

COLDEN FIRE DISTRICT
Board of Fire Commissioners

Minutes – Mar 14, 2023

ATTENDEES: Chair Ronald Smith
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, Brian Sudyn, Brian O’Connor, Gerald Pietraszek, James Depasquale, James Walter

1. Approval of Minutes from Previous Meetings - Approval of Minutes (Regular Meeting February 14, 2023) Commissioner Jarecki made a motion to approve the Minutes as printed and Commissioner Abraham seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

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

- a. Approval of Treasurer’s Report (Monthly Financial Report) as of Mar 1, 2023
- b. Approval to Transfer Funds:

From Account	To Account	Amount
General Savings	Checking	\$2,000.00
General Savings	Checking	\$11,000.00

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	3118	2/16/2023	Witmer Public Safety Gp (Roof Hooks & Lights)	\$1,903.00	2022 A3410.20
2022	3119	2/21/2023	Firest Out Rescue Equipt (25' 2.5" Hose Freight)	\$10.53	2022 A3410.20
2023	3120	3/1/2023	National Fuel (District Office & Sta 2)	\$ 750.68	A3410.413
2023	3121	3/1/2023	Charter Communication (Internet)	\$ 119.99	A3410.430
2023	3122	3/14/2023	Life-Assist, Inc. (Various Medical Items)	\$ 301.76	A3410.22
2023	3123	3/14/2023	Town of Colden Christina Kerlin (Refuse)	\$ 211.20	A3410.418
2023	3124	3/14/2023	DiVal Safety & Supplies (SCBA & Fire Ext Repair)	\$ 281.83	A3410.420
2023	3125	3/14/2023	Ronald Smith (ID Badge Printer)	\$ 699.99	A3410.20
2023	3126	3/14/2023	Boston Colden Chiefs Assoc (Air Bank)	\$ 800.00	A3410.408
2023	3127	3/14/2023	Patrick Murphy (Custodian Jan-Mar 2023)	\$ 367.52	A3410.11
2023	3128	3/14/2023	Michael Schneider (Sec/Trea Jan-Mar 2023)	\$ 959.21	A3410.12
2023	3129	3/14/2023	Douglas Hyde (Records Mgr Dec 22-Feb 23)	\$ 574.26	A3410.13
2023	3130	3/14/2023	Charles Hall (Records Mgr Sep 2022)	\$ 52.36	2022 A3410.13
2022	3131	3/14/2023	Dept. of Treasurrery (941 Tax Filing)	\$ 1,605.86	A3410.11\$ 138.73 A3410.12\$1162.29 A3410.13\$ 51.91 A9060.84\$ 252.93
2023	3132	3/14/2023	Jan Jarecki (Commissioner Training)	\$ 100.00	A3410.403
2023	3133	3/14/2023	NYSEG (District Office)	\$ 59.92	A3410.412
2023	3134	3/14/2023	Bound Tree Medical (Various Medical Items)	\$ 99.36	A3410.22
2023	3135	3/14/2023	Suburban oxygen Supply (O2)	\$ 58.45	A3410.22
2023	3136	3/14/2023	Cardmember Service (Cleaning Supplies)	\$ 20.34	A3410.418
2022	3137	3/14/2023	Motorola Solutions (Pagers)	\$ 2,369.70	2022 A3410.20
2023	3138	3/14/2023	Allied CPAs (2022 Aud)	\$ 1,000.00	A3410.411
2023	3139	3/14/2023	Witmer Public Safety Gp (Helmet)	\$ 368.68	A3410.21
2023	3140	3/14/2023	Nicholas Sullivan (EMT Book)	\$ 159.48	A3410.403
2023	3113	2/14/2023	Void	-	Motorola CNX
2023	3141	3/14/2023	Verizon (iPads and tablet)	\$ 99.99	A3410.415
Total				\$ 12,974.11	

