

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – March 12, 2010

Special 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. This special 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 |
| Commissioner James Walter | Yes |
| Commissioner Michael Butler | Yes |
| Commissioner Joseph Murray | Yes |
| Commissioner Charles Kramer | Yes |
| Treasurer Michael Schneider | Yes |

4. Consent Calendar:

a. Adoption of Agenda

Commissioner Joseph Murray made a motion to approve the Agenda as printed and Commissioner James Walter 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 | | | |

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 February 9, 2010
- Minutes from Organizational Meeting January 7, 2010 updated with Commissioner Charles Kramer information and Paragraph 31 changed to a selection process statement.
- Minutes from meeting held on March 9, 2010

Commissioner Joseph Murray made a motion to approve the Minutes as printed 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 | | | |

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 March 1, 2010

Commissioner Joseph Murray made a motion to approve the Treasurer's Report as printed 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 | | | |

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 March 12, 2010

WHEREAS, the Colden Fire District received certain invoices against it by way of vouchers received during the period ending March 12, 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 Joseph Murray made a motion to approve the All Accounts Payable 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 | | | |

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 |
|-----------------------------|---------------------|-------------|--|-------------|---------------------|
| 2010 | 2900 | 3/1/10 | National Fuel (Station 2) | 321.85 | A400-07b |
| 2010 | 2901 | 3/1/10 | National Fuel (District Office) | 166.79 | A400-07b |
| 2010 | 2902 | 3/1/10 | Alice Wanglin Tax Collector (Refuse Service) | 134.45 | A400-08a |
| 2010 | 2903 | 3/9/10 | Verizon | 29.99 | A400-07e |
| 2010 | 2904 | 3/9/10 | Verizon Wireless | 11.69 | A400-07d |
| 2010 | 2905 | 3/9/10 | NYSEG (District Office) | 34.77 | A400-07 |
| 2010 | 2906 | 3/9/10 | Colden Fire Company (Lease) | 2,000.00 | A400-16 |
| 2010 | 2907 | 3/9/10 | Emergency Equipment Service (Monthly PM) | 200.00 | A400-09 |
| 2010 | 2908 | 3/9/10 | Robert F. Chilson (Custodian Service) | 332.46 | A100-1 |
| 2010 | 2909 | 3/9/10 | Michael R. Schneider (Sec/Trea Service) | 920.30 | A100-2 |
| 2010 | 2910 | 3/9/10 | NYS Comptroller (Retirement Contribution) | 30.90 | A100-2 |
| 2010 | 2911 | 3/9/10 | Alpine Software Corp (Red Alert Service) | 1,074.24 | A400-21 |
| 2010 | 2912 | 3/9/10 | Vesco Life (Life and Health Insurance) | 12,204.63 | A640 |
| 2010 | 2913 | 3/9/10 | M&T /Credit Card (\$311.02) | - | - |
| 2010 | 2913 | 3/9/10 | Assoc of Fire District Mandatory Training | 250.00 | A400-03a |
| 2010 | 2913 | 3/9/10 | US Postal Service | 1.39 | A400-02 |
| 2010 | 2913 | 3/9/10 | Office MX (Office Supplies) | 59.63 | A400-01 |
| | | | Total | \$17,773.09 | |

5. Correspondence and communications received:

- a. NYS Public Entities Safety Agenda
- b. Association of Fire Districts of NYS Ballot due 3/15/2010, plus letters from candidates George Paul, Raymond Funk and a Letter from the Current District Director Arthur Blachowski.
- c. Red Alert Software Program 2010 changes overview.

6. Committee Reports

- Personnel Committee – No report.
- Finance Committee – Treasurer will accomplish the following tasks:
 1. Upon receipt of the 2010 Tax Monies (\$329,787.00), the following financial transactions will be made:
 - a. Deposit 2010 Tax Monies into the checking account.
 - b. The following disbursements will be made:
 - \$35,420.42 will be deposited into the Unrestricted Capital Reserve Savings Account (2009 End-of-the-Year Funds).
 - \$10,000 will be deposited into the ISO Capital Reserve Savings Account
 - \$80,000 will be deposited into the Apparatus Capital Reserve Account on April 30, 2010 (CD matures on April 30, 2010)
 - \$100,000 will be deposited into the General Fund Savings Account.
 2. Submission of the Annual Report (AUD) for fiscal year ending December 31, 2010. 60-Day extension has been filed and was approved by the State Comptroller. The report must be submitted NLT July 1, 2010.
 3. Apparatus CD has matured. Treasurer will established a new three month CD to allow us the flexibility with the acquisition of a new fire apparatus.
 4. Our financial records are in the hands of Amato Fox for the 2009 Audit.
 5. NYS Comptroller has been updated on personnel changes in the District. They also requested Mary Spagnola's last five salary statements; documentation was submitted February 14, 2010.

