

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – March 12, 2024

ATTENDEES: Chair Gloria Marinaccio - Excused
 Vice-Chair George Abraham
 Commissioner Jeffrey Shelley - Late
 Commissioner Jan A. Jarecki
 Commissioner Ronald Smith
 Treasurer/Secretary Michael Schneider

Chairman Abraham opened the Colden Fire District’s regular meeting at 7:00 PM, led the Pledge of Allegiance & Moment of Silence for our servicemen and First Responders; thanked everyone for attending.

Roll Call and Affirmation of Quorum: Yes

Public Attendance: Brian O’Connor, Gerald Pietraszek

1. Approval of Minutes from Previous Meetings - Approval of Minutes (Regular Meeting February 13, 2024) Commissioner Jarecki made a motion to approve the Minutes as printed/amended and Commissioner Smith seconded the motion. Marinaccio-Excused, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Smith-Yea Motion Approved

2. Approval of Financial Actions for the Month of February 2024

- a. Approval of Treasurer’s Report (Monthly Financial Report) as of March 1, 2024
- b. Approval to Transfer Funds:

From Account	To Account	Amount
General Savings	Checking	\$10,000.00
2021 Funds	PPE/SCBA Reserve	35,000.00
2021 Funds	Apparatus Reserve	15,703.42
2022 Funds	Apparatus Reserve	44,124.66
Checking	Apparatus Reserve	40,000.00
Checking	2024 LOSAP CD	102,000.00
Emergency Repair	Checking (Generator Down Pymt.	6,000.00

c. Approval of Bills Ratification of District Accounts Payable for the month

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2024	3309	3/1/2024	National Fuel (District Office & Station 2)	\$279.73	A3410.413
2024	3310	3/1/2024	Charter Communication (Internet)	\$129.99	A3410.430
2024	3311	3/1/2024	RPH Power Systems (Down Payment Emerg. Rep)	\$ 6,000.00	Emerg Repair
2024	3312	3/12/2024	NYSEG (district Office)	\$ 45.74	A3410.412
2024	3313	3/12/2024	Suburban Oygen Supply, Inc. (O2)	\$ 134.00	A3410.22
2024	3314	3/12/2024	Elan Financial Services (\$64.71)		
2024	3314	3/12/2024	USPS (Certified Mail)	\$ 8.73	A33410.402
2024	3314	3/12/2024	Amazon.com (Kit Organizer & O2 Carrier)	\$ 55.98	A3410.22
2024	3315	3/12/2024	Town of Colden (Chart Tablet)	\$ 14.02	A3410.401
2024	3316	3/12/2024	Colden Fire Company (Door Key & Hinge Repair)	\$ 863.25	A3410.420
2024	3317	3/12/2024	Patrick Murphy (Custodian Jan-Mar 2024)	\$ 390.84	A3410.11
2024	3318	3/12/2024	Michael Schneider (Sec/Trea Jan - Mar 2024)	\$ 1,002.52	A3410.12 \$957.09 A3410.405 \$ 45.43
2024	3319	3/12/2024	Douglas Hyde (Records Mgr (Dec 2023-Feb 2024)	\$ 537.84	A3410.13
2024	3320	3/12/2024	Brian Sudyn (TM & Medical Items)	\$ 210.62	A3410.405\$142.71 A3410.22 \$ 67.91
2024	3321	3/12/2024	Boston Colden Fire Chief's Assoc (Air Bank)	\$ 900.00	A3410.408
2024	3322	3/12/2024	Witmer Public Safety Group (Vest & Gloves)	\$ 688.00	A3410.21
2024	3323	3/12/2024	Occustar (FF Physicals Harries & Monroe)	\$ 208.00	A9060.85
2024	3324	3/12/2024	Zoll Medical (PADZ, Cable Sleeve & Batteries)	\$ 655.41	A3410.22
2024	3325	3/12/2024	Salvatore Polizzi (TM EMT Course)	\$ 1,094.56	2023 .405\$ 148.87 A3410.405\$945.69
2024	3326	3/12/2024	Department of Treasury (941 Qtrly)	\$ 1,711.23	A3410.11\$ 140.66 A410.12\$1270.41 A3410.13\$ 40.54 A9030.84\$ 259.62
2024	3327	3/12/2024	Verizon (Iphone and Tablets)	\$ 99.99	A3410.415
Total				\$ 15,030.45	

