

**COLDEN FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Minutes – April 11, 2023**

**ATTENDEES:** Chair Ronald Smith  
 Commissioner Gloria Marinaccio  
 Commissioner George Abraham  
 Commissioner Jan A. Jarecki  
 Treasurer/Secretary Michael Schneider

Chairman Smith 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:** Douglas Hyde, Charles Hall, Brian Sudyn, Brian O’Connor, Gerald Pietraszek

**1. Approval of Minutes from Previous Meetings -** Approval of Minutes (Regular Meeting March 14, 2023) Commissioner Jarecki made a motion to approve the Minutes as printed and Commissioner Marinaccio seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

**2. Approval of Financial Actions for the Month of March 2022**

a. Approval of Treasurer’s Report (Monthly Financial Report) as of Apr 1, 2023

b. Approval to Transfer Funds:

From Account	To Account	Amount
Checking	Savings	\$250,000.00
Checking	Apparatus Reserve	40,000.00
Checking	Repair Reserve	1,331.60
Savings	Checking	38,000.00

c. Funds Received

Agency	Credit Description	Funds	Year
Dec	Grant	\$1,500.00	2023
T/Colden	2023 Tax Check	390,204.00	2023
T/Colden	Lucas 3 System and 4 Year Prev. Maint.	22,331.47	2023

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

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2023	3142	4/1/2023	National Fuel (District Office & Station 2)	\$516.75	A3410.413
2023	3143	4/1/2023	Charter Communications (Internet)	\$129.99	A3410.430
2023	3144	4/11/2023	NYSEG (Sta 2 & District Office)	\$333.17	A3410.412
2023	3145	4/11/2023	Saia Communication, Inc. (Reprograming)	\$ 1,295.54	A3410.420
2023	3146	4/11/2023	Grainger (Battery & Connectors)	\$ 180.56	A3410.21\$77.42 A3410.420\$103.14
2022	3147	4/11/2023	Occustar Workplace Compliance (Physical Zak)	\$ 142.00	2022 (A9060.85)
2022/3	3148	4/11/2023	Cardmember Service (\$999.59)		
2022	3148	4/11/2023	Made in America (Koralex US Flag)	\$ 89.99	2022 (A3410.418)
2023	3148	4/11/2023	Chelus Herdzik... (Atty Fees)	\$ 150.00	A3410.425
2023	3148	4/11/2023	Galls (EMS Knife/O2 Key)	\$ 759.60	A3410.22
2023	3149	4/11/2023	Alpine Software Corp (System Support)	\$ 2,553.12	A3410.432
2023	3150	4/11/2023	Witmer Public Safety Gp. (Eductor)	\$ 1,816.15	A3410.20
2023	3151	4/11/2023	M&T Apparatus Reserve (Budget Item)	\$ 40,000.00	A9901.91
2023	3152	4/11/2023	M&T Repair Reserve (Repayment From 2022)	\$ 1,331.60	A3410.420
2023	3153	4/11/2023	RV Rhodes, Inc (Assesment Tools)	\$ 288.00	A3410.403
2023	3154	4/11/2023	Univ Emerg Med Serv (Medical Director Svc)	\$ 750.00	A3410.426
2023	3155	4/11/2023	Void		
2023	3156	4/11/2023	Nationwide (LOSAP Annual Contribution)	\$ 102,000.00	A9025.86
2023	3157	4/11/2023	Colden Fire Company (Lease & Installation)	\$ 28,525.00	A3410.427\$27600 A3410.409\$ 925.00
2023	3158	4/11/2023	Verizon (iPads and Tablets)	\$ 99.99	A3410.415
				<b>\$180,961.46</b>	

e. Fire District Assets: as of April 1, 2023

\$ 124.34	M&T Checking Account (1)
144,038.82	M&T Checking Account (2)
2,062.00	PayPal
327,611.16	M&T General Fund Savings
25,413.44	Capital Reserve Account –Repair Res. (Matures: 04/13/23)
654,996.65	Capital Reserve Account – Apparatus (Matures: 04/13/23)
30,424.20	Capital Reserve Account – ISO
16,621.46	Capital Reserve Account – Unrestricted
77,411.67	Capital Reserve Account –SCBA/PPE(Matures: 05/1/23)
<u>3,125.55</u>	Capital Reserve Account – Morale (Matures: 06/28/23)
<b>\$1,281,830.09</b>	<b>Total Monetary Assets</b>

