

**COLDEN FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Minutes – May 12, 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 @ 7:01 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	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 Michael Butler seconded the motion.

<b>Board Member</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Commissioner John Belz	X			
Chairman Joseph Murray	X			
Commissioner Jeffrey Shelley	X			
Commissioner James Walter	X			
Commissioner Michael Butler	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 April 14, 2009

Commissioner James Walter made a motion to approve the Minutes 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>
Commissioner John Belz	X			
Chairman Joseph Murray	X			
Commissioner Jeffrey Shelley	X			
Commissioner James Walter	X			
Commissioner Michael Butler	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 May 12, 2009

Commissioner Jeffrey Shelley made a motion to approve the Treasurer's Report 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>
Commissioner John Belz	X			
Chairman Joseph Murray	X			
Commissioner Jeffrey Shelley	X			
Commissioner James Walter	X			
Commissioner Michael Butler	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 May 12, 2009

**WHEREAS**, the Colden Fire District received certain invoices against it by way of vouchers received during the period ending May 12, 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 James Walter made a motion to approve the All Accounts Payable 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	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
2009	2699	5/6/2009	Verizon	\$29.09	A400-07
2009	2700	5/12/2009	National Fuel	\$117.40	A400-07
2009	2701	5/12/2009	National Fuel	\$338.73	A400-07
2009	2702	5/12/2009	M&T Bank Credit Card Account - Jumpsuit for 9-2	\$175.32	A200-3
2009	2703	5/6/2009	Verizon Wireless	\$9.94	A400-07
2009	2704	5/7/2009	Emergency Medical Products	\$517.26	A200-03
2009	2705	5/12/2009	Saia Pager Service	\$105.85	A400-09
2009	2706	5/12/2009	Emergency Equipment Service	\$200.00	A400-09
2009	2707	5/12/2009	Maybach's Small Engine Shop	\$49.99	A400-09
2009	2708	5/12/2009	VOID	0	N/A
2009	2709	5/12/2009	Douglas Hyde - Replacement of Lights at Stat. # 2	\$137.50	A400-08b
2009	2710	5/12/2009	Colden Fire Company - Lease	\$3,000.00	A400-016
2009	2711	5/12/2009	Travel Reimbursement - Michael Schneider	\$30.96	A400-03c
2009	2712	5/12/2009	Travel Advance - John Belz- Fire Expo	\$151.12	A400-03c
2009	2713	5/12/2009	Colden Fire Company - Repair of District Computer	\$195.81	A400-01
2009	2714	5/12/2009	Travel Advance - Jody Fiedt - Fire Expo	\$110.00	A400-03c
2009	2715	5/12/2009	Travel Advance - Michael Butler - Fire Expo	\$110.00	A400-03c
2009	2716	5/12/2009	Travel Advance - Michael Spagnola - Fire Expo	\$410.00	A400-03c
2009	2717	5/12/2009	NUMARCO - Plumbing Parts	\$255.90	A400-08b
			<b>Total</b>	<b>\$5,944.87</b>	

## 5. Correspondence and communications received:

- a. Letter from Zoll, March 31, 2009, Subject: Software Upgrade.
- b. Letter, IRS, April 14, 2009, Subject: Use of IRS Form 941.
- c. Letter, NYS Public Entities Safety Group 497, April 14, 2009, Subject: Loss Run reports.
- d. Letter, Town of Colden, April 28, 2009, Subject: Invitation to Memorial Day Parade – May 25, 2009.
- e. Letter, Western New York Fire District Officer's Legislative Association, April 23, 2009, Subject: Invitation to Annual law and legislative workshop to be held in Batavia on September 19, 2009.
- f. Bulletin, NYS Public Entities Safety Group 497. April 2009 Edition

## 6. Committee Reports

- Personnel Committee: Commissioner Butler led a conversation concerning our Recruitment and Retention program. Commissioner Butler suggested that volunteerism, in general, was decreasing, and thereby negatively effecting recruitment and retention of volunteer firefighters. Other critical issues included funding, increased firefighter training, leadership, medical requirements, qualification requirements, and new responsibilities for homeland security. Commissioner Butler also mentioned the need for additional technical training for new hazards, such as biological and chemical spills. Commissioner Butler suggested that communication with all members needs to be improved and that all training events need to be scheduled to allow firefighters to manage their time. Commissioner Shelly offered the following ideas to ensure information is communicated to the membership:

√ Bulletin boards: Information about training, meetings, and events should be posted at the stations for everyone to see.