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

\$ 124.34	M&T Checking Account (1)
2,621.27	M&T Checking Account (2)
2,062.00	PayPal
88,609.63	M&T General Fund Savings
25,413.44	Capital Reserve Account –Repair Res. (Matures: 04/13/23)
654,996.65	Capital Reserve Account – Apparatus (Matures: 04/13/23)
30,423.46	Capital Reserve Account – ISO
16,621.18	Capital Reserve Account – Unrestricted
77,411.67	Capital Reserve Account –SCBA/PPE(Matures: 05/1/23)
<u>3,125.31</u>	Capital Reserve Account – Morale (Matures: 03/28/23)
\$ 901,408.95	Total Monetary Assets

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

3. Correspondence and communications received:

- a. Standard Work Day and Reporting Resolution RS2417-A mailed into the NYS Comptroller
- b. Letter from American Power and Gas Natural Gas Variable Rate Sales Agreement customer disclosure statement.
- c. Commissioner Certificate of Completion for the AFDSNY Commissioner Training, with a donated invoice receipt of payment.
- d. File copy of the AFDSNY Fire District Affairs Feb – Mar 2023
- e. The District CME Files given to the new CME Coordinator, Charles Hall. Files included: individual EMS Members files, CME Admin Manual, blank forms and Orchard Park Training Agreement.
- f. Received eleven questions from our Auditor for the 2022 year audit. The eleven questions answered and returned via email to Auditor.
- g. 2022 year LOSAP points transmitted to FireFly and certified with a copy of the CFD resolution.
- h. Letter from Allied CPS, PC, District's financial auditors, requesting a letter signed by the District to the District's Attorney concerning any litigation, claims or assessments pending against the District.
- i. Letter to the Attorney, Michael Chelus, requesting he send any information about the Fire District e.g. Litigations, claims assessments or know bills outstanding as of December 31, 2022.
- j. Letter from NYSLRS stating that the District submitted the old form RS2417-A for Standard Work Day and that we have until May 31, 2023 to correct it. The District must also submit a new updated Three (3) month work study due to the old one expiring. They also invited the district to a new Webinar Training on elected and Appointed Officials and NYCRR 315.4
- k. Spread Sheet from Dave Stromecki for the total LOSAP points to the end of 2022 and other personnel information.
- l. Safety Notification from NYS Dept. of Transportation to the Town of Colden that the Mill Street bridge over the Buff & its Railroad changed from 13 tons to 11 Ton capacity. This mean that no Fire engines or tanker can traverse it.

- m. Copy of a letter that the T/Colden sent to Shawn Baer of Buffalo & Pittsburgh Railroad inquiring what they are planning on doing to the degrading bridge over the railroad since it directly effects the safety of the people living in four (4) residential houses in the area.
- n. Email sent to Attorney Michael Chelus concerning the Bridge limitation at Mill Street, Glenwood, NY.
- o. Attorney's Answer to the Mill Street weight limit and limited access to the four (4) houses on the other side of the bridge. The District has no authority over the bridge owner, we just need to show what we did to rectify the problem as best as we could. Basically, giving notice to the Buffalo & Pittsburg Railroad and contacting the Local, State and County as to our problem.
- p. Message from FireFly stating that the 2022 points have been posted and the retroactive payments will be in the April Deposit at Nationwide.

4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for February 2023 indicated an Employer Discretionary Withdrawal of \$6,480.00, the normal monthly benefits paid. An analysis of the District's Nationwide account:

\$ 752,343.68	Opening Value on 01/01/2023
00	Contribution to be made in April 2023
9,787.49	2023 Investment Gain to February 28, 2023
(12,960.00)	Pensions paid out through February 28, 2023
\$ 749,171.17	Total Account Value on 02/28/2023
Additional Program Expenses:	
\$ 954.41	Nationwide Advisory Fees to Date for 2022
\$2,471.18	Jan 1, 2023 to Dec 31, 2023 FireFly Admin Fees
-	MFS MdCap Gr R6 Expense Ratio change 0.66% to 0.67%
-	Vngrd US Gr Adml Expense Ratio change 0.28% to 0.23%
- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 73 days into the 2023 year the District spent \$959.34 from A3410.420 on repairs.
 - Sta. 2 Computer Battery Fried, replaced with a new battery
 - Rescue 7 missing the spare SCBA bottle (Feb Inspections) replaced
 - Rescue 7 Inspection Sheets need to be updated
- Executive Board Committee – Next meeting will be held on March 27, 2023