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

**3. Correspondence and communications received:**

- a. Letter from DEC approved Grant (to be completed by June 30, 2025)
- b. Stryker Purchase Order and Agreement for a Chest Compression System (Purchased by the CFC)
- c. Letter to Buffalo & Pittsburg RR concerning the Mill Street Bridge weight change to 11 tons. (CC to T/Colden & M. Chelus)
- d. Message from David Stromecki, Insurance Agent, informing the district of VFIS Instructor-Level Programs being offered in WNY. Training will be held on various dates in April 2023.
- e. Grainger advertisement given to Colden 9.
- f. Letter from NYS Comptroller informing the District about the name change from Annual Upgrade Document (AUD) to Annual Financial Report (AFR). The notification includes some of the changes that will be different.
- g. Advertisement from Firehouse Payroll, out of Delaware or Firehousepayroll.com
- h. Letter from Colden Trail Riders offering a landowner's dinner on April 15, 2023, must RSVP by April 7, 2023.
- i. 2023 tax check arrived, placed in the bank.
- j. Package from Occustar Workplace Compliance in preparation for the CFD Annual Physicals. Gave to Commissioner Smith
- k. Invoice from 1<sup>st</sup> Responder Newspaper (advertisement??) for the cost of a year's worth of newspapers in a bundle of six. The Commissioners were never interested in the past. The District gets one copy, now, when they are published
- l. Letter from FireFly Admin, LOSAP, 2022 Annual Report & Benefit Statements sent electronically. A hard copy will be mailed out this coming week to the Board and Each participant.
- m. Letter from FireFly Admin Submitted three (3) members forfeiting their benefits.
- n. Grainger catalogue, gave to Colden 9

- o. Oriental Trading catalogue, gave to Colden 9-1
- p. Received two (2) Letters of Resignation
- q. Message from NYS Safety Group 497 stating that for 2021-22 Policy Year the dividend will be mailed out around the middle of April 2023. The dividend will be 35% with an additional availability of 30% upfront discount for qualified renewals.
- r. Letter from Elan stating that a credit card has been canceled.

#### 4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for March 2023 indicated an Employer Discretionary Withdrawal of \$7,360.00, the normal monthly benefits paid. An analysis of the District's Nationwide account:
 

\$ 752,343.68	Opening Value on 01/01/2023
00	Contribution to be made in April 2023
23,304.60	2023 Investment Gain to March 31, 2023
(20,320.00)	Pensions paid out through March 31, 2023
\$ 755,328.28	Total Account Value on 03/31/2023

Additional Program Expenses:

  - \$ 954.41 Nationwide Advisory Fees to Date for 2023
  - \$2,471.18 Jan 1, 2023 to Dec 31, 2023 FireFly Admin Fees
  - AB Gibl Bd 1 Expense Ratio from 0.55% to 0.57%
  - GdmnScs GQGPtnrIntlOppr Exp Ratio from 0.80% to 0.79%
  - Bngrd Expir Adml Expense Ration from 0.29% to 0.34%
- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 101 days into the 2023 year the District spent \$3,641.45 from A3410.420 on repairs.
  - Eng. 1 NY Hook missing (Mar Insp)
  - Eng. 1 Pike Poll missing (Mar Insp)
  - Eng. 2 Horn not working (Mar Insp)
  - Eng. 2 Rt. Side lower body lights Inop (Mar Insp)
  - Eng. 2 Something about Light on Tank Full Broke, Pump Panel (Mar Insp)
  - Eng. 3 Only 3 Flares on board (Feb Insp)
  - Eng. 3 Inspection Sheet – What is the Booster Tank??(Mar Insp)
  - Eng. 3 Only 4 masks for 5 packs (Mar Insp)
  - Eng. 3 Two new hand lights not on inspection Sheets. (Mar Insp)

