

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – August 9, 2022

ATTENDEES: 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: Brian Sudyn, Charles Hall, Gerald Pietraszek

1. Approval of Minutes from Previous Meetings - Approval of Minutes (Regular Meeting July 12, 2022) Commissioner Shelley made a motion to approve the Minutes as printed and Commissioner Marinaccio seconded the motion. Jarecki-Excused, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

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

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

From Account	To Account	Amount
Old Checking	New Checking	\$10,000.00
Old Savings	New Savings	210,092.40
Old ISO	New ISO	30,420.37

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	5584	8/1/2022	National Fuel (District Office & Sta 2)	\$ 4.02	A3410.413
2022	3001	8/3/2022	Charter Communications (internet)	\$ 119.99	A3410.430
2022	3002	8/9/2022	NYSEG (District Office & Sta 2)	\$360.33	A3410.412
2022	3003	8/9/2022	Life-Assist, Inc (various Medical Items)	\$ 259.48	A3410.22
2022	3004	8/9/2022	Suburban Oxygen Supply (O2 Supplies)	\$ 100.00	A3410.22
2022	3005	8/9/2022	DiVal Safety & Supplies (SCBA PM)	\$ 1,014.07	A3410.420
2022	3006	8/9/2022	Grainger (Flashlights and Batteries)	\$ 133.64	A3410.23
2022	3007	8/9/2022	Occustar (2 Member Firefighter Physicals)	\$ 290.00	A9060.85
2022	3008	8/9/2022	Zoll Medical Corp. (CPR-D-Padz)	\$ 576.00	A3410.22
2022	3009	8/9/2022	University Emergency Medical Services (Med Dir)	\$ 2,500.00	A3410.426
2022	3010	8/9/2022	Witmer Public Dsfety Group (Chief helmet Shields)	\$ 107.98	A3410.21
2022	3011	8/9/2022	Cardmember Svc (Walmart Cleaning Supplies)	\$ 23.79	A3410.418
2022	3012	8/9/2022	Ed Kollatz (DO Parking Lot Sealing)	\$ 980.00	A3410.419
2022	3013	8/9/2022	Alpine Software Corp (Red Alert Support)	\$ 2,496.38	A3410.432
2022	3014	8/9/2022	Bertrand Chaffee Hosp. (Various Medical Items)	\$ 58.58	A3410.22
Total				\$ 9,024.26	

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

\$ 3,480.69	M&T Checking Account
2,062.00	PayPal
232,091.55	M&T General Fund Savings
28,072.09	Capital Reserve Account –Repair Res. (Matures: 07/18/22)
631,492.57	Capital Reserve Account – Apparatus (Matures: 10/4/22)
30,420.11	Capital Reserve Account – ISO
16,618.61	Capital Reserve Account – Unrestricted
49,821.08	Capital Reserve Account –SCBA/PPE(Matures: 07/24/22)
<u>3,124.84</u>	Capital Reserve Account – Morale (Matures: 09/28/22)
\$ 997,183.54	Total Monetary Assets

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

3. Correspondence and communications received:

- a. Advertisement from Ford (Emerling), they have not seen us since October 21, 2020, offering us a free Brake Inspection and a complimentary Alignment.
- b. NYSIF Payroll report submitted

- c. Letter from IRS claiming that the District owes them \$49.19 in interest for a missed payment March 30, 2020. Problem is we didn't miss any payments. We will research this and argue with them. Returned mail via certified mail an answer disagreeing with their finding. Tried several times by telephone only to be on hold for a time and being called to try again tomorrow. Finally sent a letter via certified/Return receipt.
- d. AFDSNY News Letter June-July 2022 Vol. 71 No. 100 hard copy for the files
- e. Letter from NYS DMV requesting that we log into our LENS account and let them know if we have any problems.
- f. Box of 250 Checks for the District's new Checking account.
- g. Package of two (2) bundles of deposit slips for the District's new checking account.
- h. Letter from IRS stating that they applied \$1,462.01 to our account for the September 30, 2020 941 sent back then.
- i. Certificate of Liability insurance from The Environmental Service Group (NY), Inc.
- j. Suggested for CFD Professional Health Services, Inc. to deliver on site health testing.
- k. Letter from the IRS requesting sixty (60) more days to work on the District's 941 dated Mar. 31, 2020
- l. Grainger Catalogue, no date, gave to Colden 9-1
- m. Received five (5) letters of resignation/status change from members Hacker (time constraints, both Suttons (moving), Jarecki (going to school), Brisson (personal reasons)
- n. AFDSNY electronic Fire District Affairs, August-September 2022
- o. Received the District Office Key back from Kathy Hyde who retired from the Station 1 Custodian position.
- p. NYS 2023 Property Tax Cap set at 2%
- q. Letter from Nationwide concerning sharing information.

