

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – August 11, 2009

Regular Meeting of the Colden Fire District Board at 7:00 pm,
 District Office Building, 8511 Center Road, Colden, New York 14033

1. Call to Order @ 7:00 P.M. The regular monthly meeting of the Commissioners of the Colden Fire District was called to order by the Chairman Joseph Murray in compliance with Article 7 - Open Meetings Law.

2. Pledge of Allegiance to the Flag of the United States of America Led by Chairman Joseph Murray.

3. Roll Call and Affirmation of Quorum: Yes

| <u>Board Member</u> | <u>Present</u> |
|------------------------------|----------------|
| Commissioner John Belz | Yes |
| Chairman Joseph Murray | Yes |
| Commissioner Jeffrey Shelley | Yes |
| Commissioner James Walter | Excused |
| Commissioner Michael Butler | Yes |
| Treasurer Michael Schneider | Yes |

4. Consent Calendar:

a. Adoption of Agenda

Commissioner Jeffrey Shelley made a motion to approve the Agenda as printed and Commissioner Michael Butler seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

A vote was taken and the motion to accept the agenda was approved.

b. Approval of Minutes from Previous Meetings

- Minutes from special meeting held on July 13, 2009
- Minutes from regular meeting held on July 14, 2009
- Minutes from special meeting held on July 29, 2009

Commissioner Michael Butler made a motion to approve the Minutes as printed and Commissioner Jeffrey Shelley seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

A vote was taken and the motion to accept the Minutes was approved.

c. Approval of Treasurer's Report (Monthly Financial Report)

- Treasurer's Report as of August 5, 2009

Commissioner Michael Butler made a motion to approve the Treasurer's Report as printed and Commissioner Jeffrey Shelley seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

A vote was taken and the motion to approve the Treasurer's Report was approved.

d. Approval of Bills (Ratification of District Accounts Payable)

- Ratification of Accounts from the meeting held on August 11, 2009

WHEREAS, the Colden Fire District received certain invoices against it by way of vouchers received during the period ending August 11, 2009; and

WHEREAS, the Colden Fire District has reviewed said claims,

NOW, THEREFORE, BE IT RESOLVED, by the Colden Fire District that the following claims be certified by the Treasurer for approval and payment.

Commissioner John Belz made a motion to approve the All Accounts Payable and Commissioner Jeffrey Shelley seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

A vote was taken and the motion to approve payment of bills was approved.

| Year Funds Obligated | Claim Number | Date | Description of Transaction | Cost | Account Line |
|-----------------------------|---------------------|-------------|---|-------------|---------------------|
| 2009 | 2771 | 8/4/2009 | Town of Colden (Fuel for Apparatus) | \$746.04 | A400-10 |
| 2009 | 2772 | 8/3/2009 | Verizon | \$28.75 | A400-07c |
| 2009 | 2773 | 8/3/2009 | Verizon Wireless | \$10.88 | A400-07d |
| 2009 | 2774 | 8/5/2009 | National Fuel - District Office Building | \$22.93 | A400-07b |
| 2009 | 2775 | 8/5/2009 | National Fuel - Station # 2 | \$96.37 | A400-07b |
| 2009 | 2776 | 8/5/2009 | M&T Bank Statement (Lawyer Svcs - Michael Chelus Esq.) | \$180.00 | A400-14 |
| 2009 | 2777 | 8/5/2009 | NYSEG - District Office Building | \$13.35 | A400-07a |
| 2009 | 2778 | 8/5/2009 | NYSEG - Station # | \$202.13 | A400-07a |
| 2009 | 2779 | 8/5/2009 | R.C. Fire Equipment Co. Pair of NFPA Bunker Boots Size 11 | \$161.95 | A200-2 |
| 2009 | 2780 | 8/5/2009 | SAIA Communications - Repair of Pagers (4 each) | \$317.55 | A400-09 |
| 2009 | 2781 | 8/11/09 | Colden Fire Company – Lease | \$3,000.00 | A400-16 |
| 2009 | 2782 | 8/11/09 | Emergency Equipment Service | \$330.00 | A400-09 |