d. Fire District Assets: as of March 1, 2024

4,932.32	M&T Checking Account
118,151.96	M&T General Fund Savings
104,230.40	2023 LOSAP CD (Matures 6/23/2024)
27,684.05	Capital Reserve Account –Repair Res. (Matures: 10/30/24)
721,928.69	Capital Reserve Account – Apparatus (Matures: 04/18/24)
30,429.78	Capital Reserve Account – ISO
16,624.51	Capital Reserve Account – Unrestricted
80,087.81	Capital Reserve Account –SCBA/PPE(Matures: 11/01/24)
<u>3,171.24</u>	Capital Reserve Account – Morale (Matures: 06/28/24)
\$1,107,240.76	Total Monetary Assets

Commissioner Jarecki made a motion to approve and ordered the Treasurer to complete the above listed financial actions and Commissioner Smith seconded the motion. Marinaccio-Excused, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Smith-Yea Motion Approved

3. Correspondence and communications received:

- a. 2023 Annual LOSAP Points were delivered to Dave Stromecki to be forwarded to Firefly Admin.
- b. Standard Work Day RS2417-A submitted to the NYS Comptroller's Office
- c. Letter from Thomas Merrill asking for the Districts support for Region 6 Director election.
- d. Completed the requested NYS Comptrollers request to verify Online Contact System
- e. Letter from Dave Stromecki stating that his email was a victim of an email phishing attack that was able to see 58 emails. After an extensive investigation more information letters are to follow.
- f. Return Receipt from a Certified Letter sent to a CFC member has been received.
- g. Letter from American Power & Gas concerning a check they sent to the District, which we never received, that was not cashed. Form to reissue and send to the correct address was completed and mailed back. Refund amount the District is due from June 22, 2020 is \$45.41
- h. Fire District Affairs (electronic) Feb-Mar 2024 Vol. 72 No. 3
- i. NYS Annual Financial Report has been submitted to the Comptroller and Certified as received. There was one error that could not be fixed because of the new computerized forms. The portion of reporting Emergency Repair Reserve included all of the Districts reserves and there was no way to correct.
- j. Letter of Resignation/Exempt Status from a Member of the Colden Fire Company after 60 years of service. Cal Rauch.
- k. Letter from M&T Bank stating that they posted \$0.80 in the District's checking account, the amount that was withdrawn in error.
- l. Correspondence between Firefly, Nationwide, Stromecki and CFD concerning Keith Kenngott still receiving this LOSAP checks being the first Member to pass while receiving LOSAP
- m. AFDSNY copy of the revised By Laws as of May 19 2023 and the latest change concerning the quarterly state wide meetings

- n. Letter from EC Board of Elections proclaiming April 2, 2023 as Primary Election Day
- o. Correspondence over the Generator Transfer Switch between Commissioner Shelley, CFD, and Ryan Herman concerning down payment and items ordered.
- p. Letter from Boston-Colden Fire Chief's Air Bank usage. CFD used the bank for 26 bottle refiling. Increase in cost for 2024 from \$800.00 to \$900.00
- q. Letter from NYSEG confirming that 8511 Center is a critical facility and has a generator.
- r. Hard copy of the NYS Annual Financial Report from CFD 1/1 – 12/31/2023
- s. Hard copy of the ADFSNY News Letter Feb/Mar 2024

4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for February 2024 indicated an Employer Discretionary Withdrawal of \$7,160.00, the normal monthly benefits paid. An analysis of the District's Nationwide account:

\$ 723,630.10	Opening Value on 01/01/2024
104,230.40	Contribution & Interest to CD be made in 2023
1,849.07	2024 Investment Loses to February 29, 2024
(881.12)	Nationwide Advisory Fees-to-Date for 2024
<u>(14,320.00)</u>	Pensions paid out through February 29, 2024
\$ 814,508.45	Total Account Value on 1/31/2024

Additional Program Expenses:

\$ 881.12	Nationwide Advisory Fees-to-Date for 2024
\$ 2,164.16	Jan 1, 2024 to Date FireFly Admin Fees

Note: Statement from Nationwide has changed starting January 2024 to a month-to-month vs cumulative annual update format.