- r. Letter to M&T Bank reactivating a delinquent Account
- s. Submitted a second time request for the three (3) new accounts to be placed on the website for electronic access.

4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for July 2022 indicated an Employer Discretionary Withdrawal of \$6,440.00, the normal monthly benefits paid. An analysis of the District's Nationwide account:

\$ 879,116.91	Opening Value on 01/01/2022
101,939.00	Contribution to be made in April 2022
(102,236.14)	2021 Investment Losses to July 31, 2022
<u>(46,020.00)</u>	Pensions paid out through July 31, 2022
\$ 832,799.77	Total Account Value on 07/31/2022
Additional Program Expenses:	
\$3,188.80	Nationwide Advisory Fees to Date for 2022
\$2,544.56	Jan 1, 2022 to Dec 31, 2022 FireFly Admin Fees

- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 221 days into the 2022 year the District spent \$10,752.12 from A3410.420 on repairs.
 - All vehicles are in the process of the Annual PM Checks
 - Recommended Under Coating Engine 1

- Executive Board Committee – Next meeting will be held on September 12, 2022

- Training Committee – Training Schedule for this coming month:
 - Aug 8, 2022 – Water Rescue
 - Aug 15, 2022 – EMS – Medical/Trauma Assessment & MCI
 - Aug 22, 2022 – Water Ball
 - Aug 29, 2022 – Operative IQ Review and Set-Up

- Standard Operating Guideline (SOG) Committee – No Report

- Medical Readiness – All Physicals completed including Taylor, just waiting on his paperwork from Occustar

- Privacy Officer – No Report, but there was an incident at the Creekside Fire where a junior Firefighter was injured while on an attack line. The workers comp is on West Falls.

5. Fire Company Readiness (Corrected/Recount August 9, 2022)

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	19	0	4	15	41%
EMS	11	9	0	4	5	45%
Fire Police	10	8	0	0	8	80%
Total	58	36	0	8	28	48%

Non Deployable Status	
Medical/OSHA	0
Extended Leave	0

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

Deployable Firefighters (28/28) %		100%	Average Age (29 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	15	13	2	0	0	87%
EMS	5	0	0	5	0	100%
Fire Police	8	0	2	0	6	83%
Total	28	13	4	5	6	86%

Number of Fire Responses	6
Number of EMS Responses	28
Total for the Month of Jul 2022	34

2022 Total Responses	183
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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.

a. Fire Chief:

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

Support of Special Events: 8/10/22 – Fund Raising envelope stuffing
8/17/22 – Engine to EC Fair
8/17/22 – Blood Drive Station 1
9/11/22 – Station 1 Car Show & Memorial

b. EMS Chief: Reminder to perform scheduled AED Checks. Need to schedule someone to inspect EMS bag on Rescue 7

c. Safety Officer: It was a good training this past Monday on water rescue

d. President of the Auxiliary: No Report

e. Fire Police: No Report

President of the Fire Company: **Resolution # 2022-055 – Resignation from the Fire Company/District, Garrett Hacker Sr.**

WHEREAS, Volunteer Firefighter Garrett Hacker Sr. submitted a letter of resignation Dated April 26, 2022 requesting to be placed in exempt status due to time constraints and,

WHEREAS, a discussion took place with the Chief; and

WHEREAS, All CFD Equipment was returned; and

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

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners officially removes Garrett Hacker from the active roles of the Fire Company as a Member in good standing with an effective date of April 26, 2022.