- Executive Board Committee – Next meeting will be held on April 24, 2023
- Training Committee – (Shelley, Smith, Colden 9-1 [Firematics] & Colden 9-3 [EMS]) Training Schedule for this coming month:  
 Apr 17, 2023 – EMS Chest Compressions  
 Apr 24, 2023 – Physicals  
 May 8, 2023 – Step off drill/Dry hydrants

Standard Operating Guideline (SOG) Committee –

- Medical Readiness – Physicals 24 Apr 2023 Three (3) Members still need OSHA
- Privacy Officer – No Report

**5. Fire Company Readiness**

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	14	0	1	13	35%
EMS	11	5	0	0	5	45%
Fire Police	10	9	0	1	8	80%
<b>Total</b>	<b>58</b>	<b>28</b>	<b>0</b>	<b>2</b>	<b>26</b>	<b>45%</b>

Non Deployable Status	
Medical/OSHA	1
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
26	26	100%

Deployable Firefighters (25/26) %		96%		Average Age (26 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	
<b>Overall</b>	<b>6</b>	<b>6</b>	<b>100%</b>	<b>6</b>	<b>0</b>	<b>100%</b>

Training Status	Strength	Firefighter One	In-House Training	EMT	Fire Police	Percent
Firefighters	13	11	2	0	0	87%
EMS	5	0	0	5	0	100%
Fire Police	8	0	2	0	6	83%
Total	26	11	4	5	6	86%

<b>Number of Fire Responses</b>	<b>5</b>
<b>Number of EMS Responses</b>	<b>22</b>
<b>Total for the Month of Mar 2023</b>	<b>27</b>

<b>2023 Total Responses</b>
<b>83</b>

**Recruitment Activities for Month:** Advertised on both Fire Company Marquees, and sponsored the Boy Scout bottle return drive, Colden Concerts 2023 and BOLO Food Distribution. There will be an Open House April 22, 2023

a. Fire Chief:

Call/Drill sign-in sheets for March 2023 have been received.

Support of Special Events: 22 Apr 23 – Open House Recruitment  
5 May 23 – Truck to Holland for Mercy Flight

b. EMS Chief: New Member Nick Sullivan is still in EMS class until June 2023

c. Safety Officer: No Report

d. President of the Auxiliary: No Report

e. Fire Police: no Report

President of the Fire Company: **Resolution # 2023-046 – Resignation from the Fire Company/District, Vincent Nye**

**WHEREAS**, Volunteer Firefighter Vincent Nye submitted a letter of resignation Dated April 3, 2023 requesting to resign due to loss of interest and,

**WHEREAS**, a discussion took place with the Chief; and

**WHEREAS**, All CFD Equipment was returned; and

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

**NOW THEREFORE, be it RESOLVED**, that this Board of Fire Commissioners officially removes Vincent Nye from the active roles of the Fire Company as a Member in good standing with an effective date of April 3, 2023.

Commissioner Marinaccio made a motion to accept Vincent Nye's resignation and Commissioner Jarecki seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

**Resolution # 2023-047 – Resignation from the Fire Company/District, Clifford Letson**

**WHEREAS**, Volunteer Fire Police Officer Clifford Letson. submitted a letter of resignation Dated April 3, 2023 requesting to resign due to failing health and,

**WHEREAS**, a discussion took place with the Chief; and

**WHEREAS**, All CFD Equipment was returned; and

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

**NOW THEREFORE, be it RESOLVED**, that this Board of Fire Commissioners officially removes Clifford Letson from the active roles of the Fire Company as a Member in good standing with an effective date of April 3, 2023.

Commissioner Marinaccio made a motion to Accept Cliff Letson's resignation and Commissioner Abraham seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

**6. Purchase Requests (Equipment / Services):**

Description of Items	Account	Cost
Radio Reprograming (Apprvd \$600.00 Act \$1046.52)	A3410.420	\$1,046.52
AED Battery	A3410.22	63.75
8 ea. AED Pads, Pediatric	A3410.22	798.00
Shipping of In-Line Foam "Eductor"	A3410.20	30.00
2 ea. EMS Knife/O2 Tool and Shipping	A3410.22	219.60
2 coils of Stamps	A3410.401	123.00
Gated Wye	A3410.20	370.36
3 ea. Helmet Fronts for Captains	A3410.21	184.80
50 ea. Safety Vests (in place of one Turn-Out Gear)	A3410.20	2,250.00
<b>Total Estimated Cost</b>		<b>\$5,086.03</b>

