

**COLDEN FIRE DISTRICT**

**Board of Fire Commissioners**

**Minutes – June 8, 2010**

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 Jeffrey Shelley in compliance with Article 7 - Open Meetings Law.

**2. Pledge of Allegiance to the Flag of the United States of America** Led by Chairman Jeffrey Shelley.

**3. Roll Call and Affirmation of Quorum: Yes**

<u>Board Member</u>	<u>Present</u>
Chairman Jeffrey Shelley	Yes
Vice Chairman James Walter	Yes
Commissioner Michael Butler	Yes
Commissioner Joseph Murray	Yes
Commissioner Charles Kramer	Yes
Treasurer Michael Schneider	Yes

**4. Public Attendance:** Douglas Hyde    Jody Feidt    Ronald Smith  
Patrick Murphy    Henry Solak    Gerald Pietraszek

**5. Consent Calendar:**

**a. Adoption of Agenda**

Commissioner James Walter made a motion to approve the Agenda as printed and Commissioner Michael Butler seconded the motion.

<b>Board Member</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman Jeffrey Shelley	X			
Commissioner James Walter	X			
Commissioner Michael Butler	X			
Commissioner Joseph Murray	X			
Commissioner Charles Kramer	X			
Vote Tally	5			

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 May 11, 2010

Commissioner Joseph Murray made a motion to approve the Minutes as printed and Commissioner Charles Kramer seconded the motion.

<b>Board Member</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman Jeffrey Shelley	X			X
Commissioner James Walter	X			
Commissioner Michael Butler	X			
Commissioner Joseph Murray	X			
Commissioner Charles Kramer	X			
Vote Tally	5			

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 June 8, 2010

Commissioner Charles Kramer made a motion to approve the Treasurer's Report as printed and Commissioner James Walter seconded the motion.

<b>Board Member</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman Jeffrey Shelley	X			X
Commissioner James Walter	X			
Commissioner Michael Butler	X			
Commissioner Joseph Murray	X			
Commissioner Charles Kramer	X			
Vote Tally	5			

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 June 8, 2010

**WHEREAS**, the Colden Fire District received certain invoices against it by way of vouchers received during the period ending June 8, 2010; 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 Charles Kramer made a motion to approve the All Accounts Payable and Commissioner Michael Butler seconded the motion.

<b>Board Member</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman Jeffrey Shelley	X			X
Commissioner James Walter	X			
Commissioner Michael Butler	X			
Commissioner Joseph Murray	X			
Commissioner Charles Kramer	X			
<b>Vote Tally</b>	<b>5</b>			

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

<b>Year Funds Obligated</b>	<b>Claim Number</b>	<b>Date</b>	<b>Description of Transaction</b>	<b>Cost</b>	<b>Account Line</b>
2010	2952	6/1/2010	Michael Spagnola – Convention Travel	\$ 208.20	A400-03b
2010	2953	6/1/2010	Michael Butler – Convention Per Diem	42.00	A400-03b
2010	2954	6/1/2010	James DePasquale – Convention Per Diem	42.00	A400-03b
2010	2955	6/1/2010	Jody Feidt – Convention Per Diem	42.00	A400-03b
2010	2956	6/1/2010	Douglas Hyde – Convention Per Diem	42.00	A400-03b
2010	2957	6/1/2010	Charles Kramer – Convention Per Diem	42.00	A400-03b
2010	2958	6/1/2010	Patrick Murphy – Convention Per Diem	42.00	A400-03b
2010	2959	6/1/2010	Ronald Smith – Convention Per Diem	42.00	A400-03b
2010	2960	6/1/2010	Verizon Wireless	10.17	A400-07d
2010	2961	6/1/2010	Verizon	29.92	A400-073
2010	2962	6/1/2010	National Fuel – Station 2	62.51	A400-07b
2010	2963	6/1/2010	National Fuel – District Office	57.57	A400-07b
2010	2964	6/1/2010	NYSEG – District Office	12.69	A400-07
2010	2965	6/1/2010	NYSEG – Station 2	237.69	A400-07
2010	2966	6/8/2010	Emergency Equipment Service – Veh Svc	410.00	A400-09
2010	2966	6/8/2010	Emergency Equipment Service – 1 inch Hose	299.64	A200-2
2010	2967	6/8/2010	Colden Fire Company – June 2010 Lease	2,000.00	A400-16
2010	2968	6/8/2010	Jody Feidt – Stipend Jan thru Jun 2010	425.00	A400-03e
2010	2969	6/8/2010	Douglas Hyde – Stipend Jan thru Jun 2010	425.00	A400-03e
2010	2970	6/8/2010	Michael Spagnola – Stipend Jan thru Mar 2010	200.00	A400-03e
2010	2971	6/8/2010	James DePasquale – Stipend Apr thru Jun 2010	200.00	A400-03e
2010	2972	6/8/2010	Ronald Smith – Stipend Jan thru Jun 2010	400.00	A400-03e
2010	2973	6/8/2010	Robert Chilson – Custodian Service Apr thru Jun	332.46	A200-1
2010	2974	6/8/2010	Michael Schneider – Secretary/Treasured Service	920.30	A200-2
2010	2975	6/8/2010	Southtown Tireman – Engine 3 (Wipers)	30.00	A400-09
2010	2976	6/8/2010	NYS Insurance Fund – Workers Compensation	646.49	A630

