

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – April 14, 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	Excused
Commissioner James Walter	Yes
Commissioner Michael Butler	Yes
Treasurer Michael Schneider	Yes

4. Consent Calendar:

a. Adoption of Agenda

Commissioner James Walter made a motion to approve the Agenda as printed 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 to accept the agenda was approved.

b. Approval of Minutes from Previous Meetings

- Minutes from meeting held on March 10, 2009

Commissioner Michael Butler made a motion to approve the Minutes as printed 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 to accept the Minutes was approved.

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

- Treasurer's Report dated April 14, 2009 (As of April 14, 2009)

Commissioner Michael Butler made a motion to approve the Treasurer's Report as printed 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 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 April 14, 2009

WHEREAS, the Colden Fire District received certain invoices against it by way of vouchers received during the period ending April 14, 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 Michael Butler made a motion to approve the All Accounts Payable 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 to approve payment of bills was approved.

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2009	2667	4/14/2009	Maybach's Small Engine Shop	\$ 184.80	A400-08b
2009	2668	4/14/2009	Emergency Equipment Service - Colden 2 - Exhaust System	\$ 834.00	A400-09
2009	2669	4/14/2009	Emergency Equipment Service - Colden 3 - Suction Valve	\$ 365.85	A400-09
2009	2670	4/14/2009	Verizon - District Office Building	\$ 28.58	A400-07
2009	2671	4/14/2009	Town of Hamburg - Fire Dispatch Service for 2009	\$ 14,643.90	A400-11
2009	2672	4/14/2009	National Fuel - Station # 2	\$ 464.09	A400-07
2009	2673	4/14/2009	National Fuel - District Office Building	\$ 195.48	A400-07
2009	2674	4/14/2009	Emergency Medical Products	\$ 30.45	A200-3
2009	2675	4/14/2009	Metro Group	\$ 658.49	A400-06
2009	2676	4/14/2009	Verizon Wireless - Colden 8	\$ 10.03	A400-07
2009	2677	4/10/2009	M&T Bank Credit Card Account (Total \$364.57)	\$ 364.57	A200-3 (189.73), A400-19 (272.30), A200-2 (19.88)

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2009	2678	4/14/2009	NYSEG - Station # 2	\$ 324.29	A400-07
2009	2679	4/14/2009	Colden Fire Company - Lease Payment	\$ 3,000.00	A400-16
2009	2680	4/14/2009	Door Mats - District Office Building - Robert Chilson	\$ 26.92	A400-08a
2009	2681	3/27/2009	Bank Transfer to General Fund (Savings) - \$100,000	\$ -	GF
2009	2682	3/27/2009	Bank Transfer to ISO Capital Reserve Account	\$ 30,000.00	ISO
2009	2683	3/27/2009	Bank Transfer to Unrestricted Capital Reserve Account	\$ 20,000.00	Unrestricted
2009	2684	3/27/2009	Bank Transfer to Unrestricted Capital Reserve Account	\$ 15,379.73	Unrestricted
2009	2685	3/27/2009	Bank Transfer to Apparatus Capital Reserve Account	\$ 55,000.00	Apparatus
2009	2686	4/14/2009	IRS Quarterly Tax Statement - Robert Chilson	\$ 53.55	A633
2009	2687	4/14/2009	Emergency Equipment Service - Monthly Services	\$ 210.49	A400-09
2009	2688	4/7/2009	Election Inspector - Cliff Letson	\$ 35.00	A400-01
2009	2689	4/7/2009	Election Inspector - Alfred Kolinowski	\$ 35.00	A400-01
2009	2690	4/14/2009	Travel Reimbursement - John Belz	\$ 24.00	A400-03c
2009	2691	4/14/2009	Emergency Medical Products	\$ 79.39	A200-3
2009	n/a	3/9/2009	M&T Bank Service Charge	\$ 10.00	Savings Acct
2009	n/a	4/8/2009	M&T Bank Service Charge	\$ 10.00	Savings Acct
2009	2692	4/14/2009	Treasurer – Michael Schneider (Feb & Mar)	\$ 595.67	A100-2
2009	2693	4/14/2009	Suburban Oxygen Supply	\$ 136.00	A200-3
2009	2694	4/14/2009	Colden Fire Company - Installation / Inspection Dinner	\$ 775.00	A400-19
2009	2695	4/14/2009	Michael Chelus for Legal Services	\$ 330.00	A400-14
2009	2696	4/14/2009	Mary Spagnola – AUD Preparation – 3 Hours	\$ 30.00	A100-3
2009	2697	4/14/2009	SAIA Communications	\$ 105.85	A400-09
2009	2698	4/14/09	Joyce Strauss – Uniform Repair	\$ 30.00	A200-2
Total				\$ 143,971.13	