- Eng. 3 went back to Gorman this month for electrical problems - Fixed
- Eng. 1 went back to Gorman this month for electrical problems – Waiting

parts

- Executive Board Committee – Next meeting will be held on March 25, 2024
- Training Committee – Training Schedule for this coming month:
 March 11, 2024 – Grass Fire
 March 18, 2024 – EMS, TBD
 March 25, 2024 – Tool and Pump Operations
- Standard Operating Guideline (SOG) Committee – Working on a FOIL SOG and an Ambulance Billing SOG
- Medical Readiness – Annual Fire Fighter Physicals will take place April 22, 2024
- Privacy Officer – One Lawyer inquiry but it did not contain enough information to be complied with, waiting for further information.

5. Fire Company Readiness

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	22	0	4	16	43%
EMS	11	6	2	0	8	73%
Fire Police	10	8	0	0	8	80%
Total	58	36	2	4	32	55%

Non Deployable Status	
Medical/OSHA	4
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
36	32	90%

Deployable Firefighters (32/36) %		89%	Average Age (29 Members)		59.43 Y O A	
Equipment	Authorized	On Hand	Equipment Percentage	Mission Capable		Readiness Percentage
				FMC	NMC	
Engine 1	1	1	100%	1	0	
Engine 2	1	1	100%	1	0	
Engine 3	1	1	100%	1	0	
Tanker 5	1	1	100%	1	0	
Rescue 7	1	1	100%	1	0	
Ambulance 8	1	1	100%	1	0	
Overall	6	6	100%	6	0	100%

Training Status	Strength	Firefighter One	In-House Training	EMT	Fire Police	Percent
Firefighters	22	11	12	0	0	69%
EMS	6	0	1	5	0	83%
Fire Police	8	0	2	0	6	75%
Total	33	11	15	5	6	86%

Number of Fire Responses	7
Number of EMS Responses	28
Total for the Month of Feb 2024	35

2024 Total Responses
60

Recruitment Activities for Month: Advertised on both Fire Company Marquees, and sponsored the Boy Scout bottle return drive, Colden Concerts 2024 and BOLO Food Distribution.

a. Fire Chief:

Call/Drill sign-in sheets for February 2024 have been received.

Support of Special Events: Mar 30, 24 - Easter Egg Hunt
April 6, 24 – Installation Dinner

b. EMS Chief: Congratulations to Jordan Gusch for passing the NYS EMS examination. Salvatore Polizzi has been named EMS Captain.

c. Safety Officer: No Report

d. President of the Auxiliary: No Report

e. Fire Police: No Report

c. President of the Fire Company:

Resolution # 2024-039 – Resignation from the Fire Company/District, Tyler Zak

WHEREAS, Volunteer Firefighter Tyler Zak Was Sent a letter calling for his resignation effective February 16, 2024 due to some outside activity not acceptable of a position in the Fire Service and,

WHEREAS, a discussion took place with Chief Sudyn; and

WHEREAS, All CFD Equipment was returned March 4, 2024; and

WHEREAS, David Stromecki has been informed to notify the LOSAP coordinators; and

Commissioner Smith made a motion to accept Tyler Zak's resignation effective February 16, 2024 as a Member to the CFC and Commissioner Jarecki
Seconded the motion: Marinaccio-Excused, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Smith-Yea Motion Approved

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners officially removes Tyler Zak from the active roles of the Fire Company as a Member who can be reconsidered as a Member if he wishes to apply again in one (1) year (February 16, 2025).