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2010	2977	6/8/2010	NYS Insurance Fund – Workers Compensation	32,302.70	A630
2010	2978	6/8/2010	Cardmember Service (\$429.74)	-	-
	2978	6/8/2010	Office Max (paper and Printer Ink HP & Epson)	131.46	A400-01
	2978	6/8/2010	Chelus, Herdzik, Speyer (Lawyer Fees)	180.00	A400-14
	2978	6/8/2010	Pepboys (Cleaning Supplies)	118.28	A400-08a
2010	2979	6/8/2010	Colden Fire Company – Rehab Liquids	230.02	A200-2
			<b>Total</b>	<b>\$40,164.10</b>	

## 6. Correspondence and communications received:

- a. NYS Insurance Fund Employee Posting and Projected insurance costs.
- b. Return Receipt From a certified letter sent to NYSDOH EMS
- c. E-mail letter from Stromecki Insurance requesting information on the Districts responders and calls for 2009. Responded 5/18/2010.
- d. Letter from Eire County confirming rabies clinic 5/19/2010.
- e. Letter from The Town of Colden inviting the District to Memorial Day Services 5/31/2010.
- f. Fire District Affairs News Letter Apr – May 2010
- g. E-mail letter from Stromecki Insurance assessing the value of Fire Apparatus owned by the Fire District.
- h. Advertisement has been posted in the NYS Contract Reported announcing the Fire District is purchasing a 2011 Ford F-550 Quick Attack Mini-Pumper. Sealed bids will be opened 7/13/2010 at a public meeting.
- i. Letter from Brown and Stromecki Insurance stating that effective 4/14/2010 the Mortgage Holder, Bank of Holland, endorsement has been deleted with respect to location Route 240, Colden, NY 14033.
- j. Letter from Department of Health addressed to Jody Feidt. Letter given to Jody 6/7/10 (Pilot Recertification Program)

## 7. Committee Reports

- Personnel Committee – No report.
- Finance Committee
  1. The following bank transfer was made: \$10,000 was transferred from the General Fund Savings Account and deposited into the Checking Account.
  2. The 2009 audit has been completed and no deficiencies were noted; upon receipt of the official report, a copy will be posted in the Town Hall and a copy will be furnished to the State Comptroller's office. Treasurer will post a Legal Notice in the Springville Journal.
- Capital Improvement Committee – Quotes are being solicited for the repairs of the fire alarm system at Station # 2. Preventive Maintenance RFP for the generator will be developed and quotes will be solicited.
- Insurance Committee – Property Casualty Insurance policy renewal is scheduled for July 2010. Our insurance agent will be providing us with quotes so that we can determine the best value for the District.
- Legal Committee –
  1. Dry hydrant work will be covered under Section 5 (h) of the Volunteer Firefighter's Benefit Law (VFBL), it states: "duties include construction or repair of a water supply system used by the fire department". The Colden Highway Department will be covered under their workers' compensation policies. To protect the District from liability, each property owner will be added to the District insurance policy as additional insured.
  2. The District will be following the dry hydrant specifications from the Kochek Company. Land use agreements have been drafted and are pending a legal sufficiency review by the District's Attorney.  
Suggest Locations are:
    - Colden Lakes
    - 7751 Irish Road
    - 8135 Irish Road
    - 7438 Lewis Road
    - 10818 Crump Road
    - 10215 Holland Glenwood Road