Commissioner Shelley made a motion to accept Garrett Hacker's letter of resignation effective April 26, 2022 and Commissioner Marinaccio seconded the motion. Jarecki-Excused, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

**Resolution # 2022-056 – Resignation from the Fire Company/District,
Melissa Sutton**

WHEREAS, Volunteer EMT Melissa Sutton submitted a letter of resignation Dated July 28, 2022 Due to moving to Pennsylvania and,

WHEREAS, a discussion took place with the Chief; and

WHEREAS, All CFD Equipment was returned; and

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

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners officially removes Melissa Sutton from the active roles of the Fire Company as a Member in good standing with an effective date of 7/28/2022.

Commissioner Marinaccio made a motion to accept Melissa Sutton's letter of resignation effective July 28, 2022 and Commissioner Shelley seconded the motion. Jarecki-Excused, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

**Resolution # 2022-057 – Resignation from the Fire Company/District,
William Sutton**

WHEREAS, Volunteer Firefighter William Sutton submitted a letter of resignation Dated July 28, 2022 due to moving to Pennsylvania and,

WHEREAS, a discussion took place with the Chief; and

WHEREAS, All CFD Equipment was returned; and

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

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners officially removes William Sutton from the active roles of the Fire Company as a Member in good standing with an effective date of July 28, 2022.

Commissioner Shelley made a motion to accept William Sutton's letter of resignation effective July 28, 2022 and Commissioner Marinaccio seconded the motion. Jarecki-Excused, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

Resolution # 2022-058 – Resignation from the Fire Company/District, Brayden Brisson

WHEREAS, Volunteer Firefighter Brayden Brisson submitted a letter of resignation Dated July 28, 2022 requesting to be placed in exempt status due to personal reasons and,

WHEREAS, a discussion took place with the Chief; and

WHEREAS, All CFD Equipment was returned; and

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

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners officially removes Brayden Brisson from the active roles of the Fire Company as a Member in good standing with an effective date of July 28, 2022.

Commissioner Marinaccio made a motion to accept Brayden Brisson's letter of resignation effective July 28, 2022 and Commissioner Shelley seconded the motion. Jarecki-Excused, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

Resolution # 2022-0__ – Resignation/Exempt Status from the Fire Company/District, Megan Jarecki

WHEREAS, Volunteer Firefighter Megan Jarecki submitted a letter of resignation Dated August 2, 2022 requesting to be placed in leave of absence exempt status for three (3) years due to time constraints and going back to College and,

WHEREAS, a discussion took place with the Chief; and

WHEREAS, All CFD Equipment was returned; and

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

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners officially removes Megan Jarecki from the active roles of the Fire Company as a Member in good standing with an effective date of August 2, 2022.

Commissioner _____ made a motion to accept Megan Jarecki's letter of resignation effective August 2, 2022 and Commissioner _____ seconded the motion. Tabled

6. Purchase Requests (Equipment / Services):

Description of Items	Account	Cost
3 ea. Zoll AED Defib Padz	A3410.22	\$576.00
2" Ace Bandage	A3410.22	6.59
4" Ace Bandage	A3410.22	10.43
BVM Mask, Large	A3410.22	2.95
BVM, Adult	A3410.22	13.10
2 ea. EKG Electrodes	A3410.22	16.36
Plano Guide Series Case	A3410.22	49.16
20 ea. Nasal Cannula, Adult	A3410.22	7.40
10 ea. C-Collar, Adult	A3410.22	65.90
Cold Pack	A3410.22	28.08
3 ea. Head Blocks	A3410.22	16.14
Tape, cloth 1"	A3410.22	12.60
Tape, Cloth 2"	A3410.22	18.17
Tape, Cloth 3"	A3410.22	12.60
Scrubby Sponges	A3410.418	10.00
4 ea. Eppi Vials and 30 ea. Albuterol	A3410.22	75.00
Station 2 Refrigerator	A3410.20	500.00
Training Rescue Cable 1/8' or 1/4" with coating	A3410.403	40.00
Training Material for CPR Class	A3410.403	750.00
O2 Cylinder Lift/Mover	A3410.20	200.00
New Fire Fighter Hoods	A3410.21	805.50
Total Estimated Cost		\$3,215.98