- Capital Improvement Committee – No report.
- Insurance Committee – Property Casualty Insurance and Workmen’s Compensation policy renewals are scheduled for July 2010.
- Legal Committee – No report.
- Apparatus, Driver Certification, Communications, and Maintenance Committee – The apparatus are getting older, breakdowns are more frequent, parts are being fabricated due to non-availability, and maintenance costs are increasing due to the age of the fleet. In 2009, we spent \$11,323.85 on unscheduled repairs. With seventy-one days into the 2010, we spent \$987.70 on unscheduled repairs. Maintenance report for March follows:
 - Colden 1 (Engine) – Mission Capable
 - Colden 2 (Engine) – Mission Capable
 - Colden 3 (Engine) – Starting problems, repaired by Emergency Eq. Svc
 - Colden 7 (Rescue) – Mission Capable
 - Colden 8 (Ambulance) – Mission Capable
- Executive Board Committee – No report.
- Service Award Committee: Amend to the Service Award program as follows: a firefighter will be given Service Award credit for the year in which the attainment age of 65 is achieved, provided the firefighter has met the requirements of the Colden Service Award Program for the two previous years.

Resolution # 2010- 032 – Amendment to the Service Award Program

Commissioner Michael Butler made a motion to adopt the following Resolution amending the Service Award Program and Commissioner James Walter 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 | | | |

A vote was taken and the motion was approved

WHEREAS, New York State volunteer firefighter Service Award Programs are governed by Article 11-A of the General Municipal Law; and,

WHEREAS, Service Award credit will be given to a volunteer firefighter when he/she reaches the attainment age of 65 provided the firefighter has received the mandatory points for the two previous years;

NOW, THEREFORE, be it RESOLVED, by the Colden Fire District that a firefighter will be given Service Award credit for the year in which the attainment age of 65 is achieved, provided the firefighter has met the requirements of the Colden Service Award Program for the two previous years.

- Hazardous Materials Committee – No report.
- Training Committee – No report.
- Foreign Fire Insurance Monies 2% Funds Committee:
 1. NYS Insurance Department Authorization Agreement for Automated Deposit of 2% funds was submitted on February 11, 2010. 2% funds are projected to be deposited in the month of July 2010. (Email address: firetax@ins.state.ny.us).
 2. Status of 2009 Annual Report submitted by the Colden Fire Company. Ron Smith to provide a report.
 3. Upon receipt of the Foreign Fire Insurance Monies (2% Funds) from the New York State Insurance Department, the Treasurer is authorized to issue a check in the amount deposited to the Colden Fire Company. Resolution approving fund transfer follows:

Resolution # 2010 – 033 – Transfer of Funds to the Colden Fire Company (Foreign Fire Insurance Monies 2% Funds)

Commissioner Jeffrey Shelley made a motion to approve the transfer of funds to the Colden Fire Company and Commissioner Joseph Murray 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 | | | |

A vote was taken and the motion was approved

- Grants Committee – Commissioner Walter will be submitting a six-month process report.
- Public Protection Classification (PPC) Committee – On December 10, 2009 ISO concluded its review of the fire suppression features being provided by the Colden Fire District. The new classification is Class 5/9.
- Medical Readiness – Medical Examinations are scheduled for April 12, 2010 at Station No. 1. The medical provider (OCCUSTAR) will conduct the medical examinations as follows:
 1. Interior Attack Firefighter Exam will consist of the following: Medical history with previous respirator history exposures, hands-on exam with cardio-pulmonary emphasis, neurological exam, blood pressure, pulse rate with mini-stress and cardiac recovery, vision for distance and color acuity, urine screen for blood-protein-sugar, height and weight, pulmonary function test to OSHA/NIOSH standards, hearing screen, mask fit test.
 2. Exterior Firefighter Exam will consist of the following: All of the exam criteria as above *without* a pulmonary function test. This exam is tailored to the duties and rigors of the external support team not requiring respirator use.