Resolution # 2024-040 – Resignation from the Fire Company/District, Calvin Rauch

WHEREAS, Volunteer Firefighter Calvin Rauch submitted a letter of Resignation/Change of Status to Exempt after 60-years' Service effective March 4, 2024 to Gerald Pietraszek and,

WHEREAS, a discussion took place with Chief Sudyn; and

WHEREAS, All CFD Equipment was returned _____, 2024; and

WHEREAS, David Stromecki has been informed to notify the LOSAP coordinators; and

Commissioner Jarecki made a motion to accept Calvin Rauch's resignation effective March 4, 2024 as a Member to the CFC and Commissioner Smith
Seconded the motion: Marinaccio-Excused, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Smith-Yea Motion Approved

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners officially removes Cal Rauch from the active roles of the Fire Company as a Member in good standing with an effective date of March 4, 2024.

6. Purchase Requests (Equipment / Services):

Description of Items	Account	Cost
Transfer Switch for Generator	Repair Res	\$10,591.86
3 ea. Zoll CPR-D-PADZ	A3410.22	465.75
2 ea. Type 123 Lithium Batteries	A3410.22	138.00
6 ea. Pagers w/Chargers	A3410.20	2,472.00
Total Estimated Cost		\$13,667.61

Resolution # 2024- 041 – Fire District Purchases

Commissioner Smith made a motion to approve the purchases and
 Commissioner Jarecki seconded the motion: Marinaccio-Excused, Abraham-Yea,
 Shelley-Excused, Jarecki-Yea, Smith-Yea Motion Approved

7. Unfinished Business:

- a. Equipment defects that need to be addressed:
- Antenna needed for marquee at Station 2 (part order and replaced District will receive an invoice soon) Works intermittently, still watching as of January Mtg. Antenna replaced by one in stock but, the upper two (2) panels on the board are still only working intermittently.
 - Recommended Under Coating Engine 1 and 3 (Waiting on Town Board approval). New vehicle arriving this June, need to coordinate with Town Garage.
 - Recall on Ambulance Steering Osculation problem (May 2023) gave letter to Commissioner Shelley. Waiting parts per service station (Dec 2023)
 - Safety Concern Sta. 2 Man Door Entrance – Piece of metal, about 4 Foot up, on the wall that sticks out about 2” on opening side of door (West side), cuts arms.
 - Sta. 2 Generator Switch Handle broke (Jan 2024)
 - Eng. 2 Could not start portable Pump (Jan 24)
 - Eng. 2 Only 3 Hand lights (Jan 24)

Gorman Problems: Completed during 2023 annual inspection

Items on **Comm. Shelley’s List:** None

SCBA Problems:

- Eng. 2 only has 3 SCBA Masks (Sm, Med & Lg.) w/5 packs
- Eng. 2 one (1) SCBA Tank needs filling
- Eng. 1 Missing one (1) SCBA Bottle
- SCBA Bottle 106 outer shell epoxy damaged
- Eng. 3 SCBA Bottle 126 off the vehicle

- b. AFDSNY Mini Summit will be held in Erie County at the South Line Fire Department #10, 1049 French Road, Cheektowaga, NY May 3 & 4, 2024. More information to come.
- c. PROCEDURE ON FOIL APPEALS: NOTICE TO COMMITTEE ON OPEN GOVERNMENT: Fire districts and volunteer fire departments fall under the scope of the Freedom of Information Law (FOIL). FOIL encompasses a series of statutes designed to grant citizens access to records held by their state and local governments. Courts have recognized that entities such as volunteer fire departments, undertaking governmental functions on behalf of a local government or state political subdivision, may also be subjected to records access under FOIL. Westchester Rockland Newspapers, Inc. v. Kimball, 50 N.Y.2d 575, 579, 408 N.E.2d 904, 906 (1980). All entities subject to FOIL must establish a procedure to accept and process requests for access to records.
- d. Commissioner Shelley wants to have his Vehicle Purchasing Team to start the process of looking for a vehicle. First step is determining the needs over the next 20-Years. He will put together his thoughts and the can start from there in March 2024. Comm. Shelley presented a chart with expected future costs and anticipated funds available (Mar 24) the overall concept for the future needs to be developed starting with a Rescue 7 and which vehicle will get the needed tools or should Rescue 7 even carry water, technically it is a woodland fire fighter vehicle taken on the rescue mission.