e. Income

Agency	Credit Description	Income
M&T Bank	Interest on Savings Account	\$4.23
NYS Insurance (WC)	Insurance Rebate – Fire Co.	\$5,329.74
NYS Insurance (WC)	Insurance Rebate - District	\$203.33
n/a	Sale of Snow blower	\$50.00
Total		\$5,587.30

5. Results of Special Election:

Resolution # 2009- 053 – Results of the Special Election

Commissioner Michael Butler made a motion to acknowledge the results of the Special Election on April 7, 2009 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 following Resolution was approved.

WHEREAS, the Colden Fire District, Town of Colden, Erie County, New York, held a Special Election on the 7th day of April, 2009 for the adoption of Resolution 2009-038, a referendum ordered by Section 6-g of the General Municipal Law asking people to approve or reject the Resolution amending the Apparatus Capital Reserve Account to increase the fund allocation by \$25,000 annually to finance the cost of the acquisition of trucks and fire apparatus. The new annual allocation would be \$80,000; and

WHEREAS, all matters pertaining to the election, including the ordering, notices, election officers, holding, and returns thereof, have been reviewed and investigated, and it is now necessary to declare the official results of the canvass

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Colden Fire District, Town of Colden, Erie County, New York, as follows:

SECTION 1 - The total number of ballots cast at said special election, as shown by the poll lists was 43.

SECTION 2 - The total number of votes cast:

Affirmatives votes: 31

Negative votes: 12

Number of defective ballots: 0

Total votes cast: 43

SECTION 3 - That it is hereby found, determined, and declared of record that a majority of the total votes cast by the qualified electors of the Colden Fire District were in favor of Resolution 2009-038. Therefore, the Resolution passes and shall become effective upon adoption of this Resolution.

SECTION 4 - The Board of Fire Commissioners officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified electors of the District were permitted to vote at the election, all in accordance with the laws of the State of New York and of the United States of America.

PASSED AND ADOPTED by the Board of Fire Commissioners, Colden Fire District, Town of Colden, Erie County, New York this 14th day of April 2009.

6. Correspondence and communications

Correspondence Received:

- a. Minutes, Southtowns Hazmat Team, dated December 13, 2008.
- b. Magazine, Workers Compensation for Public Employees, Spring 2009 edition.
- c. Letter, New York State Insurance Fund, dated March 19, 2009, C-2 (Employer's Report of Work-Related Injury/Illness) must be filed within ten days.
- d. Letter, Town of Hamburg, dated March 18, 2009, indicating the proposed cost of dispatch services for 2010 will be around \$14,805.69.
- e. Magazine, NYSIF, Worker's Compensation Advisor, April, May, June 2009 edition.
- f. Fire District Affairs Bulletin, Volume 49, No. 37, Mar-Apr 2009 edition.
- g. Letter, NYS Insurance Fund - Donald Feuz's case number is 63432140-082.
- h. Letter, NYS Public Entities Safety Group Quarterly Statement.

Correspondence generated: None

7. Committee Reports

- Personnel Committee
 - (1) Exterior firefighters are fire ground support personnel working closely with fire officers and interior firefighters. At fire scenes they are trained to provide services such as outside hose work, hooking up to water hydrants, equipment operations such as setting up ventilation fans, lighting and equipment retrieval. Exterior firefighters will NOT work with SCBA equipment unless they are medically cleared by OCCUMED.
 - (2) When drivers are available, chiefs will NOT operate the ambulance to and from responses. This is a training and retention issue; we need to allow other firefighters the opportunity to operate apparatus.