- Training Committee – Training Schedule for this coming month:
Mar 13, 2023 – EMS Documentation
Mar 20, 23, 28, 30 and Apr 1, 2023 – State Fire Police Course
Mar 27, 2023 – Ventilation Trailer
Apr 10, 2023 – Dry Hydrant Flush
- Standard Operating Guideline (SOG) Committee – No Report
- Medical Readiness – 2023 Physicals will be held April 24, 2023
- Privacy Officer – No Report

5. Fire Company Readiness

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	14	0	0	14	41%
EMS	11	5	0	0	5	45%
Fire Police	10	9	0	0	9	90%
Total	58	28	0	0	28	50%

Non Deployable Status	
Medical/OSHA	1
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
28	28	100%

Deployable Firefighters (27/28) %		96%		Average Age (28 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	14	12	2	0	0	87%
EMS	5	0	0	5	0	100%
Fire Police	9	0	2	0	7	83%
Total	28	12	4	5	7	86%

Number of Fire Responses	8
Number of EMS Responses	16
Total for the Month of Feb 2023	24

2023 Total Responses
56

Recruitment Activities for Month: Advertised on both Fire Company Marquees, and sponsored the Boy Scout bottle return drive, Colden Concerts 2022 and BOLO Food Distribution. Recruitment will be set up at the Pancake Breakfast.

a. Fire Chief:

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

Support of Special Events: Mar 19, 23 CFC Pancake Breakfast
Apr 1, 23 Installation Dinner at CFC
Apr 8, 23 Easter Egg hunt

- Radios have been reprogrammed
- Radio antenna on Colden 9-1 fixed
- Would like to get a Foam Inductor for Eng. 3 to control foam input
- New pony line was put on Eng. 3 old one to Eng. 2
- IAR Computer at Station 2 received a new battery
- Would like to go to the Chiefs Convention at Turning Stone to look into grant writers and what they offer.
- DEC Grant has been approved, money spent and waiting check
- Still waiting on PESH Grant
- Waiting on FEMA Grant information for next opportunity or submit
- Tanker 5 can go across the Mill Street bridge is empty. The plan is to set up the portable pond along Rt .240 and pump water across the Mill Street Bridge and use the tanker as the primary fire attack vehicle.

b. EMS Chief: - Received the CME Program files from District.

- Want to set up a policy to have two (2) EMTs on each EMS Calls before the ambulance rolls. Commissioners set to be sure all EMTs are on board and come back to the Commissioners with details how this new policy will work with so few EMTs
- Holland presented the Colden EMTs with a nice present for a Mutual Aide call to Holland.

- c. Safety Officer: No Report
- d. President of the Auxiliary: No Report
- e. Fire Police: Fire Police Course set to start march 20, 2023 in Colden
- d. President of the Fire Company: CFC is working on an information sheet to be given to new members about the workings or Who is Who of the Fire Company