| Year Funds Obligated | Claim Number | Date | Description of Transaction | Cost | Account Line |
|----------------------|--------------|---------|--|--------------------|--------------|
| 2009 | 2783 | 8/11/09 | Brown & Stromecki Insurance Agency | 0.00 | n/a |
| 2009 | 2783 | 8/11/09 | Accident & Health Ins (Inv # 23292) | \$1,752.00 | A400-12 |
| 2009 | 2783 | 8/11/09 | Workers' Comp Mgmt Fee (Inv # 23337) | \$1,250.00 | A630 |
| 2009 | 2783 | 8/11/09 | Property & Casualty Ins (Inv # 23338) | \$10,039.81 | A400-12 |
| 2009 | 2783 | 8/11/09 | Commercial Ins – Portable Eq (Inv # 23339) | \$3,016.00 | A400-12 |
| 2009 | 2783 | 8/11/09 | Commercial Ins – Umbrella (Inv # 23340) | \$2,750.00 | A400-12 |
| 2009 | | | Total | \$23,917.76 | |

5. Correspondence and communications received:

- a. Letter, NYSIF, August 4, 2009, Subject: Safety Inspection Report of District Facilities.
- b. Letter, Invitation to the Annual Law and Legislative Workshop that will be held on Saturday, September 19, 2009.
- c. Letter, NYS Public Entities Safety Group 497, July 15, 2009, Subject: Compensation Loss Run Report for the period July 1, 2004 thru June 30, 2009 (Fire Company).
- d. Letter, NYS Public Entities Safety Group 497, July 17, 2009, Subject: Compensation Loss Run Report for the period July 1, 2004 thru June 30, 2009 (District).
- e. Letter, Amato, Fox, and Company, PC, July 16, 2009, Financial Release Statements (Completed on 7/19/09).
- f. Letter, Brown & Stromecki Agency, July 16, 2009, 2009/2010 Vehicle ID Cards.
- g. Letter, NYS Public Entities Safety Group 497, July 28, 2009, Subject: New York State Insurance Fund Audits (Fire Company).
- h. Letter, NYS Public Entities Safety Group 497, July 28, 2009, Subject: New York State Insurance Fund Audits (District).
- i. Proposed Decision, NYS Workers; Compensation Board, received on July 31, 2009, WCB Case # FA05-0036.

6. Committee Reports

- Personnel Committee – No report.
- Finance Committee – 2008 Audit - the official report will be forthcoming in about three weeks and a copy will be provided to the State Comptroller. It is a positive report indicating no weakness in our accounting of public funds. To our credit, the auditing firm requested copies of two of our SOGs (SOG # I-21 – Fire District Credit Card Policy and SOG # I-25 – Fire District Guidelines on Fraudulent Financial Activities)..
- Capital Improvement Committee – No Report.
- Insurance Committee – No report.
- Legal Committee – No report.
- Apparatus, Driver Certification, Communications, and Maintenance Committee – With 223 days into the 2009, we spent \$6,457.49 on unscheduled repairs (59% of our maintenance budget for 2009). Maintenance report for June follows:
 - Colden 1 (Engine) – Oil pressure meter and AMP meter problems
 - Colden 2 (Engine) – Mission Capable
 - Colden 3 (Engine) – Master drain (pump) & Main Suction valve problems
 - Colden 7 (Rescue) – Mission Capable
 - Colden 8 (Ambulance) – Mission Capable
- Executive Board Committee – No report.
- Service Award Committee – No report.
- Hazardous Materials Committee – No report.
- Training Committee – No report.
- Foreign Fire Insurance Monies 2% Funds Committee – No report.
- Grants Committee – No report.
- Public Protection Classification (PPC) Committee – No report.
- Medical Readiness – No report.