Cost Factors

| Total # of Exams per Site Visit | Exterior FF Basic Exam | Interior FF Basic Exam | QNFT |
|---------------------------------|------------------------|------------------------|---------|
| 15-30 | \$65.00 | \$75.00 | \$15.00 |
| 31 Plus | \$60.00 | \$70.00 | \$15.00 |

PPD/TB testing (with interpretation): \$16.00 per test.

7. Reports

- a. Fire Chief - Number of Fire Calls: 3

Call/Drill sign-in sheets for February 2010 were turned in..

The Fire Company will be hoisting the following events:

March 14, 2010 - Pancake Breakfast

March 27, 2010 - Installation Dinner and Inspection

- 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: The Fire District’s attorney will represent both parties to bring closure to the lease agreement. A conference call is scheduled for April 13, 2010 at 6:30 PM.

8. Purchase Requests (Equipment / Services):

- a. **Fire Service Purchases:** None for the month of March.
- b. **Emergency Medical Services Purchases:**

| Description of Items | Account | Cost |
|--|-------------------|-----------------|
| Non-rebreather Mask – Adult (1 case) | A200-3 | \$75.49 |
| Aspirin 81MG Chewable Tablets 36/Bottle (1 bottle) | A200-3 | \$1.29 |
| Hospira 10% Dextrose IV INJ 500 ML (3 each) | A200-3 | \$5.07 |
| Ultratuff Bags, 7-10 Gallon, 24"x24" – 50 Pkg (1 each) | A200-3 | \$8.19 |
| Disposable Penlight 6/Pkg (2 each) | A200-3 | \$13.90 |
| | Total Cost | \$103.94 |

Resolution # 2010- 034 – Purchase of Emergency Medical Equipment / Supplies

Commissioner Joseph Murray made a motion to approve the purchases and Commissioner James Walter 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 March.

d. **Fire District Purchases:**

| Description of Items | Account | Cost |
|---|-------------------|----------------|
| Printer Cartridge for Epson 600 Printer | A400-01 | \$42.49 |
| | Total Cost | \$42.49 |

Resolution # 2010- 035 – 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.

9. Unfinished Business:

a. To begin the procurement process, the following guidance has been provided by the Board to the Apparatus Committee. The purpose of this acquisition is to have an Apparatus to serve as a Rescue Unit capable of supporting calls for Motor Vehicle Accidents, Fire Police Support, Rescues, Miscellaneous calls, Auto and Brush/Grass Fires.

1. Make a determination as to what portable tools are going to be transferred to the new mini-rescue pumper.
2. Identify the extrication and other misc. tools to determine the weight and dimensions so that the proper rescue box can be properly sized to support the components
3. Develop apparatus specifications that meet our mission in a generic format.
4. Develop, approve, and publish the RFP.

b. Commissioner Shelley is developing inventory check lists for our apparatus.

c. Commissioner Shelley will be submitting a letter to the Town of Colden requesting their support in securing load classifications for two parcels within the District. A load classification for the bridge located at 9138 State Road and a load classification for the road at Pioneer Trail.

10. New Business:

Discussion item # 1 – Received notification from the Colden Fire Company indicating the results of the general elections of the Colden Fire Company. General elections were held on March 1, 2010. Elected officers (Colden 9, 9-1, 9-2, and 9-3) must be sworn in at the Installation Dinner.

Resolution # 2010- 036 – Approval of General Elections – Colden Fire Company

Commissioner Joseph Murray made a motion to approve the officers of the Colden Fire Company for a term of April 1, 2010 thru March 31, 2011 and Commissioner James Walter 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 | | | |

A vote was taken and the motion to reappoint all Fire Chiefs until March 31, 2011 was approved.

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

- Colden 9 – Mr. Douglas Hyde
- Colden 9-1 – Mr. Ronald Smith
- Colden 9-2 – Mr. James DePasquale
- Colden 9-3 – Ms. Jody Feidt

I (Douglas Hyde / Ron Smith / James DePasquale / Jody Feidt), due solemnly swear that I will support the Constitution of the United States, *the Constitution of the State of New York, and that I will faithfully discharge the duties of as a Fire Chief of the Colden Fire District, to the best of my ability, so help me God.*

Oath of Office will be administered by Town Justice William Montgomery at the installation Dinner on March 27, 2010.