6. Purchase Requests (Equipment / Services):

Description of Items	Account	Cost
2 bxs. Cardinal Health Alcohol Prep Pad	A3410.22	\$5.64
2 bxs. Gauze Pad 2" x 2"	A3410.22	8.96
2 bxs. Gauze Pad 4" x 4"	A3410.22	17.12
2 bxs. Dynarex Adhesive Bandages	A3410.22	5.54
10 ea. QuikClot EMS Roller Gauze 3" x 48"	A3410.22	205.60
2 bgs. Dukal Conforming Stretch Gauze 2"	A3410.22	3.84
2 bgs. Dukal Conforming Stretch Gauze 4"	A3410.22	7.20
3 bgs. Dukal Conforming Stretch Gauze 6"	A3410.22	8.24
1 cs. Dunarex Instant HOT Pack 5" x 9"	A3410.22	23.04
1 pk. ConMed Totalrace Foam Electrodes	A3410.22	8.19
20 ea. MedSource Nasal Cannula, Adult	A3410.22	7.40
Radio Reprograming	A3410.420	600.00
10 ea. ECG Chart Paper	A3410.22	61.90
20 ea. O2 Masks, NRB Adult	A3410.22	23.80
Bound Tree Freight	A3410.22	13.68
US Flag (Approved Dec 22 at \$70.00 Vs Act. \$90.00)	A3410.401	90.00
Fire Helmet (Approved Feb 23 at \$300 Act \$368.68)	A3410.21	368.68
Computer Back up Battery for IAR Computer Sta 2	A3410.21	77.42
4 ea. Connectors (plugs)	A3410.420	103.14
Foam Inductor for Eng. 3	A3410.20	1,528.00
Total Estimated Cost		\$3,168.38

Resolution # 2023- 041 – Fire District Purchases

Commissioner Jarecki made a motion to approve the purchases and Commissioner Marinaccio 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.
- 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.
- 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
- South wall on District Office needs to be weather proofed (\$150.00)
- Station 2 "I Am Responding" monitor is not working (Colden 9-1 working on it)
- Recommended Under Coating Engine 1 and 3 (Waiting on Town Board approval)
- Engine 3 Low fuel light came on while gage reading full (Gorman Problem)
- Eng. 3 Deck Gun is difficult to move (Gorman problem)
- Eng. 3 Shore line ejector not ejecting power line
- Sta 2 IAR Key Board is missing
- The new hooks on all engines need to be placed on the Inspection Checklists
- Eng 3 white marker light on rear driver side not working
- Eng. 2 Missing the Submersible Pump (Put on Eng.3)
- Rescue 7 Broke Flashlight # 103 (Bulb broken)
- Rescue 7 Two (2) portable radio chargers inop.
- Rescue 7: Mount for Road Sign is broken
- Engine 3 Rear Fire Extinguisher has no Inspection Tag
- Eng 3 Defib Pedi-Padz expired January 2023 (looking into need when adult pads can be used. Also never used the pedi-Padz yet)

2. Thermal cameras need to be added to the e-checklist for engines and paper checklists. Colden 9-1 and Douglas Hyde looking into the changes

3. Traffic Safety Vest samples should be in by the end of January for fitting. They arrived, but the items have been included in a PESH Grant to be answered in May 2023. The cost is \$45.00 each.

4. 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

8. New Business:

Discussion item # 1 – Resolution # 2023-042 - 2023/2024 Colden Fire Company Announced Elected Officers are as follows:

Line Officers

Chief – Brian Sudyn
9-1 - James DePasquale
9-2 - Brian O'Connor
9-3 - Charles Hall

Executive Officers

President – Gerald Pietraszek
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 Jarecki made a motion to approve the newly elected/reelected CFC Officers and Commissioner Marinaccio seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

Discussion item # 2 – Resolution # 2023-043 – Authorize Early Payment for EMT Book: District received an invoice from new member Nick Sullivan attending EMS classes. The invoice was for \$159.48 which included sales tax of \$12.83, EMS book purchase from Amazon. He was not informed of Commissioner Smith's tax free account and time the item needed was short. The second problem is normally the District pays the expenses after the member receives a graduation certificate from the class. Argument to pay his expenses as he goes is that he fresh out of High School, lives in Colden, works for Dollar General, goes to college and the EMS class in Lancaster, NY.

Commissioner Jarecki made a motion to pay for the Text Book and Tax ahead of certificate and Commissioner Marinaccio seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

Discussion item # 3 – Explanation for early payment of Witmer and FirstOut invoices: For some reason the invoice for Witmer \$1,903.00 dated November

2022 and was never paid/never received by the Treasurer. Being extremely overdue it was decided to pay it right away. The FirstOut invoice was approved for payment in January 2023 but held out for the freight charges, which came in after the February 2023 meeting. With the January check starting to get stale it was decided to pay that invoice once the product was received to save interest fees.

