

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – June 13, 2023

ATTENDEES: Chair Ronald Smith
Vice-Chair Jeffrey Shelley
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 7:20 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, Charles Hall, James Smith, Brian Sudyn, Brian O’Connor, David Stromecki, Geraldo Pietraszek, James Walter, James DePasquale

1. Approval of Minutes from Previous Meetings - Approval of Minutes (Regular Meeting May 9, 2023) Commissioner Shelley made a motion to approve the Minutes as printed and Commissioner Jarecki seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Yea, Jarecki-Yea, Motion Approved

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

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

From Account	To Account	Amount
Old Checking	New Checking	\$124.34
Savings	New LOSAP CD	102,000.00

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

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2023	3166	5/12/2023	Verizon (ipads)	\$99.99	A3410.415
2023	3167	6/1/2023	National Fuel (Sta. 2 & District Office)	\$116.16	A3410.413
2023	3168	6/1/2023	Charter Communications (Internet)	\$ 129.99	A3410.430
2023	3169	6/13/2023	Patrick Murphy (Custodian Apr-Jun 2023)	\$ 367.52	A3410.11
2023	3170	6/13/2023	Michael Schneider (Sec/Trea Apr-Jun 23 & Travel)	\$ 1,002.18	A3410.12\$959.21 A3410.405 42.97
2023	3171	6/13/2023	NYS Ins Fund Worker's Compensation (insurance)	\$ 25,687.89	A9040.83
2023	3172	6/13/2023	Occustar Workplace Compliance (21 FF Physicals)	\$ 2,856.00	A9060.85
2023	3173	6/13/2023	James DePasquale (Assist Fire Chief 9-1 Stipend)	\$ 250.00	A3410.407
2023	3174	6/13/2023	Vincent Nye (Fire Chief Stipend Jan & Feb 2023)	\$ 67.34	A3410.407
2023	3175	6/13/2023	Brian Sudyn (Fire Chief Stipend (Jan-Jun 2023)	\$ 250.00	A3410.407
2023	3176	6/13/2023	Brian O'Connor (Asst Fire Chief Apr-Jun 2023)	\$ 125.00	A3410.407
2023	3177	6/13/2023	Charles Hall (asst Fire chief Stipend Jan-Jun 2023)	\$ 250.00	A3410.407
2023	3178	6/13/2023	EMS Technology Solutions, LLC (Inventory Mgmt Yrly Fee)	\$ 1,800.00	A3410.416
2023	3179	6/13/2023	Springville Journal (LN 2022 Audit Completion)	\$ 47.16	A3410.410
2023	3180	6/13/2023	Firefly Admin, Inc.(LOSAP Admin fees)	\$ 1,887.85	A3410.416
2023	3181	6/13/2023	NYSEG (Sta 2 & District Office)	\$ 277.37	A3410.412
2023	3182	6/13/2023	Orchard Park Fire District EMS (Vector Solutions Training)	\$ 900.00	A3410.403
2023	3183	6/13/2023	Witmer Public Safety Group, Inc. (Shields)	\$ 194.97	A3410.21
2023	3184	6/13/2023	Cardmember Service (Atty Fees)	\$ 720.00	A3410.425
2023	3185	6/13/2023	Fleury Risk Management (Management Fee)	\$ 3,524.40	A9040.83
2023	3186	6/13/2023	Brown & Stromecki (Accident Insurance)	\$ 542.00	A3410.423
2023	3187	6/13/2023	Douglas Hyde (Records Manager Mar - May 2023)	\$ 358.35	A3410.13
2023	3188	6/13/2023	Department of Treasury (941 Apr-May 2023)	\$ 1,561.42	A3410.11\$ 138.73 A3410.121162.29 A3410.13\$ 29.69 A9030.84\$ 230.71
				\$43,015.59	

d. Fire District Assets: as of June 1, 2023

69,102.80	M&T Checking Account
2,062.00	PayPal
327,622.11	M&T General Fund Savings
26,925.05	Capital Reserve Account –Repair Res. (Matures: 10/18/23)
699,859.78	Capital Reserve Account – Apparatus (Matures: 04/18/24)
30,425.22	Capital Reserve Account – ISO
16,622.02	Capital Reserve Account – Unrestricted
77,985.80	Capital Reserve Account –SCBA/PPE(Matures: 11/01/23)
<u>3,125.55</u>	Capital Reserve Account – Morale (Matures: 06/28/23)
\$1,253,730.33	Total Monetary Assets