**Resolution # 2023- 048 – Fire District Purchases**

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

**7. Unfinished Business:**

1. Equipment defects that need to be addressed:
  - Ambulance was weight tested for a balance study of the vehicle. Information was gathered and sent to tech support who returned with the answer that the ambulance may be too light by 4000 pounds for the liquid shocks. Still looking for a better answer.
  - 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.
  - Eng. 2 Missing an SCBA (one broke and Eng. 2 will be cannibalized as needed)
  - Eng. 2 Missing a Radio Charger (4 Radios and 3 Chargers) One radio went to an EMT with a charger and another charger broke
  - South wall on District Office needs to be weather proofed (\$150.00)
  - Station 2 "I Am Responding" monitor is not working (Colden 9-1 working on it)
  - Recommended Under Coating Engine 1 and 3 (Waiting on Town Board approval)
  - Engine 3 Low fuel light came on while gage reading full (Gorman Problem)
  - Eng. 3 Deck Gun is difficult to move (Gorman problem)
  - Eng. 3 Shore line ejector not ejecting power line
  - Sta. 2 IAR Key Board is missing
  - The new hooks on all engines need to be placed on the Inspection Checklists
  - Eng. 3 white marker light on rear driver side not working



- Eng. 2 Missing the Submersible Pump (Put on Eng.3)
- Rescue 7 Broke Flashlight # 103 (Bulb broken)
- Rescue 7 Two (2) portable radio chargers inop.
- Rescue 7: Mount for Road Sign is broken
- Engine 3 Rear Fire Extinguisher has no Inspection Tag
- Eng 3 Defib Pedi-Padz expired January 2023 (looking into need when adult pads can be used. Also never used the pedi-Padz yet). Items ordered Apr 2023
- Rescue 7 Inspection Sheets need to be updated

2. Thermal cameras need to be added to the e-checklist for engines and paper checklists. Colden 9-1 and Douglas Hyde looking into the changes

3. CFC VP Jim Walter will contact the Town Hall for a list of new people who recently moved into the Town and send them an invitation to join the Fire Company

4. A letter of thanks should be sent to the Colden Town Board thanking them for the opportunity to purchase a Chest Compression System to do sustained CPR plus the four (4) year service agreement. Chiefs will attend April's Town board meeting to express their thanks personally.

5. CFC is working on an information sheet to be given to new members about the workings or Who is Who of the Fire Company

6. Chief would like to go to the Chiefs Convention at Turning Stone to look into grant writers and what they offer. Looking at about \$400.00 but District needs a list of those who are going.

## **8. New Business:**

**Discussion item # 1** – How should the District invest the LOSAP funds for 2023? Many larger firms are switching to a defensive position in their actions e.g. Slowly laying off lower level employees and Manager Assistants etc. Some of the current District funds are in the form of treasury notes. The treasury notes are going up every month. Dave Stromecki needs to be consulted about his thoughts. Before sending in the new LOSAP payments we need to rethink our strategy and place the funds in something safer that pays better than last year. Currently the treasury notes are paying around 5% and with the government trying to control the inflation problem they are raising the treasury rates. Many commentators feel the Feds are trying to cause a recession since they acted too slowly toward inflation. Last year the District's strategy in investment has led to a (\$145,563.29) loss. This year at the end of March 2023, we are at a \$23,304.60 gain in our investment account. One would think that our investment advisors would have notified the District that our conservative investing practice of the past was not conservative any more with inflation in the mix. Bonds loss value

when interest rates go up. The LOSAP Program is mostly Bonds. The District is too slow, meeting only once a month, in order to change our investments and that is where we are paying advisors all that money.

Tabled

**Discussion item # 2 – Matter of adopting Actuarial Assumptions for the CFD**

**LOSAP:** Current LOSAP plan document states that lump sum benefits (payable in instances of death and disability) are to be calculated using the same actuarial assumptions and parameters used to calculate the funding contribution. This presents a problem if those assumptions change, which would inadvertently impact the amount payable to participants/beneficiaries. FireFly is proposing separating those two (2) functions, which is common practice in defined benefit plans.