Resolution # 2022- 059 – Fire District Purchases

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

7. Unfinished Business:

1. Zoll will be coming to train 9-3 and others on downloading information and talk about the warranty.
2. Fire Police: A couple of jackets are losing their lettering. Maybe Quality can sew them on again? M. Spagnola took them over to Quality

3. According to FASNY: 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.

4. Dave Stromecki recommends that the District have all the vehicles be estimated to a new replacement value. Commissioner Shelley will have Gorman estimate the value of replacement during the annual PM. What we will get from Gorman is the Custom Made cost estimate.

5. Dave Stromecki, Insurance agent, feels it would be prudent to revalue the buildings to be valued at replacement rate using prevailing wages. He is open to suggestions. Orchard Park has a contractor looking into their buildings. Commissioners will have a walk through with Dave Stromecki in the near future.

6. On May 23, 2022 someone tried to cash a fraudulent check for \$5,000.00. Our checking account did not have that much money in it and the check bounced. Then the bank noticed that the check did not look right and blocked our checking, savings and the ISO accounts. M&T is working on opening three (3) new accounts for the District. Working on getting Commissioners signatures on the DocuSign to gain access to three (3) new accounts due to the Fraudulent attempt to withdraw fund from our checking through the internet. New accounts have just been given to the District, just waiting for new checks and approval to switch over to the new accounts by the bank. August 2022: after several run around someone who sounds like they know what they are doing the district has money transferred to new accounts and the accounts in the web.

7. NYCLASS (NY Cooperative Liquid Assets Securities System) is now paying 0.68% on accounts placed in their care. This is better than M&T Bank paying 0.30% Many local governments and Fire Districts have started saving with this cooperative including Aurora Colden Fire District and a host of others.

Maybe a representative can come to a meeting and discuss it with the Commissioners.

8. Need a couple of safety vest to have as spares. Will work on cost and proper vest for Fire Police
9. South wall of the District Office in need of concrete work (Pointing)
10. Suggested to send a letter to the Mutual Aide Companies to find out how they feel about the EMS situation locally. Commissioner Kramer will compose such a letter for a meeting on October 4, 2022. Commissioner Shelley will locate the needed contacts in the neighboring communities.
11. Need a better jump suit or two (2) piece EMS Uniform. One that is easier to get in and out. Maybe have a longer zipper on the leg section. Since jumpsuits are hard to come by these days we could look for a local tailor to install a longer zipper in the leg area.
12. Equipment defects that need to be addressed:
 - Eng. 1 Missing a Spanner Wrench on the rear of Engine
 - Ambulance was weight tested for a balance study of the vehicle.

8. New Business:

Discussion item # 1 – Resolution # 2022-060 – 2021 Annual Audit Legal Notice: To be published in the Springville Journal

LEGAL NOTICE

Notice is hereby given that the fiscal affairs of the Colden Fire District for the period beginning on January 1, 2021 and ending on December 31, 2021, have been examined by Allied CPAs, PC, an independent public accountant firm, the report of that external audit by the independent public accountant has been filed in my office and the Colden Town Hall where it is available as a public record for inspection by all interested persons. Pursuant to Section 181-b of the Town Law, the governing board of the Colden Fire District shall prepare a written response and corrective action plan to the report of external audit of the independent public accountant and file any such response and corrective action plan in my office as a public record for inspection by all interested persons not later 90 days from the date hereof. No corrective action is required with this audit. Dated: June 2022,
ATTEST: Michael Schneider, Secretary, Colden Fire District

Commissioner Shelley made a motion to post the above legal notice concerning the 2021 Financial Audit in the Springville Journal and Commissioner marinaccio

seconded the motion. Jarecki-Excused, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

Discussion item # 2 – Custodian expressed that in the District Office Electric Room there is a bad smell, maybe something dead. Commissioner Shelley looking into the matter. Could not find anything upon another inspection.