3. A letter will be forwarded to the Town Supervisor requesting assistance from the Code Enforcement Department in resolving the accessibility problems with certain parcels of land within the Town of Colden. Presently the fire company does not have immediate and unencumbered access to the following parcels: 9138 State Road and Pioneer Trail.
- Apparatus, Driver Certification, Communications, and Maintenance Committee – Jeffery Shelley/Michael Butler - With 162 days into the 2010, we spent \$2,058.45 on unscheduled repairs (19% of our maintenance budget for 2010). Maintenance report follows:  
  
Colden 1 (Engine) – Mission Capable  
Colden 2 (Engine) – Mission Capable  
Colden 3 (Engine) – Mission Capable (SCBA – Faulty Alarm)  
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 – Coordination will be made with ESIP to provide training as needed.
  - Foreign Fire Insurance Monies 2% Funds Committee – Foreign Fire Insurance Tax revenue is derived from a two percent tax levied on premiums of foreign (out-of-state) fire insurance companies on properties located within the District. Currently the NYS Insurance Department has pinged our account and funds will be deposited within the next 45 days.
  - Grants Committee – No report.
  - Public Protection Classification (PPC) Committee – No report.
  - Medical Readiness – No report.

## 8. Reports

- a. Fire Chief - Number of Fire Calls: 11

Drill sign-in sheets for May 2010 will be turned in at July's meeting.

- b. EMS Chief - Number of First Aid Calls: 11
- c. Safety Officer – No report.
- d. President of the Auxiliary – No report.
- e. Fire Police – No report.
- f. President of the Fire Company – No report.

## 9. Purchase Requests (Equipment / Services):

- a. **Fire Service Purchases:** None for the month of June 2010

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

Description of Items	Account	Cost
Non-rebreather (1 case)	A200-3	\$150.00
Electrode Pads (1 box)	A200-3	\$200.00
EMT First Aid Bags (8 each)	A200-3	\$760.00
	<b>Total Cost</b>	<b>\$1,110.00</b>

### Resolution # 2010- 047 – Purchase of Emergency Medical Equipment / Supplies

Commissioner Joseph Murray made a motion to approve the purchases and Commissioner Charles Kramer seconded the motion.

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Chairman Jeffrey Shelley	X			
Commissioner James Walter	X			
Commissioner Michael Butler	X			
Commissioner Joseph Murray	X			
Commissioner Charles Kramer	X			
Vote Tally	5			

**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 June 2010.

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

Description of Items	Account	Cost
Order 300 Checking Account Blank Checks	A400-01	\$ 75.00
Signs and Lock (Pond – Safety Issue)	A400-08a	\$40.00
	<b>Total Cost</b>	<b>\$115.00</b>

### Resolution # 2010- 048 – Fire District Purchases

Commissioner Joseph Murray made a motion to approve the purchases and Commissioner Charles Kramer seconded the motion.

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Chairman Jeffrey Shelley	X			
Commissioner James Walter	X			
Commissioner Michael Butler	X			
Commissioner Joseph Murray	X			
Commissioner Charles Kramer	X			
Vote Tally	5			

**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):

a. Commissioner Butler will solicited quotes from ADT, Simplex, Broadview, and Fire Safety to address the repairs of the Fire Alarm system at Station #2. Pursuant to NYS FC 901.7, Commissioners Shelley and Butler will make daily visits to Station # 2 to conduct a safety inspection (fire watch) to ensure the building is safe until the fire protection system can be is repaired or replaced in kind. The local Fire Marshall will be notified of the situation.

b. Commissioner Shelley is developing inventory checklists for each apparatus.

c. The purchase of eleven (11) sets of Turn-Out Gear, seventeen (17) pair of boots, twenty-seven (27) helmets and Scott Air Packs is on hold until confirmation of the requested items is completed. The items will be purchased with grant money and approved at July’s meeting.