- Finance Committee –
 - (1) Special meeting will be scheduled to review the quotes from CPA firms wishing to bid on the 2008 annual audit.
 - (2) Advertisement of the Permissive Resolutions has been accomplished for a 30 day viewing period commencing on February 19, 2009 and ending on March 20, 2009. Affidavits are on file to attest the 30 day posting period. There were no petitions received, therefore the Resolutions are hereby approved.

- Capital Improvement Committee:
 - (1) Special meeting will be scheduled to review the proposal from the Colden Fire Company concerning the lease agreement.
 - (2) Commissioner Shelly will provide a plan for the proposed locations of dry hydrants with the District to the Board.

- Insurance Committee –
 - (1) Firefighter Donald Feuz sustained an injury on March 21, 2009 at 9138 State Road during an EMS response. Worker Compensation Incident Report (VF2) has been submitted.
 - (2) The Workers Compensation Board voted 30% on earned dividends and we received two checks from the State Insurance Fund: \$5,329.74 and \$203.33 for a total of \$5,533.07. Checks will be deposited into the checking account.

- Legal Committee – Commercial Driver’s License (CDL) requirement: pursuant to Section 501-a(4)(a) to DMV Law, the law requires a CDL for the operation of fire apparatus. The law has an exemption that allows the apparatus to be operated to and from emergencies without a CDL, but for all other operations (driver training, parades, refueling, etc.) only a licensed driver with a CDL can operate an apparatus over 26,000 pounds with a portable tank of one thousand gallons. The law is being reviewed and should be amended in the near future. District will seek a legal opinion as to the applicability of this situation.

Colden 1 (Engine) – 18 Tons (36000 lbs) – CDL requirement

Colden 2 (Engine) – 17.6 Tons (35252 lbs) – CDL requirement

Colden 3 (Engine) – 18.9 Tons (37,800 lbs) – CDL requirement

Colden 7 (Rescue) – 10.9 Tons (21870 lbs) – No CDL requirement

- Apparatus, Driver Certification, Communications, and Maintenance Committee – Commissioner John Belz - With 104 days into 2009, we spent \$4,545.32 on unscheduled repairs (41% of our maintenance budget for 2009). Maintenance report for April follows:

Colden 1 (Engine) – Mission Capable

Colden 2 (Engine) – Replacement of Exhaust System - \$834.00

Colden 3 (Engine) – Replacement of Suction Valve - \$365.85

Colden 7 (Rescue) – Mission Capable

Colden 8 (Ambulance) – Valve on oxygen bottle was leaking and was repaired.

- Executive Board Committee – No report.
- Service Award Committee – Special meeting will be scheduled to review the Service Award Program proposal.
- Hazardous Materials Committee – No report.
- Training Committee – Two firefighters are interested in assisting with the training management of the Fire Company. Commissioner Walter will be working with Firefighters Vincent Nye and Jeffrey Ruminski in setting up a yearly training plan that meets ISO standards. Firefighter David Fitch will be working with the District recruiting program to attract new members.

- Foreign Fire Insurance Monies 2% Funds Committee – No report.

Grants Committee – The Department of Homeland Security has posted the FY2009 Assistance to Firefighters Grants (AFG) Program Guidance on the AFG Website. The application period begins on April 15, 2009 and ends on May 20, 2009. This grant enables local fire departments and emergency medical service organizations to purchase or receive training, conduct first responder health and safety programs, and buy equipment and response vehicles. Commissioner Walter will submit a grant application for a stand-by power system for Station # 1.

- Public Protection Classification (PPC) Committee – No report.
- Medical Readiness – Medical examinations were conducted on April 6, 2009 by OCCUMED and the specifications for the conduct of the physicals were improperly communicated to the Medical Provider. After clearing up the miscommunication, the physicals proceeded without incident. The purpose was to conduct uniform medical examinations that provide a standard of care pursuant to NFPA 1582. Four firefighters still needed to get their physicals.

8. Reports

- a. Fire Chief - Number of Fire Calls: 1

Response/Drill sign-in sheets for March 2009 were submitted.

A response sheet is missing: PCR with sign in sheet for response number: 2009-000001 (No PCR and No Names) - 9411 Darien Road

Support of Special Events: Annual Garage Sale at Station # 1 (4/30 – 5/2)

Comments: Fire Chief is scheduling a disaster drill this fall and the Fire Company is about 95% complete on its annual inventory of personal protective equipment (PPE).