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

3. Correspondence and communications received:

- a. Recall on the 2019 F-550 Ford Truck (Ambulance). Commissioners were informed via email. Gave letter to Commissioner Shelley
- b. Advertisement from R Enterprises concerning the sale of used ambulances.
- c. Advertisement from Girard & Associates concerning EMS Patient Care and a quality improvement system.
- d. Advertisement from Elan (our credit card company) requesting an email to provide things like special offers, card benefits etc.
- e. Letter from Professional Membership Services for \$175.00 NFPA Membership. I guess what you get is the ability to stay up to date on the latest fire news.
- f. Received the hard copy of the 2022 Financial Audit. Will distribute to the Commissioners at the next CFD Meeting. Copy given to the Town for the public viewing and an electronic copy has been forwarded to NYS Comptroller. Legal notice published in May 12, 2023 Springville Journal
- g. Copy of Resolution 2023-054 – Matter of adopting Actuarial Assumptions for the CFD LOSAP has been sent to Firefly Admin, Inc.
- h. Letter from Tony Roussos, Cuddebackville Fire District (12729), looking for one of our patches to include in a life size map of our country.
- i. Parcel from Occustar, contained the results from the 2023 physicals
- j. HIPPA Release transcript for the release of PCR correspondence between Fire district and Attorney Chelus using a transplant form instead of the HIPPA release form.
- k. Letter from M&T Bank stating that they made clarifications and updates to the M&T Digital Services Agreement
- l. Letter from Occustar approving a member's Firefighter status
- m. Letter from ESO stating that their system is due an update and maintenance on Wednesday May 24, 2023 at 7 p.m. CST. Sent copies to all EMS Personnel.

- n. Correspondence with M&T Bank had the District change its Key Account, that connects all other accounts, to save on certain fees.
- o. Received letters from NYSIF containing forms required to receive Prescription Services for both accounts of Workers' Compensation and poster for the BBs explaining the Pharmacy Benefits. Posted May 22, 2023
- p. From NYSIF estimate of the annual invoice for workers' Compensation coverage.
- q. Letter form "Make EMS Essential" (a grass roots group of EMS providers) pushing Senate Bill (SB) 4020. Would like us to join.
- r. Nationwide Advice Program Questionnaire sent to each Commissioner
- s. Letter from VFIS with a revised building cost estimates for both Replacement Cost and Current Value.
- t. Grainger Catalog arrived, gave to Colden 9
- u. Fire Trader Catalog June 2023 covering new and used safety equipment and services.
- v. Message from ESO that their new app dashboard has changed effective June 1, 2023. Forwarded the message to Commissioner Smith and Colden 9
- w. Advertisement for NY & federal labor Law notices all in one poster
- x. Copy of a letter from Brown & Stomecki requiring a member to have their surgeon send their records to NYSIF
- y. Letter from Workers' Compensation Board stating that they are cancelling a case number FA050467 because it is a duplicate case.
- z. Catalogue from Positive Promotions, gave to Colden 9-1

4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for May 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
00	Contribution to be made in June 2023
16,032.24	2023 Investment Gain to May 31, 2023
<u>(33,720.00)</u>	Pensions paid out through May 31, 2023
\$ 734,655.92	Total Account Value on 05/31/2023
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
-	AmFds AMCAP 86 Expense Ratio was 0.33% now 0.34%
-	Fid 500 Index Expense Ratio was 0.02% now 0.02%???
-	LrdAbt Hi Yld R5 Exp. Ratio was 0.68% now 0.70%

- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 164 days into the 2023 year the District spent \$3641.45 from A3410.420 on repairs.
 - 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)
- Executive Board Committee – Next meeting will be held on Jul 3, 2023
- Training Committee – Training Schedule for this coming month:
 - Jun 12, 2023 – Brush Fires
 - Jun 19, 2023 – EMS TBD
 - Jun 26, 2023 – Chestnut Ridge Fire Tower Fire Interiors
 - Jul 10, 2023 – Mercy Flight Landing Area Safety Training in Boston.

All are encouraged to sign up for the refresher course

- Standard Operating Guideline (SOG) Committee – Still working on the SOGs to change the EMS program to basic
- Medical Readiness – Twenty-One (21) Firefighter Physicals completed on the scheduled date. 2 members need OSHA and 3 need the physical, 1 waiting on criminal background investigation
- 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	4
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
27	24	89%

Deployable Firefighters (23/27) %		85%		Average Age (26 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	4
Number of EMS Responses	21
Total for the Month of May 2023	25

2023 Total Responses	126
----------------------	-----

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. At fireworks display a plea will be made from the stage for help and a recruitment table will be setup in the area. The annual fund drive letter will contain a plea to find new members.

a. Fire Chief:

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

Support of Special Events: Jun 17, 23 – Chiefs State Convention
Jun 27, 23 – District Office, EC Primary Elect.
Jul 1, 23 – Town Park Fireworks
Jul 29, 23 – Family Picnic

b. EMS Chief: Charles Hall thanked all for their help while Chief and thanked the Town of Colden in their help to obtain the mechanical CPR chest compressor

c. Safety Officer: Thanked all members for wearing the new safety vests.
New promotion “Feet on street, Vests on chest”

d. President of the Auxiliary: Fire Company President talked to Aux President hoping to prove communication. CFC received a copy of Aux minutes

e. Fire Police: Requests winter boot for Fire Police, will look into cost.

f. President of the Fire Company:

**Resolution # 2023-055 – Resignation from the Fire Company/District,
Charles Hall**

WHEREAS, Volunteer Firefighter Charles Hall submitted a letter of Resignation effective June 6, 2023 received June 5, 2023 to Gerald Pietraszek and,

WHEREAS, a discussion took place with Chief Sudyn; and

WHEREAS, All CFD Equipment was returned June 5, 2023; and

WHEREAS, David Stromecki has been informed to notify the LOSAP coordinators; and

Commissioner Abraham made a motion to accept Charles Hall’s resignation effective June 6, 2023 as a Member to the CFC and Commissioner Jarecki Seconded the motion: Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Yea, Jarecki-Yea, Motion Approved

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners officially removes Charles Hall from the active roles of the Fire Company as a Member in good standing with an effective date of June 6, 2023.

Resolution # 2023- 056– Request for Reinstatement of Membership to the Fire Company/District: James Smith

WHEREAS, the Fire District has received a request from the Colden Fire Company for the reappointment of James Smith to said Company as a Volunteer; and

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

WHEREAS, James Smith recently moved back in the Town of Colden;

WHEREAS, James Smith resigned in as a Member in good Standing

Commissioner Abraham made a motion to accept James Smith back as a Member to the CFC and Commissioner Shelley seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Yea, Jarecki-Yea, Motion Approved

NOW, THEREFORE, be it RESOLVED that James Smith is hereby Reinstated as a Volunteer Member of the Colden Fire Company. James will need to pass a Firefighters physical, Criminal Investigation, read the SOGs and complete OSHA Training.

6. Purchase Requests (Equipment / Services):

Description of Items	Account	Cost
Toner, envelopes, files, general office supplies	A3410.401	\$300.00
Dehumidifier, Paint, caulk, and other cleaning supplies	A3410.418	350.00
POV Repair parts resulting from an incident on a call	A3410.21	40.00
2 ea. Small Foam inductors replace one	A3410.20	1,800.00
Total Estimated Cost		\$2,490.00

Resolution # 2023- 057 – Fire District Purchases

Commissioner Shelley made a motion to approve the purchases and Commissioner Abraham seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Yea, 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)

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

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).
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. 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.

8. New Business:

Discussion item # 1 – The current Colden 9 is involved in ordering inventory and logging in for accountability along with all the other responsibilities of a Chief. I am suggesting that the District include Colden 9 in the distribution of the minutes from each CFD meeting. This will make it easier to get the information from those meetings (faster than waiting to read them from the website). It was agreed to send a copy of the agenda and a copy of the draft minutes to the Chief.

Discussion item # 2 – Checking Accounts: Closed out the old checking account since the IRS agreed with the District's claim that we did not owe them that \$44 they were trying to get out of us. We do not need to send them any additional copies of checks, therefore do not need access to that account any more.

Discussion item # 3 – CFD Vehicle Values as of May 2023:

00001	1992	KME	PUMPER LDH	1K9AF4282PN058788	400000
00002	1998	KME	PUMPER LDH	1K9AF4280WN058724	400000
00003	2001	FERRARA	PUMPER LDH	1F733422812140081	400000
00004	2011	FORD	MINI PUMPER	1FD0W5HT5BEB57910	175000
00005	2013	KME	TANKER	1HTWCAZRDXDH418262	184000
00006	2019	FORD	AMB ALS	1FDUF5HT2KDA20768	215400

After talking to Gorman. Truck replacement values are in the 600,000 to 850 000 range. Our custom cab trucks would be on the upper end. We most likely will not be going custom on new equipment. I would suggest we up our value from 400,000 to 600,000 to cover if we have to replace. We could discuss going higher but 600,000 should be a good baseline. It was decided to have the replacement value raised to \$600,000.00.

Discussion item # 4 – CFD Building Value Reported by VFIS was questioned. Dave Stromecki will work with the District and get a more realistic value for the new cold storage building and Station Two. It was thought that the District Office was valued too high. The insurance is due in July.