8. New Business:

Discussion item # 1 – While completing the monthly Bank Reconciliation Process it was found that when Chase Bank processed a canceled check from Stryker Sales they made an error by taking an additional \$0.80. A visit to M&T Bank corrected the error. Letter from M&T confirmed the return of \$0.80.

Discussion item # 2 – Interesting fact in the Feb/Mar 2024 Fire District Affairs when disposing of property valued between \$20,000.00 and \$100,000.00 there needs to be a Permissive Referendum. When selling property valued over \$100,000.00 you need a Mandatory Referendum.

Discussion item # 3 – Resolution # 2024-042 – Emergency Repair for Generator Down Payment: The local Generator Repair operation is RPH Power Systems in Warsaw, NY. This outfit requires a \$6,000.00 Down Payment. Total cost of the invoice is \$10,591.86. The generator is necessary due to the increasing occurrences of power outages in the area at this time. It is critical that this Generator gets fixed and it is felt that a new generator would be too costly at

this time. A vote was passed via email due to the situation being considered an emergency.

Commissioner Smith made a motion to pay the down payment required on the only recommended local company that fixes this type of generator problem and Commissioner Jarecki seconded the motion. Marinaccio-Excused, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Smith-Yea Motion Approved

Discussion item # 4 – This past month it was noticed that Keith Kenngott was still receiving an LOSAP check after passing away October 8, 2023. Keith was the only LOSAP Fire Fighter who passed recently. We need to work out who is in charge of informing all the parties involved. The District does not receive a comprehensive list until after the annual audit is completed. This is when the District formally confirms and reconciles FireFlys records to ours.

Discussion item # 5 – Resolution # 2024-043 – 2023/2024 Colden Fire Company Announced Elected Officers are as follows:

Line Officers

Chief – Brian Sudyn
9-1 - James DePasquale
9-2 - Brian O'Connor
9-3 - Vacant

Executive Officers

President – Gerald Pietraszek
Vice-President – James Walter
Secretary – Carrie DePasquale
Treasurer – Ronald Smith
Co-Chaplain – Edward (Smokey) Kruszczymski
Co-Chaplain – Kevin Shelley

Southwestern Association – James and Carrie DePasquale
Erie County Fire Association – Gerald & Sue Pietraszek
Fire Association of NYS – Brian Sudyn & Brian O'Connor

Commissioner Smith made a motion to approve the newly elected/reelected CFC Officers and Commissioner Jarecki seconded the motion. Marinaccio-Excused, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Smith-Yea Motion Approved

Discussion item # 6 – Resolution # 2024-044 – Move unspent Funds from 2021 and 2022 to Reserves: move unspent 2021 funds totaling \$50,703.42 to be divided between the PPE/SCBA Reserve \$35,000.00 for use to replace expiring SCBA tanks and the remainder to the Apparatus Reserve equaling

\$35,703.42. Additionally, the resolution authorizes the Commissioners of the Colden Fire District to use unspent 2022 funds totaling \$41,124.66 to be placed in the Apparatus Reserve in order to help replace the District's aging fleet of vehicles. The purchase of the SCBA Tanks will be in two (2) installments. \$17,052.00 funds will be moved from PPE/SCBA Reserve to checking covering those tanks that expired December 2023 and the second \$17,052.00 will be moved to checking when the next tanks expiring December 2024

Commissioner Smith made a motion to move unspent 2021 and 2022 funds in the above mentioned ways and Commissioner Jarecki seconded the motion. Marinaccio-Excused, Abraham-Yea, Shelley-Yea, Jarecki-Yea, Smith-Yea
Motion Approved

NOW THEREFORE, be it RESOLVED, that this Board of Fire Commissioners the following legal notice will be placed on the Town Bulletin Board and in the next Springville Journal:

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 the meeting held on the 12th day of March, 2024, 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, use of unspent 2021 funds totaling \$50,703.42 to be divided between the PPE/SCBA Reserve \$35,000.00 for use to replace expiring SCBA tanks and the remainder to the Apparatus Reserve equaling \$35,703.42. Additionally, the resolution authorizes the Commissioners of the Colden Fire District to use unspent 2022 funds totaling \$41,124.66 to be placed in the Apparatus Reserve in order to help replace the District's aging fleet of vehicles.