- b. EMS Chief - Number of First Aid Calls: 8
- c. Safety Officer – No report.
- d. President of the Auxiliary (Mrs. Joyce Strauss) – No report
- e. Fire Police – No report.

f. President of the Fire Company – President submitted one application for membership.

Resolution # 2009- 054 – Membership to the Colden Fire District

WHEREAS, the Fire District has received an application from the Colden Fire Company for appointment of Charles G. Kramer to said Company as a Volunteer; and

WHEREAS, the application has been reviewed and recommended by Fire Chief Jody Feidt;

NOW, THEREFORE, be it RESOLVED that Charles G. Kramer is hereby appointed as a Volunteer Member of the Colden Fire Company.

Commissioner John Belz made a motion to accept Membership Application pending satisfactory Arson Check & Medical Examination 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 to accept the Membership Application pending satisfactory Arson Check & Medical Examination was approved.

9. Purchase Requests (Equipment / Services):

a. **Fire Service Purchases:** None for the month of April

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

Description of Items	Account	Quantity	Cost
ACLS Certification Training for Fire Chief Jody Feidt	A200-3	1	\$100.00
Vinyl powder free glove 100/bx –large (\$8.99)	A200-3	1	\$26.97
Economy cold packs 6" x 8", 24/cs (\$18.00)	A200-3	1	\$18.00
Laerdal Stifneck Pedi-select Adjustable C-collar (\$9.18)	A200-3	10	\$91.80
Hospira Sodium Chloride .9% INJ USP 1000ml (\$31.24)	A200-3	2	\$62.48
Exel multi sample luer holder - 100/pkg (\$12.89)	A200-3	1	\$12.89
Dey albuterol sul. inh. 0.083% 3ml udv, 25/bx (\$11.65)	A200-3	1	\$11.65
Aspirin 81mg chewable tablets 36/bottle (\$1.21)	A200-3	2	\$2.42
Amsino amsafe needleless iv set, 10 drops/ml, 83" (\$98.80)	A200-3	1	\$98.80
Veni-gard iv start kit, latex free (\$118.35)	A200-3	1	\$118.35
Conmed Silvon diaphoretic electrodes, 4/pk, 40/bx (\$14.65)	A200-3	4	\$43.95
Vermed 4 lead Pedi EMS electrode, 4/strip, 25 strips/bx (\$29.85)	A200-3	1	\$29.95
Total Cost			\$617.26

Resolution # 2009- 055 – Purchase of Emergency Medical Equipment / Supplies

Commissioner James Walter 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 April.

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

Description of Items	Account	Quantity	Cost
Minitor Pager – Single Frequency	Unrestricted Acct	5	\$1,675.35
Scott Air Paks – NxG7 with Std Reg 7 Pass	ISO Acct	5	\$20,897.25
Scott Air Paks – 30 Minute 4.5 NxG7 Bottles	ISO Acct	10	\$7,735.00
Scott Air Paks – AV3000 Face Mask	ISO Acct	10	\$2,082.50
Scott Air Paks – Epic Voice Amps	ISO Acct	5	\$1,615.00
Scott Air Paks – Epic Voice Amp Clips	ISO Acct	5	\$95.75
Scott Air Paks -Zico low pro-file cylinder clips (need 2 clips per packs)	ISO Acct	10	\$142.00
Total Cost			\$34,242.85

Resolution # 2009- 056 – Fire District Purchases

Commissioner John Belz made a motion to approve the purchases 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

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.

10. Unfinished Business (Open Issues): Purchase of Ambulance: The Board would like to thank Michael Butler and Ronald Smith who were instrumental in forming the specifications for the ambulance procurement proposal. Mike and Ron established criteria based on operational history of other units. There are numerous manufacturers that produce ambulance boxes, but the chassis type is limited to Ford and Chevrolet. The committee talked with over 15 manufacturers and delivery dates became an issue since it takes a long time to build an ambulance. A demo unit would be readily available for purchase provided it meets the specifications of the RFP. The price would be less than a new unit and all warranties are the same for the demo unit as for a new unit. The Ambulance committee recommends the District moved ahead with advertizing the RFP. The Board concurred with this recommendation and directs the Secretary to post the following Legal Notice in the Springville Journal for thirty days and post a copy at the Town Hall.

