace or is impaired by marijuana while working or present in the workplace, meaning the person manifests specific articulable symptoms of impairment that:

- Decrease or lessen the performance of their duties or tasks
- Interfere with an employer's obligation to provide a safe and healthy workplace, free from recognized hazards, as required by state and federal occupational safety and health laws

According to the New York State Department of Labor there is no dispositive and complete list of symptoms of impairment. Rather, articulable symptoms of impairment are objectively observable indications that the employee's performance of the duties of their position are decreased or lessened.

Articulable symptoms may not be a symptom that manifests itself from a disability protected by federal and state law.

A test result cannot be used as an indicator.

The smell of marijuana alone cannot be treated as the articulable symptom.

The operation of heavy machinery in an unsafe and reckless manner may be considered an articulable symptom of impairment.

The Colden Fire District cautions personnel that marijuana impairment can endanger the person impaired, his or her fellow personnel and the people they are sworn to serve. The Board of Fire Commissioners takes no position with regard to the decision to use marijuana recreationally or medicinally. This is not a policy meant to tell people how to live their lives. It is purely meant to be a safety policy. The Board only takes the position in this policy that marijuana cannot be used or possessed in our workplace and you cannot come to the workplace impaired by it. Our policy

in the workplace is one of zero tolerance. If you use marijuana recreationally or medicinally, do not come to our workplace and do not report to work for us until you are no longer impaired. The personnel you serve with deserve better. Our community deserves better. The services of people that are impaired by marijuana are not a benefit to the people we serve.

Discussion item # 4 – Resolution # 2022-035 – Accept the 2021 AUD: NYS AUD was submitted Tuesday 3/1/2022 to the Local Government and School Accountability Data Exchange System and they acknowledged receipt.

Commissioner Shelley made a motion to accept the 2021 AUD report and Commissioner Smith seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

Discussion item # 5 – Resolution # 2022-036 – 2022/2023 Fire Company Elected Officers are as follows:

Line Officers

Chief – Vincent Nye
9-1 - Brian Sudyn
9-2 - James DePasquale
9-3 - Shannon Findlay

Executive Officers

President – Megan Jarecki
Vice-President – James Walter
Secretary – Carrie DePasquale
Treasurer – Ronald Smith
Chaplain – Edward (Smokey) Kruszczymski

Southwestern Association – James and Carrie DePasquale
Erie County Fire Association – Gerald & Sue Pietraszek
Fire Association of NYS – Brian Sudyn & Brian O'Connor

Commissioner Shelley made a motion to approve the elected 2022/2023 CFC Officers and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

Discussion item # 6 – Resolution # 2022-037 – 2022/2023 Colden Fire Company Vehicle Captains:

Engine 1 – Captain Michael Schneider

Engine 2 – Captain Brian O'Conner

Engine 3 – Captain Charles Kramer

Rescue 7 – Captain Patrick Murphy

Tanker 5 – Captain Jeffrey Shelley

Ambulance 8 – Captain Charles Hall

Fire Police – Captain Gloria Marinaccio

Safety – Captain Gerald Pietraszek

Commissioner Smith made a motion to approve the appointed list of vehicle Captains and Commissioner Shelley seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

Discussion item # 7– Problems with 911 calls separating CFD and W. Falls. Currently 9-1 is working with Hamburg Control updating current residence address in their system.

Discussion item # 8– Resolution # 2022-038 – Shannon Findlay, 9-3 appointment effective 3/9/2022: The Colden 9-3 position has been vacant for two (2) months, with Shannon Findlay filling in. Now that she has been elected the new Colden 9-3 it should be effective immediately.

Commissioner Shelley made a motion to appoint Shannon Findlay as Colden 9-3 effective march 9, 2022 as soon as she can be sworn in at the Town Hall and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

Whereas: Becoming Colden 9-3 Shannon Findlay will receive the Colden 9-3 Portable radio and an appointment to install the Mobile Radio in her vehicle as soon as possible and

Whereas: A white helmet has been ordered with the EMS shield on it.

Discussion item # 9– The new radios are in earlier than expected, because someone canceled and order. Once Engine 2 returns they all will be scheduled for reprogramming

9. Public Comments: None

10. Next Regular Board Meeting: Tuesday April 12, 2022 at 7:00 PM in the District Office.

11. Adjournment @ 8:12 P.M. With no further business to conduct, Commissioner Smith made a motion to adjourn the meeting and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-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 2022 Resolutions		
Resolution Number	Date	Description of Resolution
2022-001	Jan 11, 22	Appointment of Chairperson for Calendar Year 2022
2022-002	Jan 11, 22	Appointment of Vice-Chairperson for Calendar Year 2022
2022-003	Jan 11, 22	Adoption of Agenda
2022-004	Jan 11, 22	Adoption of Robert's Rules of Order
2022-005	Jan 11, 22	Appointment of Treasurer/Secretary
2022-006	Jan 11, 22	Standard Day Filing to NYS
2022-007	Jan 11, 22	Appointment of Records Managers
2022-008	Jan 11, 22	Appointment of District Custodian
2022-009	Jan 11, 22	Authorizing Appointment of Attorney for Calendar Year 2022
2022-010	Jan 11, 22	Designating Surety Bonding for the Treasurer of the Colden Fire District
2022-011	Jan 11, 22	Authorizing Regular Meeting Schedule for Calendar Year 2022
2022-012	Jan 11, 22	Designation of Official Newspaper for Publications for Calendar Year 2022
2022-013	Jan 11, 22	Authorizing Per Diem and Mileage Reimbursements
2022-014	Jan 11, 22	Authorizing Advance Travel Payments
2022-015	Jan 11, 22	Appointment of Fire District Purchasing Agents
2022-016	Jan 11, 22	Fire District Memberships
2022-017	Jan 11, 22	Renewals of All Fire District Lease and Recurring Contractual Agreements
2022-018	Jan 11, 22	Authorizing Approval and Payment of Claims
2022-019	Jan 11, 22	Designation of Fire District Bank
2022-020	Jan 11, 22	Review of Expenditures (Calendar Year 2021)
2022-021	Jan 11, 22	Fire District Committee Appointments
2022-022	Jan 11, 22	Appointment of Independent Auditor for Calendar Year 2021 Records
2022-023	Jan 11, 22	Open Government Resolution
2022-024	Jan 11, 22	Signature Authority
2022-025	Jan 11, 22	Property Disposal
2022-026	Jan 11, 22	Appointment of Record Managers
2022-027	Feb 8, 22	Fire District Purchases
2022-028	Feb 8, 22	Approval of Service Award Credit for 2021
2022-029	Feb 8, 22	Annual Inspection Dinner
2022-030	Feb 8, 22	2021 Achievement Awards
2022-031	Feb 8, 22	EC Fire Mutual Aid Plan Review
2022-032	Feb 8, 22	Approval that EMS Purchaser can spend up to \$1,000.00
2022-033	Mar 8, 22	Fire District Purchases
2022-034	Mar 8, 22	LOSAP Break in Service and Forfeitures Corrected
2022-035	Mar 8, 22	Accept the 2021 NYS AUD
2022-036	Mar 8, 22	2022/2023 Fire Company Elected Officers
2022-037	Mar 8, 22	2022-2023 CFC Vehicle Captains
2022-038	Mar 8, 22	Appointment of Colden 9-3, Shannon Findlay