7. Reports

- a. Fire Chief - Number of Fire Calls: 6
- b. EMS Chief - Number of First Aid Calls: 16
- c. Safety Officer (Mr. Gerald Pietraszek) – No report.
- d. President of the Auxiliary (Mrs. Joyce Strauss) – No report.
- e. Fire Police – (Mr. Henry Solak) – No report.

f. President of the Fire Company – Firefighter Status Change

Resolution # 2009- 069 – Change of Status - Firefighter Jeffrey Ruminski

WHEREAS, Volunteer Firefighter Jeffrey Ruminski status within the Fire District has change from Active to Inactive, and

WHEREAS, Fire Chief Jody Feidt, recommends we accept the change in status of volunteer Firefighter Jeffrey Ruminski,

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners officially approves the personnel status change of Jeffrey Ruminski with an effective date of August 11, 2009.

Commissioner Jeffrey Shelley made a motion to place Firefighter Jeffrey Ruminski in an inactive status effective August 11, 2009 and Commissioner John Belz seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

A vote was taken and the motion was approved

8. Purchase Requests (Equipment / Services):

a. **Fire Service Purchases:** Essential Items needed to support Fire Protection Operations provided by the Colden Fire Company.

| Description of Items | Account | Cost |
|---|-------------------|-------------------|
| Forest Hose 1" (4 each) Red in color | A200-2 | \$800.00 |
| Sustainment refreshments for firefighters | A200-2 | \$500.00 |
| | Total Cost | \$1,300.00 |

Resolution # 2009- 070 – Purchase of Fire Protection Equipment / Supplies

Commissioner John Belz made a motion to approve the purchases and Commissioner Jeffrey Shelley seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

BE IT FURTHER RESOLVED, that the Colden Fire District will acquire the above listed items pursuant to the Fire District's Procurement Policy and in accordance with New York State Purchasing Guidelines.

A vote was taken and the motion to authorize the purchases was approved.

b. **Emergency Medical Services Purchases:** Essential Items needed to support Emergency Medical Services provided by the Colden Fire Company.

| Description of Items | Account | Qty | Cost |
|---|----------------|------------|-----------------|
| Baxter 400MG Dopamine HCL in 5% Dextrose, 250 ML (UP - \$12.79) | A200-3 | 2 | \$25.58 |
| Baxter Lidocaine in 5% Dextrose, 500 ML (UP - \$11.70) | A200-3 | 2 | \$23.40 |
| Dey Ipratropium Bromide in Sol 0.02% 2.5 ML BX/25 | A200-3 | 1 | \$22.92 |
| Magnesium Sulfate 50% 500 MG/ML 2ML Vial – 1 Gram (UP - \$1.09) | A200-3 | 4 | \$4.36 |
| Sodium Bicarbonate 8.4% - 10 ML PFS (UP - \$4.28) | A200-3 | 2 | \$8.56 |
| Sodium Bicarbonate 4.2% Infant 10 ML Lifeshield PFS (UP - \$4.03) | A200-3 | 2 | \$8.06 |
| Hospira Dextrose 25% (250MG/ML) 10 ML Ansyr Syringe (UP - \$5.95) | A200-3 | 2 | \$11.90 |
| Diphenhydramine HCL INJ 50MG/ML (UP - \$2.39) | A200-3 | 8 | \$19.12 |
| Nitro lingual 60 Metered Dose Pump Spray | A200-3 | 1 | \$97.42 |
| Nitroglycerine Ointment 2% 30 Gram Tube (UP - \$10.95) | A200-3 | 2 | \$21.90 |
| Hospira Sodium Chloride .9% INJ (UP - \$31.24) | A200-3 | 2 | \$62.48 |
| Trauma Utility Shears 7 ¼' – Orange (UP - \$4.95) | A200-3 | 4 | \$19.80 |
| Ascensia Contour Micro fill Test Strips 50/Box | A200-3 | 1 | \$63.95 |
| Total Cost | | | \$389.45 |

Resolution # 2009- 071 – Purchase of Emergency Medical Supplies

Commissioner John Belz made a motion to approve the purchases and Commissioner Michael Butler seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

BE IT FURTHER RESOLVED, that the Colden Fire District will acquire the above listed items pursuant to the Fire District's Procurement Policy and in accordance with New York State Purchasing Guidelines.