**11. New Business:** The EMS Chief has identified the need to purchase a Masimo RAD-57 CO Pulse-Oximeter device NTE \$6,500.00. This device allows fire personnel to check patients for possible exposure to CO and to determine CO poisoning. The National Fire Protection Administration has recommended the use of this device in firefighter rehabilitation to determine CO exposure. A Permissive Referendum must be scheduled to authorize the purchase of the RAD-57 via Unrestricted Capital Reserve Account.

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

<b>Board Member</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman Jeffrey Shelley	X			
Commissioner James Walter	X			
Commissioner Michael Butler	X			
Commissioner Joseph Murray	X			
Commissioner Charles Kramer	X			
Vote Tally	5			

The following Resolution was declared adopted by the Chairman of the Board of Fire Commissioners on June 8, 2010 by the affirmative vote of all the voting strength of the said Board

**Resolution 2010 - 049 - Purchase of Rad-57:** The Board of Fire Commissioners of the Colden Fire District in the Town of Colden, County of Erie, and State of New York authorizes the purchase of a handheld oximeter (Rad-57) with affiliated equipment to include acquisition costs; estimating the total cost at a maximum of \$6,500.00. Funds would be allocated from the Unrestricted Capital Reserve Account.

**WHEREAS**, the Emergency Medical Services, a unit of the Colden Fire Company, would like to provide EMTs and Paramedics with a better assessment of their CHF, COPD & cardiac patient's oxygen saturation level to aid in treatment; and

**WHEREAS**, the Emergency Medical Services, a unit of the Colden Fire Company, would like to provide EMTs and Paramedics with a better assessment of firefighters during rehab operations at incidents to determine CO exposure, and

**WHEREAS**, in order to perform this service an oximeter machine is required;

**WHEREAS**, the Board of Fire Commissioners has directed the handheld oximeter (Rad-57) to be purchased from the Unrestricted Capital Reserve Account and that no other alternatives for financing are required for this acquisition, and

**WHEREAS**, there is presently the sum of \$115,184.71 dollars within said Unrestricted Capital Reserve Fund, and

**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 Joseph Murray and seconded by Commissioner James Walter.

**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 a handheld oximeter (Rad-57) plus affiliated equipment, plus acquisition costs, with the maximum cost of \$6,500.00, 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 of the handheld oximeter (Rad-57).

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.

<p><b>LEGAL NOTICE</b></p> <p><b>COLDEN FIRE DISTRICT</b>  <b>NOTICE OF ADOPTION OF RESOLUTION</b>  <b>SUBJECT TO PERMISSIVE REFERENDUM</b></p> <p>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 8th day of June, 2010, 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:</p> <p>The Resolution authorizes the Commissioners of the Colden Fire District to appropriate from the Unrestricted Capital Reserve Fund a sum not to exceed \$6,500.00 for the purchase of a RAD-57 (handheld oximeter).</p> <p>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.</p> <p>Michael Schneider, Secretary                  Board of Fire Commissioners                  Colden Fire District                  Dated: June 8, 2010</p>
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**12. Public Comments:** None

**13. Next Regular Board Meeting:** Tuesday, July 13, 2010 at 7:00 PM in the District Office, 8511 Center Street, Colden, NY.

**14. Adjournment @ 8:31 P.M.** With no further business to conduct, Commissioner Joseph Murray made a motion to adjourn the meeting and Commissioner Charles Kramer seconded the motion.

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Chairman Jeffrey Shelley	X			X
Commissioner James Walter	X			
Commissioner Michael Butler	X			
Commissioner Joseph Murray	X			
Commissioner Charles Kramer	X			
Vote Tally	5			

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 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.