The purchase of the SCBA Tanks will be in two (2) installments. \$17,052.00 funds will be moved from PPE/SCBA Reserve to checking covering those tanks that expired December 2023 and the second \$17,052.00 will be moved to checking when the next tanks expiring December 2024

This Resolution shall not take effect until (30) days after its adoption, or until approved by an affirmative vote of the majority of the duly qualified voting electors of the Fire District if a petition, as prescribed by Section 6(g) of the General Municipal Law, is 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
Colden Fire District
March 12, 2024

Discussion item # 7– Equipment problems that have been taken care of this past month:

Rescue 7 Two (2) portable radio chargers inop. (can order if desired???)
Ambulance sent to Colden Ent. for painting repair (Jan 2024)
Eng. 2 Horn does not work (Jan 24)
Res 7 Phone Inoperable (Jan 24) should be taken off it is 3G
Eng. 2 Missing a Radio Charger (4 Radios and 3 Chargers) One radio went to an EMT with a charger and another charger broke, move a radio to Res 7
Eng. 2 Missing the Submersible Pump (Put on Eng.3) (Comm. Shelley Working a list of known ongoing items), need to change check list only one at Station 1 and one at Station 2

Discussion item # 8– Resolution # 2024-045 – Ambulance Billing Program:

Draft Contract Agreement has been presented to the Commissioners. It also included an HIPAA Business Association agreement. This agreement is with Professional Ambulance Billing (PAB), LLC out of Amherst, NY. A second Company, MultiMed Billing Service from Baldwinsville, NY has suggest CFD look at them. A separate checking account will be set up for EMS and possible an interest paying savings later. We shall see how things go this first year. EMS Quality Assurance Officer will be Commissioner Smith and the Treasurer will be the Financial Officer for this Ambulance Billing Program.

Commissioner Shelley made a motion to go with MultiMed for the Ambulance Billing and Commissioner Jarecki seconded the motion. Marinaccio-Excused, Abraham-Yea, Shelley-Yea, Jarecki-Yea, Smith-Yea Motion Approved

Discussion item # 9– Resolution # 2024-046 – When the tax check arrives LOSAP payment should be parked in a higher interest rate CD until the economy improves and bonds become a good investment again or an agreement can come to change investment policy. Another 6-month CD should be setup for \$150,000.00 which should not be needed until later in the year.

Commissioner Smith made a motion to place the LOSAP funds in a higher interest rate Government CD from M&T plus place another \$150,000.00 in the higher interest rate CD for 6-months and Commissioner Jarecki seconded the motion. Marinaccio-Excused, Abraham-Yea, Shelley-Yea, Jarecki-Yea, Smith-Yea Motion Approved

9. Public Comments: None

10. Next Regular Board Meeting: Tuesday April 9, 2024 at 7:00 PM in the District Office.

11. Adjournment @ 8:45 P.M. With no further business to conduct, Commissioner Smith made a motion to adjourn the meeting and Commissioner Jarecki seconded the motion. Marinaccio-Excused, Abraham-Yea, Shelley-Yea, Jarecki-Yea, Smith-Yea Motion Approved