Discussion item # 2 – The Fire District will purchase four plaques honoring the service of the Fire Chiefs. Funds would come from Account 400-19 (Contingency Funds). Individual awards will not exceed \$50.00 per plaque. Budget estimate is 4 plaques x \$50.00 = \$200.00.

Resolution # 2010- 037 – Service Awards – Fire Chiefs

Commissioner James Walter made a motion to approve the purchase of plaques 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 | | | |

A vote was taken and the motion was approved

12. Public Comments: Fire Chief Michael Spagnola thanked the Board for their support during the past three years and he especially thanked the members of the Fire Company for their outstanding support. He based his success as a chief was on their outstanding support.

13. Next Regular Board Meeting: Tuesday, April 13, 2010 at 7:00 PM at the District Office.

14. Adjournment @ 8:20 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 |
|-----------------------------|-------------|-------------|----------------|---------------|
| 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 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.

| Register of 2010 Resolutions | | |
|-------------------------------------|-------------|---|
| Resolution Number | Date | Description of Resolution |
| 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 |
| 2009-004 | Jan 7, 10 | Adoption of Robert's Rules of Order |
| 2010-005 | Jan 7, 10 | Appointment of Records Managers |
| 2010-006 | Jan 7, 10 | Appointment of District Custodian |
| 2010-007 | Jan 7, 10 | Authorizing Appointment of Attorney for Calendar Year 2010 |
| 2010-008 | Jan 7, 10 | Designating Surety Bonding for the Treasurer of the Colden Fire District |
| 2010-009 | Jan 7, 10 | Authorizing Regular Meeting Schedule for Calendar Year 2010 |
| 2010-010 | Jan 7, 10 | Designation of Official Newspaper for Publications for Calendar Year 2010 |
| 2010-011 | Jan 7, 10 | Authorizing Per Diem and Mileage Reimbursements |
| 2010-012 | Jan 7, 10 | Authorizing Advance Travel Payments |
| 2010-013 | Jan 7, 10 | Appointment of Fire District Purchasing Agents |
| 2010-014 | Jan 7, 10 | Fire District Memberships |
| 2010-015 | Jan 7, 10 | Renewals of All Fire District Leases and Recurring Contractual Agreements |
| 2010-016 | Jan 7, 10 | Authorizing Approval and Payment of Claims |
| 2010-017 | Jan 7, 10 | Designation of Fire District Bank |
| 2010-018 | Jan 7, 10 | Review of Expenditures (Calendar Year 2009) |
| 2010-019 | Jan 7, 10 | Fire District Committee Appointments |
| 2010-020 | Jan 7, 10 | Appointment of Independent Auditor for Calendar Year 2010 |
| 2010-021 | Jan 7, 10 | Open Government Resolution |
| 2010-022 | Jan 12, 10 | Pay the Monthly Bills to January 12, 2010 |
| 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 | Authorization of Transfer of Funds from Unrestricted Cap Reserve |
| 2010-027 | Feb 9, 10 | Appointment of Charles Kramer as Fire Commissioner |
| 2010-028 | Feb 9, 10 | Purchase Fire Protection Equipment/Supplies |
| 2010-029 | Feb 9, 10 | Fire District Purchases |
| 2010-030 | Feb 9, 10 | Upgrade the Radio in Assistant Fire Chief's Vehicle |
| 2010-031 | Feb 9, 10 | 2010 Achievement Awards |
| 2010-032 | Feb 9, 10 | 2010 Annual Inspection Dinner |
| 2010-033 | Mar 12, 10 | Amend the Service Award Program |
| 2010-034 | Mar 12, 10 | Transfer of 2% Funds |
| 2010-035 | Mar 12, 10 | Purchase of EMS Supplies |
| 2010-036 | Mar 12, 10 | Fire District Purchases |
| 2010-037 | Mar 12, 10 | Approval of Fire Company Elections |
| 2010-038 | Mar 12, 10 | Service Awards – Fire Chiefs |
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