Discussion item # 3 – Accounting change: Due to the bank closing three of the District's accounts, because of the fraud attempt on them, the new checks they gave the District start with 3001. The District accounting system uses the checking number to chronically maintain the records you will notice the numbers go from 5584 down to 3001. We can live with the change.

Discussion item # 4 – Resolution # 2022-061 – Change in leadership in the Colden Fire Company: Gerald Pietraszek has been elected President of the Colden Fire Company after the resignation/request for a leave of absence from Megan Jarecki as president.

Commissioner Marinaccio made a motion to approve Gerald Pietraszek as president of CFC and Commissioner Shelley seconded the motion. Jarecki-Excused, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

Discussion item # 5 – Problems with 911 calls separating CFD and W. Falls. Currently 9-1 is working with Hamburg Control updating current residence address in their system. Believed this was a one-time case and will continue to monitor

Discussion item # 6 – Two (2) individuals still need OSHA. Resigned this month. All completed

Discussion item # 7 – Four (4) individuals did not complete their Annual Physicals. Two (2) are waiting for Occustar to approve their individual Doctors' recommendations, two (2) are waiting to submit their resignations and Zak, the new member has an appointment in the near future. All completed in July.

Discussion item # 8 – UB/MD has the EMS expiration extended an additional year, making it a two (2) year extension for renewal. This second extension was approved Feb 1. 2022. Colden 9-1 is verifying this with the Medical Director.

Discussion item # 5 – Resolution # 2022-062 – New Records Manager: Since the previous Colden 9-3 was the EMS Medical Records Manager (along with items the Fire Company records require help) it is logical that the new Colden 9-3, Charles Hall, become a Records Manager with the same guidelines.

Commissioner Shelley made a motion to approve Charles Hall as a Records Manager specializing in EMS and Commissioner Marinaccio seconded the motion. Jarecki-Excused, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

9. Public Comments: None

10. Special Meeting: Tuesday August 16, 2022 Budget Workshop at 7:00 PM in the District Office.

11. Next Regular Board Meeting: Tuesday September 13, 2022 at 7:00 PM in the District Office.

12. Adjournment @ 8:35 P.M. With no further business to conduct, Commissioner Marinaccio made a motion to adjourn the meeting and Commissioner Shelley seconded the motion. Jarecki-Excused, Smith-Yea, Marinaccio-Yea, Kramer-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
2022-039	Apr 12, 22	Fire District Purchases
2022-040	Apr 12, 22	Appointment of Fire Commissioner Charles Kramer
2022-041	Apr 12, 22	Donate Air Traq System to MEM

Register of 2022 Resolutions		
Resolution Number	Date	Description of Resolution
2022-042	May 10, 22	Member Status Change to Active (S. Pietraszek)
2022-043	May 10, 22	Fire District Purchases
2022-044	May 10, 22	Emergency Repair Fund Usage (Engines 1 & 2)
2022-045	May 10, 22	Change in Budget Location of LOSAP Fee to A3410.425
2022-046	Jun 14, 22	Resignation form the Fire Company (S Findlay)
2022-047	Jun 14, 22	New Member Approval (Taylor Zak)
2022-048	Jun 14, 22	Fire District Purchases
2022-049	Jun 14, 22	New EMS Chief (C. Hall) Approved
2022-050	Jun 14, 22	Acceptance of the 2021 Annual Financial Audit
2022-051	Jul 12, 22	Fire District Purchases
2022-052	Jul 12, 22	New mileage rate to \$0.625
2022-053	Jul 12, 22	Property Disposal of Unserviceable Equipment
2022-054	Jul 12, 22	Sealing Fire District Parking Lot.
2022-055	Aug 9, 22	Resignation of Member Garrett Hacker
2022-056	Aug 9, 22	Resignation of Member Melissa Sutton
2022-057	Aug 9, 22	Resignation of Member William Sutton
2022-058	Aug 9, 22	Resignation of Member Brayden Brisson
2022-059	Aug 9, 22	Fire District Purchases
2022-060	Aug 9, 22	Legal Notice Annual Financial Audit Completed info. available
2022-061	Aug 9, 22	CFC Leadership Change – Gerald Pietraszek in President again
2022-062	Aug 9, 22	New Records Manager – Charles Hall