

**COLDEN FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Minutes – February 8, 2022**

**ATTENDEES:** Chair Jan A. Jarecki  
 Vice-Chair Ronald Smith  
 Commissioner Jeffrey Shelley  
 Commissioner Anthony Ruminski  
 Commissioner Gloria Marinaccio  
 Treasurer/Secretary Michael Schneider

Chairman Jarecki opened the Colden Fire District’s regular meeting at 7:02 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:** Vincent Nye, Brian Sudyn, Gerald Pietraszek, Jody Feidt

**1. Approval of Minutes from Previous Meetings - Approval of Minutes**  
 (Organizational Meeting and the Regular Meeting January 11, 2022)  
 Commissioner Marinaccio made a motion to approve the Minutes as printed and Commissioner Smith seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

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

a. Approval of Treasurer’s Report (Monthly Financial Report) as of February 1, 2022

b. Approval to Transfer Funds:

From Account	To Account	Amount
General Savings	Checking	\$10,000.00

c. Funds Received

Agency	Credit Description	Funds	Year
EC BOE	Use of District Office (Elections)	\$175.00	2021

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

Year Funds Obligated	Claim Number	Date	Description of Transaction		Account Line
2022	5478	1/14/2022	Verizon (iPads and Cell Phone)	\$ 105.57	A3410.415
2022	5479	2/1/2022	National Fuel (District Office and Sta 2)	\$ 545.88	A3410.413
2022	5480	2/1/2022	Bertrand Chaffee Hospital (Medical Items)	\$ 98.13	A3410.22
2022	5481	2/1/2022	Spectrum (Internet)	\$ 119.99	A3410.430
2022	5482	2/2/2022	Gorman Enterprises (Eng 2 Shifter Repair)	\$ 2,500.00	A3410.420
2022	5483	2/8/2022	BoundTree Medical (Various Medical Items)	\$ 104.45	A3410.22
2022	5484	2/8/2022	Life-Assist, Inc. (Various Medical Items)	\$ 414.22	A3410.22
2022	5485	2/8/2022	Springville Journal (Legal Notice - Schedule)	\$ 51.35	A3410.410
2022	5486	2/8/2022	FireFly Admin, Inc. (Admin Fee 1/1 - 12/31/22)	\$ 2,508.38	A9025.86
2022	5487	2/8/2022	EMS Technology Solutions (Operative IQ Annl fee)	\$ 1,800.00	A3410.416
2022	5488	2/8/2022	NYSEG (Sta 2 & District Office)	\$ 346.24	A3410.412
2022	5489	2/8/2022	Saia Communication, Inc. (Annual Conn Fee)	\$ 120.00	A3410.416
2022	5490	2/8/2022	Cardmember Service (\$782.74)		
2022	5490	2/8/2022	Amazon (Panasonic Toughbook CF-53 Laptop	\$ 723.18	2021 A3410.22
2022	5490	2/8/2022	USPS (Mailing to 14150 & Stamps)	\$ 59.56	A3410.402
2022	5491	2/8/2022	Brian Sudyn (Pediatric Response Bag)	\$ 151.36	2021 A3410.22
				<b>Total</b>	<b>\$ 9,648.31</b>

e. Fire District Assets: as of February 1, 2022

\$ 5,300.35	M&T Checking Account
2,082.57	PayPal
104,082.23	M&T General Fund Savings
28,067.89	Capital Reserve Account –Repair Res. (Matures: 04/18/22)
591,402.38	Capital Reserve Account – Apparatus (Matures: 04/4/22)
30,418.61	Capital Reserve Account – ISO
16,617.64	Capital Reserve Account – Unrestricted
49,813.63	Capital Reserve Account –SCBA/PPE(Matures: 04/24/22)
<u>3,124.38</u>	Capital Reserve Account – Morale (Matures: 03/28/22)
<b>\$830,909.68</b>	<b>Total Monetary Assets</b>

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

**3. Correspondence and communications received:**

- a. Annual Privacy Notice and Newsletter from Allied Financial partners
- b. Letter from Witmer Public Safety Group, Inc. stating that they purchased ElizaCo under the TheFireStore.com, OfficerStore, TheEMSSStore and Gideon Tactical.
- c. Advertisement Deluxe check printing