WHEREAS the Fire District is the sponsor of a Defined Benefit Length of Service Award Programs (“LOSAP”) on behalf of the Colden Fire Company in accordance with Article 11-A of the New York State General Municipal Law (GML);

WHEREAS the annual contribution due to the Trust Fund is calculated by the actuary retained by the Fire District, which is currently Firefly Admin Inc.;

WHEREAS the actuary uses certain assumptions in the calculations; namely, an assumed investment rate of return and a mortality assumption;

WHEREAS past administrative practice has been that the actuarial assumptions used when calculating lump-sum benefits payable at entitlement, death, and disability are the same as the assumptions used to calculate the annual cost of the LOSAP;

WHEREAS when the actuary determines that a change in one or more of the actuarial assumptions is necessary, these changes then impact the calculation of lump-sum benefits, which can cause delays and other undesired consequences in the calculation and distribution of benefits;

WHEREAS there is no requirement in the General Municipal Law that mandates how actuarial equivalent benefits are to be calculated, but just that different forms of payment are to be actuarially equivalent;

WHEREAS it is generally a common administrative practice in the administration of defined benefit plans for a sponsor to adopt a specific set of Actuarial Equivalence Assumptions so that conversion between different forms of payment can be consistent and uniform regardless of changes in other factors that might require the change in actuarial assumptions for determining the annual contribution;

WHEREAS Firefly Admin Inc. is recommending that the Board adopt static Actuarial Equivalence Assumptions; and

WHEREAS the Board desires to facilitate consistent and timely administration and payment of benefits owed to participants and their beneficiaries;

NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners hereby adopts the following Actuarial Equivalence Assumptions effective January 1, 2023 for the calculation of any benefit that is to be calculated on an actuarial equivalent basis:

- Interest rate: 4.50%
- Pre-entitlement age mortality table: None
- Post-entitlement age mortality table: RP-2014 Healthy Annuitant Male, no Projection

BE IT FURTHER RESOLVED, that a copy of this resolution shall be attached to the LOSAP Plan Document and provided to Firefly Admin Inc. for the future administration of the LOSAP effective January 1, 2023.

Tabled

**Discussion item # 3** – District is looking for the information of those who took the Fire Police Course held at the Colden Fire Company last month. eMail sent to Commissioner Marinaccio and Chief Sudyn requesting such information. Received Monday 4/10/23.

**Discussion item # 4** – New Assessment Program CFC VP Walter requested: Since the District received its first installment for this new program there is a need to receive a report as to more specifics e.g. is this program what was expected, who is trained up to tasks, has anything been implemented as of today??

**Discussion item # 5 – Resolution # 2023-049** – Accept the Responsibility to maintain the new Lucas Chest Compression System: The District accepts the donation from the Town of Colden Lucas System plus its 4-Year preventive maintenance agreement from Stryker.

Commissioner Marinaccio made a motion to accept the Lucas Chest Compression System from the Town of Colden and Commissioner Abraham seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

**Discussion item # 6** – EMS wants to set up a policy to have two (2) EMTs on each EMS Calls before the ambulance rolls. Commissioners set to be sure all EMTs are on board and come back to the Commissioners with details how this new policy will work with so few EMTs. Policy reverted back to the original if the EMS needs help in the back of the ambulance then they will have a Firefighter ride with them.

**Discussion item # 7**– Traffic Safety Vest samples should be in by the end of January for fitting. They arrived, but the items have been included in a PESH Grant to be answered in May 2023. The cost is \$45.00 each. PESH Grant disapproved (Apr 2023). Approved the purchase in exchange for one set of Turn-out Gear

**Discussion item # 8**– Colden 9 request to have an accepted member position where a person can join and be involved in training, paperwork etc. without attending any calls and staying away from hazardous portions of training.

**Discussion item # 9**– Colden Fire EMS is looking into working with Catholic Health to complete the annual EMS Competency Evaluations and other EMS training matters. Need to look into how this will affect the current recertification training and if we would get another Medical Director?