√ Training schedules should be posted to the web page.

√ Post meeting minutes: Minutes from company and executive board meetings should be posted in the station(s) for everyone to see, and preferably by email to ensure communications to members who miss meetings.

√ Issue new members written guidelines and information about the organization, such as its SOGs, benefits, schedules, requirements, and answers to sample questions that a new recruit may ask

√ Teach members to communicate: This will help clear up internal rumors and improve communication among all members.

Assistant Fire Chief Smith said several factors have conspired to thin the volunteer ranks. Families now rely on two or three jobs to make ends meet, workers face long commutes out of their neighborhoods, and most employers no longer let their workers leave to answer daytime emergency calls. Most of the members have spouses, children and full-time jobs, so they can devote only one night a week to the Fire Company. The volunteer service forever has been looking for volunteers," said Fire Chief Feidt "It's been a constant battle." The following root causes were discussed:

<b>Sources Of Problems</b>	<b>Contributing Factors</b>
Time Demands	<ul style="list-style-type: none"> <li>• the two-income family and working multiple jobs</li> <li>• increased training time demands</li> <li>• higher emergency call volume</li> <li>• additional demands within Fire Company (fundraising, administrative)</li> </ul>
Training Requirements	<ul style="list-style-type: none"> <li>• higher training standards and new Federal requirements</li> <li>• more time demands</li> <li>• greater public expectation of Fire Company's response capabilities (broader range of services such as EMS, Hazmat, technical rescue, etc.)</li> <li>• additional training demands to provide broader range of services</li> <li>• recertification demands</li> </ul>

Sources Of Problems	Contributing Factors
Increasing Call Volume	<ul style="list-style-type: none"> <li>• Fire Company assuming wider response roles (EMS, Hazmat, technical rescue.</li> <li>• increasing emergency medical call volume</li> <li>• increase in number of automatic fire alarms</li> </ul>
Changes In The "Nature Of The Business"	<ul style="list-style-type: none"> <li>• abuse of emergency services by the public</li> <li>• less of an emphasis on social aspects of volunteering</li> </ul>
Changes In Sociological Conditions	<ul style="list-style-type: none"> <li>• loss of community feeling</li> <li>• less community pride</li> <li>• less of an interest or time for volunteering</li> <li>• two-income family and time demands</li> <li>• "me" generation</li> </ul>
Leadership Problems	<ul style="list-style-type: none"> <li>• poor leadership and lack of coordination</li> <li>• authoritative management style</li> <li>• failure to manage change</li> </ul>
Federal / State Legislation And Regulations	<ul style="list-style-type: none"> <li>• Fair Labor Standards Act interpretation</li> <li>• "2 in, 2 out" ruling requiring four firefighters on scene before entering hazardous environment</li> <li>• Environmental Protection Agency (EPA) live-fire burn limitations</li> </ul>
Aging Community	<ul style="list-style-type: none"> <li>• greater number of older people today</li> <li>• lack of economic growth and jobs</li> </ul>

Commissioner Murray stated volunteers are more likely to join because of their commitment to community and because of their families' connection to the Fire Company. As we are a small community word-of-mouth recruiting tactics should be utilized. Without sufficient active volunteers, we may not be able to continue to provide fire and EMS services and the District may need to consider a paid service in the future as the only viable option to fire and EMS services.

Commissioner Belz stated that firefighters, and not apparatus and equipment are the most important assets to the District. Fire Chief Feidt expressed some skepticism about recruitment programs that rely too heavily on newspaper ads, open houses, or apparatus demonstrations. A personal one-on-one approach was the best recruitment method. Fire Fighter James DePasquale indicated that we should go door-to-door and make that personal connection with homeowners. Developing the sense of giving back to the community and building camaraderie among members are factors contributing to a successful recruitment and retention program.

Firefighter Charles Kramer indicated the need to assign mentors. A mentor would provide guidance, introduce the member, and be available to answer questions or clear up misunderstandings about policies. Mentors would also be available to coach new members during training sessions and drills (Sponsorship Program).

Commissioner Murray indicated that Exit Interviews are required to give us the opportunity to find out why a member is leaving the Company.

To meet the challenges of recruiting and retention the following initiatives will be taken:

- √ Create a Sponsorship Program
  - √ Develop an aggressive training program
  - √ Accommodate individual needs
  - √ Have adequate supervision and leadership
  - √ Challenge members
  - √ Improve incentives (Service Award Program, etc.)
- Finance Committee – Special meeting will be scheduled to review the three quotes for the 2008 audit.
  - Capital Improvement Committee – Special meeting will be scheduled to review the proposal from the Colden Fire Company concerning the lease agreement.
  - Insurance Committee – No report.