- d. NYS Comptroller requesting an update on the district point of contracts.
- e. Allied CPSs, PC mailed their 2021 Audit Package for the District to complete
- f. AFDSNY Newsletter Fire District Affairs Dec 2021-Jan 2022
- g. Medical Waste shipped to Environmental Maintenance Service in Prospect, C 06712
- h. VFIS Newsletter Winter 2021-2022
- i. Letter from Cambridge containing their Privacy Policy
- j. Letter from Focus Occupational Services, LLC offering annual physicals.
- k. Letter from NYSLRS for the Fire District Leadership information has been completed.
- l. Received the new EC Fire Service Mutual Aid Plan, reviewed and revised as needed. Latest revision October 14, 2021.
- m. Letter and endorsement of Bill Graczyk for Region #6 Director AFDNYS
- n. Notice from AFDNYS concerning the Region 6 Election of Directors, ballots must be postmarked by March 1, 2022
- o. NYS Ambulance Service Certificate new expiration 1/31/2024
- p. NYS DOH Emergency Medical Service Operating Certificate #0931 and vehicle sticker arrived
- q. Ballot for AFDNYS Region 6 arrived
- r. Advertisement from Henry Schein Medical EMS selling medical items
- s. Letter promoting James Havernick and Robert Monkelbaan for the open positions at AFDNYS Region 6.
- t. Letter from the EC Board of Elections informing the District of what they can help with local elections.

- u. Letter from NYS of Opportunity giving information on the sulfur dioxide and nitrogen oxides used to produce the electric we use.
- v. AFDNYS 2022 Leadership Summit program. The conference will be held May 5-7, 2022 at Turning Stone Resort & Casino, Verona, NY
- w. Copy of the Report of foreign Fire Insurance Premiums submitted to the Office of NYS Comptroller.
- x. Copy of the CFC Annual Claims Report submitted to NYS Homeland Security and Emergency Services.
- y. BioServ Agreement has been signed and submitted to the Company. This is for Healthcare Waste Management Services.

**4. Committee Reports**

- Personnel, Insurance, Service Award Committee – Nationwide Statement for December 2021 indicated an Employer Discretionary Withdrawal of \$6,100.00, the normal monthly benefits paid. An analysis of the District’s Nationwide account:
 

\$ 809,322.73	Opening Value on 01/01/2021
109,949.61	Contribution to be made in May 2021
33,359.71	2021 Investment Gains to December 31, 2021
<u>(73,480.00)</u>	Pensions paid out through December 31, 2021
\$ 879,155.26	Total Account Value on 12/31/2021
Additional Program Expenses:	
\$3,055.74	Nationwide Advisory Fees to Date for 2021
\$5,492.78	Nov 1, 2020 to Nov 30, 2021 Penflex Fees
- JPM Eq Inc. Expense Ratio was 0.58% now 0.56%
- JPM MdCap Val R6 Exp Ratio was 0.74% now 0.73%
- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 39 days into the 2022 year the District spent \$2,500.00 from A3410.420 on repairs.
  - Engine 2 operational again
- Executive Board Committee – Next meeting will be held on March 7, 2022

- Training Committee – Training Schedule for this coming month:  
 14 Feb, 2022 – OSHA Part 1  
 21 Feb, 2022 – OSHA Part 2  
 28 Feb, 2022 – Car Fire Training

Standard Operating Guideline (SOG) Committee – No Report

- Medical Readiness – Physicals scheduled for March 28, 2022
- Privacy Officer – No Report

**5. Fire Company Readiness**

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	22	0	0	22	59%
EMS	11	10	0	0	10	91%
Fire Police	10	6	0	0	6	60%
Total	58	38	0	0	38	66%

Non Deployable Status	
Medical/OSHA	0
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
38	38	100%

Deployable Firefighters (38/38) %		100%	Average Age (38 Members)		53 Y 0 M	
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>	6	6	100%	6	0	<b>100%</b>

Training Status	Strength	Firefighter One	In-House Training	EMT	Fire Police	Percent
Firefighters	22	16	6	0	0	73%
EMS	10	0	0	10	0	100%
Fire Police	6	0	0	0	6	100%
Total	38	16	6	10	6	84%

Number of Fire Responses	
Number of EMS Responses	
Total for the Month of Jan 2022	

2022 Total Responses
Info Unavailable

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

a. Fire Chief:

Call/Drill sign-in sheets for January 2022 have been received.