A vote was taken and the motion to authorize the purchases was approved.

c. **Fire Police Purchases:** None for the month of August

d. **Fire District Purchases:** Essential Items needed to support the Colden Fire District.

| Description of Items | Account | Cost |
|----------------------------------|-------------------|----------------|
| Plastic File Containers (5 each) | A400-01 | \$50.00 |
| | Total Cost | \$50.00 |

Resolution # 2009- 072 – Fire District Purchases

Commissioner Jeffrey Shelley made a motion to approve the purchases and Commissioner John Belz seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

BE IT FURTHER RESOLVED, that the Colden Fire District will acquire the above listed items pursuant to the Fire District's Procurement Policy and in accordance with New York State Purchasing Guidelines.

A vote was taken and the motion to authorize the purchases was approved.

9. Unfinished Business: None

10. New Business: A Resolution declaring certain fire hoses and turnout gear to be unserviceable property and authorizing disposal thereof

WHEREAS, it is the policy of the Colden Fire District to promote economy, efficiency, and effectiveness in the management of Fire District assets; and

WHEREAS, it is hereby determined that the property sought to be disposed of can no longer be effectively used for the benefit of fire protection, and no substantial purpose will be served in the future by having such property on hand; and

WHEREAS the Board of Fire Commissioners deems the best interest of the Colden Fire District will best be served by disposing of the unserviceable property as municipal waste;

BE IT RESOLVED that pursuant to Section 176(23) of the Town Law, the Colden Fire District does hereby declare the following property is no longer useable by the Fire District and is hereby declared unserviceable property.

| Inventory Number | Type of Hose | Length (Feet) | Width (Inches) | Destruction Date |
|------------------|--------------|---------------|----------------|------------------|
| HSE-081 | Attack | 50 | 1 3/4" | 8/11/09 |
| HSE-099 | Attack | 50 | 1 3/4" | 8/11/09 |
| HSE-F1 | Forest Hose | 100 | 1" | 8/11/09 |
| HSE-F2 | Forest Hose | 100 | 1" | 8/11/09 |

| Inventory Number | Item | Destruction Date |
|------------------|--------------|------------------|
| C-0611 | Turnout Coat | 8/11/09 |

NOW THEREFORE, be it hereby resolved by the Board of Fire Commissioners, Colden Fire District, County of Erie, New York, that the listed items will be properly disposed of and rendered useless to prevent unauthorized use after disposal.

Resolution # 2009- 073 – A Resolution declaring certain fire hoses to be unserviceable property and authorizing disposal thereof

Commissioner John Belz made a motion to adopt the above resolution and Commissioner James Walter seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

A vote was taken and the motion was approved

12. Public Comments: None

13. Next Regular Board Meeting: Tuesday, September 8, 2009 at 7:00 PM

14. Adjournment @ 8:22 P.M. With no further business to conduct, Commissioner John Belz made a motion to adjourn the meeting and Commissioner Jeffrey Shelley seconded the motion.

| Board Member | AYES | NAYS | ABSTAIN | ABSENT |
|------------------------------|-------------|-------------|----------------|---------------|
| Commissioner John Belz | X | | | |
| Chairman Joseph Murray | X | | | |
| Commissioner Jeffrey Shelley | X | | | |
| Commissioner James Walter | | | | X |
| Commissioner Michael Butler | X | | | |
| Vote Tally | 4 | | | 1 |

A vote was taken and the motion to adjourn the meeting was approved.