LEGAL NOTICE

Bid Opening
Type III Ambulance

PLEASE BE ADVISED that the Colden Fire District will be holding a bid opening on the 14th Day of July, 2009 at 7:00 p.m. at the Colden Fire District Offices, 8511 Center Street, Colden, New York 14033.

The bid is for a 2009 Type III Ambulance. Specifications are available by contacting Chairman of the Board of Fire Commissioners, P.O. Box 34, Colden, New York 14033. Bids shall be submitted in a sealed envelope with the Bidder's name and address noted on the outside, as well as, the date and time of the bid opening. Request for Information (RFI) on the specifications will be directed to Chairman of the Board of Fire Commissioners in writing.

Bids may be mailed to the Colden Fire District, Post Box 34, Colden, New York 14033 or hand carried to the bid opening at the Colden Fire District Offices, 8511 Center Street, Colden, New York 14033. Any bid received after the stated time of the bid opening shall be considered unresponsive and left unopened.

All bids must be accompanied by a non-collusive certificate executed pursuant to Section 103-d of the General Municipal Law. The Colden Fire District reserves the right to accept or reject any or all bids received.

Michael Schneider
Treasurer/Secretary
Colden Fire District

11. New Business:

Discussion item # 1 – Scheduling a Permissive Referendum to authorize the purchase of a Fire Rescue 14” Saw. Funds would be allocated from the Unrestricted Capital Reserve Account. The Fire Rescue 14” Saw supports the following firematic operations; (1) Ventilations (Residential, Commercial, Industrial, Flat Roofs, Trench Cuts, etc), (2) Forcible Entry (Security Bars, Roll Down Doors, Fireproof Doors, Reinforced Doors/Windows, etc.), (3) Heavy Rescue (Building Collapse, Industrial Accidents, Natural Disasters, Recoveries, etc.), (4) Extrications (Buses, Tractor-Trailers, Passenger Cars, Auto Fires, Farm and Industrial Accidents, etc.).

Commissioner Joseph Murray made a motion to approve the following Resolution and Commissioner James Walter seconded the motion.

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

The following Resolution were declared adopted by the Chairman of the Board of Fire Commissioners on April 14, 2009 by the affirmative vote of all the voting strength of the said Board

Resolution 2009-057 - Purchase of a Fire Rescue 14” Saw: The Board of Fire Commissioners of the Colden Fire District in the Town of Colden, County of Erie, State of New York authorizes the purchase of a Fire Rescue 14” Saw with affiliated equipment not to exceed \$2,000. Funds will be allocated from the Unrestricted Capital Reserve Account.

WHEREAS, the Board of Fire Commissioners of the Colden Fire District is desirous of expending monies from the Unrestricted Capital Reserve Fund of the Colden Fire District for the purchase of a Fire Rescue 14” Saw that will be utilized by the Colden Volunteer Fire Company of the Town of Colden, and

WHEREAS, there is presently the sum of \$81,348.80 dollars within said Unrestricted Capital Reserve Fund, and

WHEREAS, the purchase of the new Fire Rescue 14" Saw will replace antiquated tool;

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum pursuant to the provisions of Section 6(g) of the General Municipal Law and other applicable laws of the State of New York, and

BE IT FURTHER RESOLVED that pursuant to Section 6(g) of the General Municipal Law that within (10) days from the date of this Resolution the Treasurer shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of said Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in the Springville Journal, a newspaper published in Erie County having a general circulation in the Town of Colden, and in addition thereto the Treasurer shall post or cause to be posted on the sign board of the Town of Colden, a copy of such notice within ten (10) days after the date of adoption of this Resolution. Said Resolution was offered by Commissioner Belz and seconded by Commissioner Butler.

NOW THEREFORE, be it RESOLVED by the Commissioners of Colden Fire District, in the Town of Colden, County of Erie, as follows:

Section 1 - The District is hereby authorized to purchase one Fire Rescue 14" Saw plus affiliated equipment, with the maximum cost of \$2,000.00, utilizing the Unrestricted Capital Reserve Account.