Discussion item # 5 – Fire Police would like to know: what would be appropriate clothing to wear during the warmer months while conducting fire police duties. It was decided that shoes with covered toes was most important. The rest will be up to the person responding, keeping in mind that vehicles do spit out stones a times and being respectful to the good norms of dressing. Will review as the situation dictates.

Discussion item # 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.

Discussion item # 7– Current 9-3 is about to sell his house and expects to submit a resignation in July 2023. House sold, resignation submitted. Colden 9 will be looking over Mr. Sullivan and his EMS progress. His practical is completed and wait for the written test later in June 2023. Colden-9 cannot do both Chief and EMS Chief's jobs, just not enough time.

Discussion item # 8– District is in talks with Boston, who also runs ESO for reporting in order to work together in coordinating information. Boston not interested at this time.

Discussion item # 9– Resolution # 2023-058 – Temporally place the 2023 LOSAP Funds in a CD: How should the District invest the LOSAP funds for 2023? Many larger firms are switching to a defensive position in their actions e.g. Slowly laying off lower level employees and Manager Assistants, closing stores etc. Some of the current District funds are in the form of treasury notes. The treasury notes are going up every month. Dave Stromecki needs to be consulted about his thoughts. Before sending in the new LOSAP payments we need to rethink our strategy and place the funds in something safer that pays better than last year. Currently the treasury notes are paying around 5% and with the government trying to control the inflation problem they are raising the treasury rates. Many commentators feel the Feds are trying to cause a recession since they acted too slowly toward inflation. Last year the District's strategy in investment has led to a (\$145,563.29) loss. This year at the end of March 2023, we are at a \$23,304.60 gain in our investment account. One would think that our investment advisors would have notified the District that our conservative investing practice of the past was not conservative any more with inflation in the mix. Bonds loss value when interest rates go up. The LOSAP Program is mostly Bonds. The District is too slow, meeting only once a month, in order to change our investments and that is where we are paying advisors all that money. *(Answer from Dave Stromecki April 13, 2023: the funds are being managed by Wilshire through Nationwide. I have had discussions with them today and I will follow up with you with more details).* News as of May 2, 2023 reported three major bank failures and takeovers with more to come??? The District and the US Common Folk saw 15 years of free money from the Federal Reserve and then unannounced they jumped the cost of money up 5% to 6% and more in less than 12 months. The question is why didn't our advisors inform the District?? What are we paying them for, just a cheese, glossy advertisement that has our name on it pretending that is good advice??? There seems to be a basic rule on investing in bonds that then interest rates are low bond prices are higher, with the reverse being true??? At May Meeting: David Stromecki is looking into sending the Commissioners new risk surveys and is there a safe place to park money (that earns interest) until ready to invest again. He also passed out copies of Nationwide's CFD Portfolio Performance and Underlying Fund Target Allocations. Learned in May 2023 that Nationwide does not have any form of money market fund to hold funds from entering the strict investment programs

dedicated to this type of investment. And Wilshire is their only defined benefit manager. This fund is just “dollar-cost-averaging” no interest in “market timing” or know rules of bond trading. In June: A final check with Firefly to be sure temporally placing the funds in a CD at a great rate will be Ok as long as they get a copy of the bank statements.

Commissioner Jarecki made a motion to Place the 2023 LOSAP Funds temporally in a CD with Good Interest and Commissioner Abraham seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Yea, Jarecki-Yea, Motion Approved

Discussion item # 10– Colden Fire EMS is looking into working with Catholic Health to complete the annual EMS Competency Evaluations and other EMS training matters. Need to look into how this will affect the current recertification training and if we would get another Medical Director? Staying with Orchard Park for now

Discussion item # 11 - Chief would like to go to the Chiefs Convention at Turning Stone to look into grant writers and what they offer. Looking at about \$400.00 but District needs a list of those who are going. (Verona, NY Trip Mileage: 374 miles X \$0.655=\$244.97 Plus Tolls and then food \$44.25 per person). Received the information flyer at May’s Meeting, convention goers will attend June 17, 2023. Waiting on the list of individuals going. Five slots are available. Brian Sudyn and Brian O’Connor will attend.

Discussion item # 12– 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.

Discussion item # 13– 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.

Discussion item # 14– 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.

9. Executive Sessions:

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

Recess to Closed Session @ 6:50 PM

Reconvene to Open Session @ 7:20 PM

10. Public Comments: None

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

12. Adjournment @ 8:47 P.M. With no further business to conduct, Commissioner Marinaccio made a motion to adjourn the meeting and Commissioner Abraham seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Yea, 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	Temporally place the 2023 LOSAP Funds in a CD