COLDEN FIRE DISTRICT
MEETING AGENDA

1. Meeting Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Roll Call and Affirmation of Quorum
4. Consent Calendar
 - Adoption of Agenda
 - Approval of Minutes from Previous Meetings
 - Approval of Treasurer's Report (Monthly Financial Report)
 - Approval of Bills (Ratification of District Accounts Payable)
5. Correspondence
6. Committee Reports
7. Reports (Fire Company)
8. Purchase Requests (Fire Company/District)
9. Unfinished Business (Open Issues):
10. New Business
11. Executive Session (If Required)
12. General Counsel's Report (If Required)
13. Public Comment
14. 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 it's 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 2009 Resolutions | | |
|-------------------------------------|-------------|---|
| Resolution Number | Date | Description of Resolution |
| 2009-001 | Jan 8, 09 | Appointment of Chairman for Calendar Year 2009 |
| 2009-002 | Jan 8, 09 | Appointment of Vice-Chairman for Calendar Year 2009 |
| 2009-003 | Jan 8, 09 | Adoption of Agenda |
| 2009-004 | Jan 8, 09 | Adoption of Robert's Rules of Order |
| 2009-005 | Jan 8, 09 | Appointment of Records Managers |
| 2009-006 | Jan 8, 09 | Appointment of District Custodian |
| 2009-007 | Jan 8, 09 | Authorizing Appointment of Attorney for Calendar Year 2009 |
| 2009-008 | Jan 8, 09 | Designating Surety Bonding for the Treasurer of the Colden Fire District |
| 2009-009 | Jan 8, 09 | Authorizing Regular Meeting Schedule for Calendar Year 2009 |
| 2009-010 | Jan 8, 09 | Designation of Official Newspaper for Publications for Calendar Year 2009 |
| 2009-011 | Jan 8, 09 | Authorizing Per Diem and Mileage Reimbursements |
| 2009-012 | Jan 8, 09 | Authorizing Advance Travel Payments |
| 2009-013 | Jan 8, 08 | Appointment of Fire District Purchasing Agents |
| 2009-014 | Jan 8, 09 | Fire District Memberships |
| 2009-015 | Jan 8, 09 | Renewals of All Fire District Leases and Recurring Contractual Agreements |
| 2009-016 | Jan 8, 09 | Authorizing Approval and Payment of Claims |
| 2009-017 | Jan 8, 09 | Designation of Fire District Bank |
| 2009-018 | Jan 8, 09 | Review of Expenditures (Calendar Year 2008) |
| 2009-019 | Jan 8, 09 | Fire District Committee Appointments |
| 2009-020 | Jan 8, 09 | Appointment of Independent Auditor for Calendar Year 2009 |
| 2009-021 | Jan 8, 09 | Open Government Resolution |
| 2009-022 | Jan 13, 09 | Approval of Fire Company Events for 2009 |
| 2009-023 | Jan 13, 09 | EMS Equipment/Supplies Purchases |
| 2009-024 | Jan 13, 09 | Fire District Purchases |
| 2009-025 | Jan 13, 09 | Attendance at the Harrisburg Fire Expo |
| 2009-026 | Jan 13, 09 | Appointment of Treasurer / Secretary |
| 2009-027 | Jan 13, 09 | Annual Inspection Dinner |
| 2009-028 | Jan 13, 09 | 2009 Achievement Awards |
| 2009-029 | Jan 13, 09 | Entitlement to 2008 Service Award Program |
| 2009-030 | Jan 8, 09 | Proclamation Honoring Mary Spagnola as Treasurer of the Colden Fire District |
| 2009-031 | Feb 7, 09 | Resolution Authorizing the Transfer of Funds |
| 2009-032 | Feb 10, 09 | Approval of Active Roster for Calendar Year 2009 |
| 2009-033 | Feb 10, 09 | Transfer of Funds to the Colden Fire Company (Foreign Fire Insurance Monies 2% Funds) |
| 2009-034 | Feb 10, 09 | EMS Equipment/Supplies Purchases |
| 2009-035 | Feb 10, 09 | Fire District Purchases |
| 2009-036 | Feb 10, 09 | Job Descriptions |
| 2009-037 | Feb 10, 09 | 2009 Achievement Awards (Amended Resolution) |
| 2009-038 | Feb 10, 09 | Notice of Special Election |
| 2009-039 | Feb 10, 09 | Purchase of Ambulance |
| 2009-040 | Feb 10, 09 | Purchase of SCBA Units |
| 2009-041 | Feb 10, 09 | Purchase of Motorola Minitor Pagers |