- Legal Committee – Commissioner Joseph Murray requested that an Executive Session be conducted to discuss a legal opinion as to DMV’s Commercial Drivers License applicability to the fire service. In 2005, Two laws (sections 501 (2)(d)(i) and 501-a (4)(b)(iii) of the New York State Vehicle and Traffic Law) were changed and this created a burden to fire services throughout New York State.

**WHEREAS**, New York State Public Officer Law permits the Fire District to conduct a meeting from which the public is excluded in order to discuss such matters; and

**WHEREAS**, the time when and circumstances under which discussion conducted in Executive Session may be disclosed to the public is when appropriate.

**NOW, THEREFORE, BE IT RESOLVED**, on this 12th day of May 2009, by the Colden Fire District, County of Erie, State of New York, that the Board shall forthwith conduct an Executive Session to discuss the above issue.

Commissioner Joseph Murray made a motion to adjourn to an Executive Session and Commissioner John Belz seconded the motion.

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

A vote was taken and the motion to adjourn to an Executive Session was approved.

Recess to Closed Session @ 7:08 PM

Summary of Session: Discuss and develop a course of action to meet the intent of the law

Solution: Fire District will initiate a CDL training program and contract professional services.

Reconvene to Open Session @ 7:30 PM

- Apparatus, Driver Certification, Communications, and Maintenance Committee – Commissioner John Belz - With 132 days into 2009, we spent \$4,745.32 on unscheduled repairs (46% of our maintenance budget for 2009). Maintenance report for May follows:  
  
Colden 1 (Engine) – Mission Capable  
Colden 2 (Engine) – Mission Capable  
Colden 3 (Engine) – Mission Capable  
Colden 7 (Rescue) – Mission Capable  
Colden 8 (Ambulance) – Mission Capable
- 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 – No report.
- Foreign Fire Insurance Monies 2% Funds Committee – No report.
- Grants Committee – Commissioner James Walter is submitting a grant application for a stand-by power system for Station # 1
- Public Protection Classification (PPC) Committee – No report.
- Medical Readiness – All medical examinations are up-to-date except for Jeffrey Ruminski, his physical is scheduled for May 26, 2009.

## 7. Reports

### a. Fire Chief - Number of Fire Calls: 7

Chief requested and received approval to take fire apparatus out of District to support Memorial Day parades in Boston and West Falls.

Support of Special Events: Memorial Day activities in the Town of Colden.

Comments: Chief discussed the upcoming SEMO training “Developing Volunteer Resources”. The class is being held in Canandaigua and the class is limited to 30 students. Fire Company submitted the annual inventory report for personal protective equipment (PPE) issued to firefighters.

### b. EMS Chief - Number of First Aid Calls: 7

Comments: PCR training is ongoing and EMS Chief is updating the Zoll Defibrillators with new software. EMS chief will be contacting Alpine Software to upgrade our platform to the Red Alert NMX system to include the CAD interface module with Hamburg Dispatch.

- 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 – No report.

#### 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
Fire apparatus cleaning supplies	A200-2	\$100.00
Dewalt Cordless Reciprocating Saw Batteries (2 each)	A200-2	\$170.00
AA Batteries for Pagers	A200-2	\$30.00
Fire Tape (4 Rolls) "Do Not Cross"	A200-2	\$35.80
Extrication Gloves (20 Pair)	A200-2	\$400.00
	<b>Total Cost</b>	<b>\$735.80</b>

#### Resolution # 2009- 059 – Purchase of Fire Protection Equipment / Supplies

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	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.

- b. **Emergency Medical Services Purchases:** None for the month of May.
- c. **Fire Police Purchases:** None for the month of May
- d. **Fire District Purchases:** None for the month of May

**9. Unfinished Business (Open Issues):** Ambulance RFP will be published within two weeks.

**10. New Business:**

**Discussion item # 1** – A Resolution declaring certain fire hoses 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.