<b>Register of 2010 Resolutions</b>		
<b>Resolution Number</b>	<b>Date</b>	<b>Description of Resolution</b>
2010-001	Jan 7, 10	Appointment of Chairman for Calendar Year 2010
2010-002	Jan 7, 10	Appointment of Vice-Chairman for Calendar Year 2010
2010-003	Jan 7, 10	Adoption of Agenda
2010-004	Jan 7, 10	Adoption of Robert's Rules of Order
2010-005	Jan 7, 10	Appointment of Treasurer/Secretary
2010-006	Jan 7, 10	Appointment of Records Managers
2010-007	Jan 7, 10	Appointment of District Custodian
2010-007	Jan 7, 10	Authorizing Appointment of Attorney for Calendar Year 2010
2010-009	Jan 7, 10	Designating Surety Bonding for the Treasurer of the Colden Fire District
2010-010	Jan 7, 10	Authorizing Regular Meeting Schedule for Calendar Year 2010
2010-011	Jan 7, 10	Designation of Official Newspaper for Publications for Calendar Year 2010
2010-012	Jan 7, 10	Authorizing Per Diem and Mileage Reimbursements
2010-013	Jan 7, 10	Authorizing Advance Travel Payments
2010-014	Jan 7, 10	Appointment of Fire District Purchasing Agents
2010-015	Jan 7, 10	Fire District Memberships
2010-016	Jan 7, 10	Renewals of All Fire District Leases and Recurring Contractual Agreements
2010-017	Jan 7, 10	Authorizing Approval and Payment of Claims
2010-018	Jan 7, 10	Designation of Fire District Bank
2010-019	Jan 7, 10	Review of Expenditures (Calendar Year 2009)
2010-020	Jan 7, 10	Fire District Committee Appointments
2010-021	Jan 7, 10	Appointment of Independent Auditor for Calendar Year 2010
2010-022	Jan 7, 10	Open Government Resolution
2010-023	Jan 12, 10	Receive Funds from Erie County and DEC Grant
2010-024	Jan 12, 10	Correct Heating Problems in the District Office (Capital Improvement)
2010-025	Jan 12, 10	Permissive Referendum to purchase SCBA Gear
2010-026	Feb 9, 10	Appointment of Charles Kramer as Fire Commissioner
2010-027	Feb 9, 10	Purchase Fire Protection Equipment/Supplies
2010-028	Feb 9, 10	Fire District Purchases
2010-029	Feb 9, 10	Upgrade the Radio in Assistant Fire Chief's Vehicle
2010-030	Feb 9, 10	2010 Achievement Awards
2010-031	Feb 9, 10	2010 Annual Inspection Dinner
2010-032	Mar 12, 10	Amendment to the Service Award Program
2010-033	Mar 12, 10	Transfer of 2% funds to the Fire Company
2010-034	Mar 12, 10	Purchase of Emergency Medical Supplies
2010-035	Mar 12, 10	Fire District Purchase (Printer Ink Epson 600)
2010-036	Mar 12, 10	Approval of General Elections (Colden Fire Company)
2010-037	Mar 12, 10	Service Awards (Fire Chiefs)

<b>Register of 2010 Resolutions</b>		
<b>Resolution Number</b>	<b>Date</b>	<b>Description of Resolution</b>
2010-038	Apr 13, 10	Resignation of firefighter Jean Brockner
2010-039	Apr 13, 10	Fire Equipment Purchases
2010-040	Apr 13, 10	EMS Purchases
2010-041	Apr 13, 10	Fire Police Purchases
2010-042	Apr 13, 10	Fire District Purchases
2010-043	Apr 13, 10	Lease Agreement with Colden Fire Company
2010-044	May 11, 10	Fire Equipment Purchase
2010-045	May 11, 10	Fire District Purchases
2010-046	May 11, 10	Attendance at NYS Fire Chief's Trade Show
2010-047	Jun 8, 10	EMS Purchases
2010-048	Jun 8, 10	Fire District Purchases
2010-049	Jun 8, 10	Purchase of a Masimo RAD-57 (CO Pulse-Oximeter device)