| Register of 2009 Resolutions | | |
|-------------------------------------|-------------|---|
| Resolution Number | Date | Description of Resolution |
| 2009-042 | Feb 10, 09 | Appointment of Fire District Election Inspectors |
| 2009-043 | Feb 10, 09 | Proclamation commending the Colden Fire Company on its Outstanding Achievements |
| 2009-044 | Feb 10, 09 | Appointment of Independent Auditor for Calendar Year 2009 (Amended) |
| 2009-045 | Feb 10, 09 | Appointment of a Financial Consultant |
| 2009-046 | Mar 10, 09 | Continental Connection Flight 3407 |
| 2009-047 | Mar 10, 09 | EMS Equipment/Supplies Purchases |
| 2009-048 | Mar 10, 09 | Resolution Commending the Colden Fire Company and Recognizing it's 2008 Awardees |
| 2009-049 | Mar 10, 09 | Resolution Expressing Appreciation to Calvin Rauch for 45 Years of Service |
| 2009-050 | Mar 10, 09 | Resolution Expressing Appreciation to Clifford Letson for 40 Years of Service |
| 2009-051 | Mar 10, 09 | Approval of General Elections – Colden Fire Company |
| 2009-052 | Mar 10, 09 | Tuition Reimbursement – Jeffrey Ruminski |
| 2009-053 | Apr 14, 09 | Results of the Special Election |
| 2009-054 | Apr 14, 09 | Membership to the Colden Fire District – Charles Kramer |
| 2009-055 | Apr 14, 09 | EMS Equipment/Supplies Purchases |
| 2009-056 | Apr 14, 09 | Fire District Purchases |
| 2009-057 | Apr 14, 09 | Purchase of a Fire Rescue 14” Saw |
| 2009-058 | Apr 14, 09 | Resolution declaring certain fire hoses to be unserviceable property and authorizing disposal thereof |
| 2009-059 | May 12, 09 | Purchase of Fire Protection Equipment / Supplies |
| 2009-060 | May 12, 09 | Resolution declaring certain fire hoses to be unserviceable property and authorizing disposal thereof |
| 2009-061 | May 12, 09 | Commercial Driver’s License Exemption for the Fire Service |
| 2009-062 | May 26, 09 | Selection of Auditor for Calendar Year 2008 |
| 2009-063 | Jun 9, 09 | Fire Protection Purchases |
| 2009-064 | Jun 9, 09 | Fire Police Purchases |
| 2009-065 | Jun 9, 09 | Fire District Purchases |
| 2009-066 | Jun 9, 09 | Attendance at the NYSAFC 103rd Annual Conference & Expo |
| 2009-067 | Jul 14, 09 | EMS Equipment/Supplies Purchases |
| 2009-068 | Jul 14, 09 | A Resolution Accepting Offers for Insurance Coverage for the Fire District for the Period July 1, 2009 to June 30, 2010 |
| 2009-069 | Aug 11, 09 | Change of Status - Firefighter Jeffrey Ruminski |
| 2009-070 | Aug 11, 09 | Fire Protection Purchases |
| 2009-071 | Aug 11, 09 | EMS Equipment/Supplies Purchases |
| 2009-072 | Aug 11, 09 | Fire District Purchases |
| 2009-073 | Aug 11, 09 | Resolution declaring certain fire hoses and turnout gear to be unserviceable property and authorizing disposal thereof |
| 2009-074 | | |
| 2009-075 | | |