<b>Inventory Number</b>	<b>Type of Hose</b>	<b>Length (Feet)</b>	<b>Width (Inches)</b>	<b>Destruction Date</b>
HSE-004	Supply	50	4	4/30/09
HSE-011	Supply	50	4	4/30/09
HSE-055	Supply	50	4	4/30/09

**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- 060 – 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.

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

A vote was taken and the motion was approved

**Discussion item # 2** - The impacts to the fire service concerning the 2005 change to DMV CDL licensing requirements.

**Resolution # 2009- 061 – Commercial Driver’s License Exemption for the Fire Service**

Commissioner Joseph Murray made a motion to 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>
Commissioner John Belz	X			
Chairman Joseph Murray	X			
Commissioner Jeffrey Shelley	X			
Commissioner James Walter	X			
Commissioner Michael Butler	X			
Vote Tally	5			

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

**WHEREAS** in 2005 large sections of law were amended as part of a statewide bond act that passed in New York State; and

**WHEREAS** State officials believed, at that time, that the full exemption of CDL requirement for the fire service would make New York State non-compliant with federal highway safety standards, and therefore ineligible for millions of dollars in highway funds. Two of the laws (sections 501 (2)(d)(i) and 501-a (4)(b)(iii) of the New York State Vehicle and Traffic Law) were changed, unnoticed by all State fire service organizations; and

**WHEREAS** in the Fall of 2008, at the request of local fire departments, the Suffolk County Department of Fire, Rescue and Emergency Services contacted the New York State Department of Motor Vehicles to ask what impact the 2005 law had on CDL requirements for the fire service. The response from DMV to the Commissioner makes it clear:

“During non-emergency operation however, the police or fire vehicle will be considered to be a Commercial Motor Vehicle (CMV) if it falls within one or more of the definitions of CMV found in section 501-a(4)(a) and a CDL would be required to operate the vehicle.”

Most engines, heavy rescue, and aerial apparatus would qualify as a CMV. Therefore, as of the passage of the law in 2005 CDL's have been required for any fire apparatus that would meet the requirement of a CMV for parades, drills, building inspections, public education events, returning from calls or any other purpose except driving to an emergency. The problems this creates for volunteer driven fire departments are substantial.

**BE IT FURTHER RESOLVED** that a full exemption from the constraints of sections 501 (2)(d)(i) and 501-a (4)(b)(iii) of the New York State Vehicle and Traffic Law for fire service organizations.

**NOW THEREFORE, be it RESOLVED** the Commissioners of Colden Fire District, in the Town of Colden, County of Erie, will forward a letter to Senator Volker requesting his support in amending this DMV law.

**Colden Fire District**  
8511 Center Street  
P.O. Box 338  
Colden, New York 14033

May 12, 2009

Senator Dale Volker  
143 North Main Street  
Room 103  
Warsaw, New York 14569

Dear Senator Volker:

It has been brought to the attention of the Colden Fire District that there is a serious flaw in sections 115-a and 132-a, of the vehicle and traffic law, in New York State. The law as it was adopted in 2005 has huge implications regarding the response of the volunteer firefighters across New York State.


As the law is written at this time, a firefighter that operates an emergency vehicle can respond with this vehicle to an emergency only. Once the emergency has been mitigated, a firefighter by New York State law is not legally able to return the apparatus to the fire station. This law does not make any sense as to the community the firefighters serve, or to the firefighters of New York State.

The firefighters of New York State participate in many kinds of training, which is facilitated through the New York State Office of Fire Prevention and Control (OFPC). Firefighters that would be required to drive fire apparatus would receive the Emergency Vehicle Operations course, facilitated by OFPC and taught by a State Fire Instructor, along with Fire Company in-house training. This training gives a firefighter the knowledge, and training needed to operate a piece of fire equipment.


Senator Foley and Assemblyman Sweeney have initiated efforts to change this law, and we as members of the Colden Fire District urge you to support this effort.

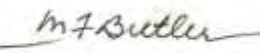
Thank you for your time.

  
Joseph Murray  
Chairman  
Board of Fire  
Commissioners

  
Jeffrey Shelley  
Fire  
Commissioner

  
John Belz  
Fire  
Commissioner

  
James Walter  
Fire  
Commissioner

  
Michael Butler  
Fire  
Commissioner

**11. Public Comments:** None

**12. Next Regular Board Meeting:** Tuesday, June 9, 2009 at 7:00 PM

**13. Adjournment @ 8:36 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.

<b>Board Member</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Commissioner John Belz	X			
Chairman Joseph Murray	X			
Commissioner Jeffrey Shelley	X			
Commissioner James Walter	X			
Commissioner Michael Butler	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 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.

<b>Register of 2009 Resolutions</b>		
<b>Resolution Number</b>	<b>Date</b>	<b>Description of Resolution</b>
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

<b>Register of 2009 Resolutions</b>		
<b>Resolution Number</b>	<b>Date</b>	<b>Description of Resolution</b>
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