Discussion item # 4 – Explanation for the Motorola invoice for six (6) pagers held out from February payments: The District had some question on what the February 2023 invoice for \$330.00, turned out the invoice was sent in error. Commissioner Jarecki investigated and they sent the District a new invoice for the six (6) pagers totaling \$2,369.70 and told us to disregard the previous invoice number 8230397418. The District voided check number 3113 and paid the new invoice in March 2023.

Discussion item # 5 – District needs to change the M&T Bank signature card to allow Commissioner Abraham to sign checks. Forms passed out each Commissioner and a photo copy of their licenses gathered for the bank.

Discussion item # 6 – Resolution # 2023-044 – Updated/Revised Standard Day filing will be based on 6 hours and will follow the 2013 quarterly (soon to be updated) Record of Activities. New Form RS 2417-A will be posted for thirty (30) days on the District Office Public Bulletin Board at 8511 Center Street. An Affidavit of Posting will be filed in the District Office and after posting the Updated Annual Form 2417-A will be forwarded to Office of the NYS Comptroller, NYS and Local Retirement System. Posted March 14, 2023. This is being completed again because the State changed the RS 2417-A and the District used the old form. The District is also completing a three (3) month study on the Record of Activities since the old one expired.

Commissioner Abraham made a motion to Standard 6 our Work Day for Secretary/Treasurer and approve the new RS 2417-A and Commissioner Jarecki seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

BE IT RESOLVED, that the Colden Fire District hereby established the standard work day for the Secretary Treasurer and will be reported to NYSLRS based on their record of activities.

Discussion item # 7– Engine 2 missing 2.5” Hose 25’ (Ordered) (Colden 9-1 working on it). Hose received placed on Engine 3 and the old one from Engine 3 went to Engine 2.

Discussion item # 8– Emergency Lights on the Responding Vehicles are too bright: It appears that there are a lot of complaints about when arriving on a scene that the light emergency lights are blinding the new arrivals (especially in the rain at night). Commissioners Smith and Marinaccio would like to address this safety problem. Colden 9-1 suggested that the Fire Police turn them down if the chiefs forget. Continue emphasis during training. Going to try placing a light on individual Fire Police so they will stick out amongst the bright emergency lights. Emphases will be included at training sessions until it sinks in.

Discussion item # 9– The County Radio class revealed some problems: radio class held January 9, 2023 revealed that the radio frequency reprogramming completed in 2021, seems to have erased many required County frequencies. This needs to be corrected as soon as possible. Problem also showed up at the Knapp Road fire in communication problems. Colden 9-1 is working on correcting the problem. Work completed radios reprogrammed March 13, 2023.

Discussion item # 10– **Resolution # 2023-045 – The Revoke the authorized \$862.84 from Repair Reserve, Resolution 2022-074:** did not happen this time. The CD open window passed too quickly when the bank closed the previous CD to open a new one eliminating the 10-day open time frame. Commissioners decided to leave the fund in the Emergency Repair Reserve since it was not needed to stay within budget for 2022.

Commissioner Abraham made a motion to revoke Resolution 2022-074 and leave the funds in the Emergency Repair Reserve and Commissioner seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

Discussion item # 11– The Secretary will comply with the District’s Attorney’s instruction to mail a letter to the owner of the Mill Street bridge and inform them of our lack of ability to adequately fight a fire on the other side of the bridge in a timely manner. Letter will be submitted to the Commissioners for approval before mailing. Owner of the bridge is Buffalo & Pittsburgh Railroad.

Discussion item # 12– A letter of thanks should be sent to the Colden Town Board thanking them for the opportunity to purchase a Chest Compression System to do sustained CPR plus the four (4) year service agreement.

9. Public Comments: None

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

11. Adjournment @ 7:58 P.M. With no further business to conduct, Commissioner Marinaccio made a motion to adjourn the meeting and Commissioner Jarecki 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

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