Section 2 - The Chairman of the Board of Fire Commissioners is hereby authorized to take such actions and execute such documents as may be necessary to purchase Fire Rescue 14" Saw.

Section 3 - This Resolution shall be subject to a Permissive Referendum.

Special Instructions: Treasurer will post the following Legal Notice in the Springville Journal for thirty days and post a copy at the Town Hall. Springville Journal will provide back to the Fire District a notarized copy of the posting.

LEGAL NOTICE

**COLDEN FIRE DISTRICT
NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

Notice is hereby given that the Board of Fire Commissioners of the Colden Fire District, Town of Colden, New York, at a meeting held on the 14th day of April, 2009, duly adopted a Resolution subject to a permissive referendum, pursuant to the provisions of Section 6(g) of the General Municipal Law and other applicable laws of the State of New York; an abstract of this Resolution is as follows:

The Resolution authorizes the Commissioners of the Colden Fire District to appropriate from the Unrestricted Capital Reserve Fund a sum not to exceed \$2,000 for the purchase of a Fire Rescue 14" Saw.

This Resolution shall not take effect until thirty (30) days after its adoption, or until approved by an affirmative vote of the majority of the duly qualified voting electors of this Fire District if a petition, as prescribed by Section 6(g) of the General Municipal Law, is duly filed with the Secretary of this District protesting against such Resolution and requesting a referendum as is prescribed in said section of said law.

Michael Schneider, Secretary
Board of Fire Commissioners
Colden Fire District
April 14, 2009

Discussion item # 2 – A Resolution declaring certain fire hoses and overshoes 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-029	Attack	50	2 ½	3/11/09
HSE-127	Attack	50	2 ½	3/11/09

Inventory Number	Type of Hose
B-0618	Overshoes (NFPA Bunker Boots)
BBT-107	Overshoes (NFPA Bunker Boots)
BBT-200	Overshoes (NFPA Bunker Boots)
BBT-004	Overshoes (NFPA Bunker Boots)
BBT-008	Overshoes (NFPA Bunker Boots)
B-0616	Overshoes (NFPA Bunker Boots)
B-0615	Overshoes (NFPA Bunker Boots)

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

Commissioner James Walter made a motion to adopt the above resolution 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 was approved

Discussion Item # 3 – Vigilant Guard Exercise: Erie County was awarded an Interoperable Emergency Communication Grant FY08 in the amount of \$750,000. One of the objectives of this grant is to participate in a large full-scale exercise with the National Guard (NY, MA, PA, NH, NJ, RI, USVI, VT, and CT), Niagara County, the City of Buffalo and a small portion of the Niagara Region of Canada. The exercise is named Vigilant Guard. The exercise will be an earthquake scenario. The exercise is scheduled for the last week of October until the second week of November and will mainly take place during the day with minimal activity at night. This exercise will involve multiple sites throughout Erie County and New York State. There will be between 2,000 and 2,500 military personnel in the area and staying at the Niagara Falls Air Base. There will also be approximately 1,000 civilian personnel involved. Some tentative objectives of the exercise are to test the Emergency Operation Center, communications within each organization and interoperability between various organizations, mutual aid plans, and the readiness of chemical and water facilities (i.e. Erie County Water Authority) and Search and Rescue Operations on a large scale debris pile. As we are in the County's mutual aid plan, it is unknown as to our participation at this time.

13. Public Comments: None

15. Next Regular Board Meeting: Tuesday, May 12, 2009 at 7:00 PM

16. Adjournment @ 8:16 P.M. With no further business to conduct, Commissioner Michael Butler made a motion to adjourn the meeting 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 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. Resolution 2009-053 Results of the Special Election
6. Correspondence
7. Committee Reports
8. Reports (Fire Company)
 - Resolution 2009-054 - Membership to the CFD – Mr. Charles Kramer
9. Purchase Requests (Fire Company/District)
 - Resolution 2009-055 - EMS Purchases
 - Resolution 2009-056 - Fire District Purchases
10. Unfinished Business (Open Issues):
 - Purchase of Ambulance
11. New Business
 - Resolution 2009-057 - Permissive Referendum for Fire Rescue 14" Saw
 - Resolution 2009-058 - Unserviceable Equipment Declaration
 - Vigilant Guard Exercise
12. Executive Session (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