## **9. Executive Sessions:**

Commissioner Smith made a motion to adjourn to an Executive Session to talk personnel issues and Commissioner Jarecki seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-Yea, Motion Approved

Recess to Closed Session @ 7:40 PM

Reconvene to Open Session @ 7:47 PM

**10. Public Comments:** None

**11. Next Regular Board Meeting:** Tuesday May 9, 2023 at 7:00 PM in the District Office.

**12. Adjournment @ 8:14 P.M.** With no further business to conduct, Commissioner Abraham made a motion to adjourn the meeting and Commissioner Marinaccio seconded the motion. Smith-Yea, Marinaccio-Yea, Abraham-Yea, Shelley-Excused, Jarecki-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.

<b>Register of 2023 Resolutions</b>		
<b>Resolution Number</b>	<b>Date</b>	<b>Description of Resolution</b>
2023-001	Jan 5, 23	Appointment of Chairperson for Calendar Year 2023
2023-002	Jan 5, 23	Appointment of Vice-Chairperson for Calendar Year 2023
2023-003	Jan 5, 23	Adoption of Agenda
2023-004	Jan 5, 22	Adoption of Robert's Rules of Order
2023-005	Jan 5, 23	Appointment of Treasurer/Secretary
202-006	Jan 5, 23	Standard Day Filing to NYS
2023-007	Jan 5, 23	Appointment of Records Managers
2023-008	Jan 5, 23	Appointment of District Custodian
2023-009	Jan 5, 23	Authorizing Appointment of Attorney for Calendar Year 2023
2023-010	Jan 5, 23	Designating Surety Bonding for the Treasurer of the Colden Fire District
2023-011	Jan 5, 23	Authorizing Regular Meeting Schedule for Calendar Year 2023
2023-012	Jan 5, 23	Designation of Official Newspaper for Publications for Calendar Year 2023
2023-013	Jan 5, 23	Authorizing Per Diem and Mileage Reimbursements
2023-014	Jan 5, 23	Authorizing Advance Travel Payments
2023-015	Jan 5, 23	Appointment of Fire District Purchasing Agents
2023-016	Jan 5, 23	Fire District Memberships
2023-017	Jan 5, 23	Renewals of All Fire District Lease and Recurring Contractual Agreements
2023-018	Jan 5, 23	Authorizing Approval and Payment of Claims
2023-019	Jan 5, 23	Designation of Fire District Bank
2023-020	Jan 5, 23	Review of Expenditures (Calendar Year 2022)
2023-021	Jan 5, 23	Fire District Committee Appointments
2023-022	Jan 5, 23	Appointment of Independent Auditor for Calendar Year 2022 Records
2023-023	Jan 5, 23	Open Government Resolution
2023-024	Jan 5, 23	Signature Authority
2023-025	Jan 10, 23	Fire District Purchases
2023-026	Jan 10, 23	New Property Tax Exemption Law of NYS
2023-027	Jan 10, 23	Incident Commander to determine SCBA use on CO Calls
2023-028	Jan 10, 23	New Agreement with UBMD service for Medical Director
2023-029	Jan 10, 23	Colden LOSAP points
2023-030	Feb 14, 23	Fire District Purchases
2023-031	Feb 14, 23	Approval of Service Award Credit for Year 2022
2023-032	Feb 14, 23	Annual Inspection Dinner
2023-033	Feb 14, 23	2022 Achievement Awards
2023-034	Feb 14, 23	Enhancing Response for Town Residence Resolution
2023-035	Feb 14, 23	Acknowledgement and Acceptance of the 2022 year AUD
2023-036	Feb 14, 23	Resignation of Member K. Pawlowski
2023-037	Feb 14, 23	EMT Recertification/CME program Coordinator for CFD
2023-038	Feb 14, 23	Record Managers Program addition to paid activities list
2023-039	Feb 14, 23	CFC Officer change due to Resignation
2023-040	Feb 14, 23	E. C. and The T/Colden Tax Saving for Vol. Fire Fighters
2023-041	Mar 14, 23	Fire District Purchases
2023-042	Mar 14, 23	2023/2024 Colden Fire Company Announced Elected Officers
2023-043	Mar 14, 23	Authorize Early Payment for EMT Book