COLDEN FIRE DISTRICT

MEETING AGENDA

1. Approval of Minutes from Previous Meetings
2. Approval of Financial Transactions for the Month
 - Approval of Treasurer's Report (Monthly Financial Report)
 - Approval of Bills (Ratification of District Accounts Payable)
 - Approval of Refunds/Credits
 - Fire District Assets
3. Correspondence and communications received
4. Committee Reports
 - Personnel Committee, Insurance, Service Award Committee
 - Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee
 - Executive Board Committee
 - Training Committee
 - Standard Operating Guideline (SOG) Committee
 - Medical readiness Committee
5. Fire Company Readiness
 - Fire Chief
 - EMS Chief
 - Safety Officer
 - President of the Auxiliary
 - Fire Police Captain
 - President of the Fire Company
6. Purchase Requests (Fire Company/District)
7. Unfinished Business (Open Issues):
8. New Business
9. Executive Session (Personnel Issues)
10. Public Comment
11. Next Meeting
12. 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 2024 Resolutions		
Resolution Number	Date	Description of Resolution
2024-001	Jan 4, 24	Appointment of Chairperson for Calendar Year 2024
2024-002	Jan 4, 24	Appointment of Vice-Chairperson for Calendar Year 2024
2024-003	Jan 4, 24	Adoption of Agenda
2024-004	Jan 4, 24	Adoption of Robert's Rules of Order
2024-005	Jan 4, 24	Appointment of Treasurer/Secretary
2024-006	Jan 4, 24	New ROA & Standard Day Filing to NYS
2024-007	Jan 4, 24	Appointment of Records Managers
2024-008	Jan 4, 24	Appointment of District Custodian
2024-009	Jan 4, 24	Authorizing Appointment of Attorney for Calendar Year 2024
2024-010	Jan 4, 24	Designating Surety Bonding for the Treasurer of the Colden Fire District
2024-011	Jan 4, 24	Authorizing Regular Meeting Schedule for Calendar Year 2024
2024-012	Jan 4, 24	Designation of Official Newspaper for Publications for Calendar Year 2023
2024-013	Jan 4, 24	Authorizing Per Diem and Mileage Reimbursements (67.0 Cents)
2024-014	Jan 4, 24	Authorizing Advance Travel Payments
2024-015	Jan 4, 24	Appointment of Fire District Purchasing Agents
2024-016	Jan 4, 24	Fire District Memberships
2024-017	Jan 4, 24	Renewals of All Fire District Lease and Recurring Contractual Agreements
2024-018	Jan 4, 24	Authorizing Approval and Payment of Claims
2024-019	Jan 4, 24	Designation of Fire District Bank
2024-020	Jan 4, 24	Review of Expenditures (Calendar Year 2023)
2024-021	Jan 4, 24	Fire District Committee Appointments
2024-022	Jan 4, 24	Appointment of Independent Auditor for Calendar Year 2023 Records
2024-023	Jan 4, 24	Open Government Resolution
2024-024	Jan 4, 24	Signature Authority
2024-025	Jan 9, 24	Fire District Purchases
2024-026	Jan 9, 24	Unexpected Invoice from OPFD EMS Paid
2024-027	Jan 9, 24	Hose, Ladder and hard Suction testing April 27, 2024
2024-028	Jan 9, 24	SOG 8.01 - Mutual Aid Policy Change/Updated
2024-029	Jan 9, 24	Colden LOSAP Points - Posted
2024-030	Feb 13, 24	Fire District Purchases
2024-031	Feb 13, 24	SOG Review
2024-032	Feb 13, 24	Service Award Credit for 2023
2024-033	Feb 13, 24	Annual Inspection Dinner
2024-034	Feb 13, 24	2023 Achievement Awards
2024-035	Feb 13, 24	2024/2025 CFC Announced Candidates for Office
2024-036	Feb 13, 24	Changing Collateralized Deposits for Wilmington Trust N.A.
2024-037	Feb 13, 24	Declared an Emergency to pay for the repair of generator
2024-038	Feb 13, 24	Termination of a Probation Member
2024-039	Mar 12, 24	Resignation from CFC/D – Tyler Zak
2024-040	Mar 12, 24	Resignation from CFC/D – Calvin Rauch
2024-041	Mar 12, 24	Fire District Purchases
2024-042	Mar 12, 24	Emergency Gen. Repair Down Payment before job completed
2024-043	Mar 12, 24	Colden Fire Company Elected Officers