Support of Special Events: 13 Feb '22 – Super Bowl party  
19 Feb '22 – Bowling Gathering

b. EMS Captain: No Report

c. Safety Officer: No Report

d. President of the Auxiliary: No Report

e. Fire Police: No Report

e. President of the Fire Company: No Report

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

Description of Items	Account	Cost
US Flag (5'X8')	A3410.401	85.00
US Postage Stamps	A3410.402	58.00
3 ea. Nasopharyngeal Airway, 20 fr.	A3410.22	7.20
3 ea. Nasopharyngeal Airway, 22 fr.	A3410.22	7.20
3 ea. Nasopharyngeal Airway, 24 fr.	A3410.22	7.20
3 ea. Nasopharyngeal Airway, 26 fr.	A3410.22	7.20
3 ea. Nasopharyngeal Airway, 36 fr.	A3410.22	7.20
Medsorce Endotracheal/Stylette, Cuffed 5.5	A3410.22	2.88
1 bx. Kendall WEBCOL Alcohol Prep pad 2 ply	A3410.22	2.48
Suction Catheter w/Colied Packaging 6 fr.	A3410.22	0.42
Duraclear Cuffed Mask w/valve Neonate	A3410.22	2.81
Duraclear Cuffed Mask w/valve, Neonate	A3410.22	2.81
2 ea. B Braun Sterile Water, 500 ml Bottle	A3410.22	10.14
King LTS-D Supraglottic Airway Kit Size 3	A3410.22	46.29
King LTS-D Supraglottic Airway Kit Size 5	A3410.22	46.29
7 ea. EPI 1mg/1ml	A3410.22	93.59
Nitro Tabs	A3410.22	4.54
Freight for King itms	A3410.22	11.87
2 cs. 1860 Respirators N95 Masks	A3410.22	328.10
3 ea. SSCOR DuCanto Suction Catheter	A3410.22	7.02
20 ea. MedSource O2 Masks, non-rebreather	A3410.22	21.20
Bound Tree Medical Freight	A3410.22	11.87
Life-Assist Freight	A3410.22	10.50
Pediatric Response Bag (Original approved \$112.00)	A3410.22	151.36
2 ea. White Helmets	A3410.20	700.00
2 ea. Leather Shields	A3410.20	110.00
1 set of Turnout Gear	A3410.20	2,500.00
<b>Total Estimated Cost</b>		<b>\$4,243.17</b>

**Resolution # 2022- 027 – Fire District Purchases**

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

**7. Unfinished Business:**

1. There is a new tower for utilities being built on Center Street and it will be tall. They say they have room for Fire Fighter radio equipment. 380 Foot high

## 8. New Business:

**Discussion item # 1** – New law in NYS requires meeting that fall under the Open Meeting Law, which the CFD does, shall have their minutes posted to their website within two (2) weeks from the date of such meeting.

**Discussion item # 2** – Remote meeting for fire departments and fire companies (not for profit) has been approved by NYS law, Chapter 588 of the law, making remote and hybrid meeting options permanent. This does not apply to Fire Districts which are governed under the Open Meeting Law. The Fire District option ended January 15, 2022.

**Discussion item # 3 – Resolution # 2022-028 – Approval of Service Award Credit for Calendar Year 2021:** There was one (1) challenge. Investigated by Commissioner Smith and President Pietraszek no change in results.

Commissioner Shelley made a motion to approve a list of firefighters that achieved Service Award Credit for 2021 and Commissioner Smith seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

A vote was taken February 8, 2022 and the following resolution was approved:

WHEREAS, the Colden Fire District Service Award Program was approved by referendum in 1998, updated by mandatory referendum in 2021; and

WHEREAS, Article 11-A of the New York State General Municipal Law requires that a list of members of the Fire District who earned a good year of service credit during 2021 and

WHEREAS, the Board of Fire Commissioners approved the list on February 8, 2022, this list was posted for no less than 30 days in both Station 1 and Station 2 (January 11 until February 11, 2022), any additional changes will be noted, and

WHEREAS, a letter will be sent to those who did not achieve the minimum points required

NOW THEREFORE, be it RESOLVED by the Commissioners of Colden Fire District, in the Town of Colden, County of Erie, the following Active Firefighters are entitled to the Service Award Credit for Calendar Year 2021:



<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>
DePasquale	James	DePasquale	Carrie
Feidt	Jody	Findlay	Shannon
Hall Jr.	Charles	Hyde	Douglas
Jarecki	Megan	Kramer	Charles
Letson	Clifford	Marinaccio	Gloria
Murphy	Patrick	Nye	Vincent
Pietraszek	Gerald	O'connor	Brian
Robertson	Michael	Ruminski	Jeffrey
Schneider	Bryant	Schneider Jr	Michael
Schneider	Michael	Shelley	Jeffrey
Shelley	Kevin	Smith	Ronald
Spagnola	Michael	Sudyn	Brian
Walter	James		

**Discussion item # 4 – Resolution # 2022-029 – Annual Inspection Dinner -** Pursuant to Town Law 176d, The Fire District will sponsor the Annual Inspection Dinner March 2, 2022 for the membership of the Colden Fire Company. Annual Inspection Dinner is scheduled for April TBD, 2021. Funds would only be utilized for the firefighters and funds would cover the cost of appetizers and dinner. Funds will come from Account A3410.409 (Public Drills, Parades, Inspections, & Awards) in the estimate amount of \$900.00 (36 Active Firefighters NTE \$25.00 per firefighter).

Commissioner Smith made a motion to pay \$25.00 for each active member up to 36 members to a total of \$900.00 for the Dinner and Commissioner Shelley seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

**Discussion item # 5 – Resolution # 2022-030 – 2021 Achievement Awards -** Fire Company presented the District with their needs for the Installation Dinner. Pursuant to Town Law 176d, the Fire District will purchase awards honoring 2020 awardees. Funds will come from Account A3410.409 (Public Drills, Parades, Inspections, & Awards). Awards will not exceed a total cost of \$500.00 to the District. Guidance is contained in SOG II-01 (Achievement Awards).

Commissioner Smith made a motion to pay up to \$500.00 in the cost of Awards and Commissioner Shelley seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

**Discussion item # 6 – Resolution # 2022-031 – EC Fire Mutual Aid Plan:** CFD elects to participate in the Erie County Fire Mutual Aid Plan, and agrees to recognize a call for assistance through the EC Fire Control Center, Area Base

station, or the Commissioner of Homeland Security and Emergency Services, Deputy Commissioner of fire safety or their designee; and will comply with the provisions of such plan as now in force and as amended from time to time; and that no restrictions exist against normal mutual aid assistance outside of the regular district whenever possible without jeopardizing home area fire protection.

Commissioner Shelley made a motion to participate in the current EC Fire Mutual Aid Plan and Commissioner Smith seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

**Discussion item # 7– Resolution # 2022-032 – Limitations to the new 9-3 Job Description:** New EMS Chief coming in is EMS Trained only. In order to not confuse Hamburg Dispatchers there needs to be a change in the 9-3 Job title and description. Once Assistant Chief becomes 9-3 there is a restriction that using the 9-3 call sign, is for EMS calls only, not to be used on Fire calls due to not being trained in firefighting.

Commissioner Marinaccio made a motion to Limit the use of 9-3 call sign to EMS calls only due to not being trained in firematics and Commissioner Smith seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion

**Discussion item # 8–** New changes came down from OSC, GASB & GAAP that require Financial Auditors to get more information concerning the LOSAP program. One major change is the need to submit copies of all the “Call Sheets”. This is going to require the Fire Company to make copies of the monthly call sheets for the District to turn into the Auditors each year. It was decided to send in the original so as not to waste all the copy paper.

**Discussion item # 9–** A purchase this month for a used Laptop Computer included sales tax. It was an internet purchase that we could not get out of paying sales tax but we did get free shipping, which makes it a wash.

**Discussion item # 10– – Resolution # 2022-033 – Authorize spending up to \$1,000.00:** Brian Sudyn, 9-2 and EMS Purchaser, has no District credit card yet and an EMS purchase was needed quickly. He purchased the Pediatric Response Bag (approved in November 2021) with his own credit card (approved by Commissioner Smith). District had to reimburse Brian for the purchase. No sales tax was included.

Commissioner Smith made a motion to Approve Brian Sudyn to be allowed to spend up to \$1,000.00 in his position as EMS Purchaser and Commissioner Shelley seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

**Discussion item # 11**– Records Manager, Doug Hyde took sick in January and is still recovering, therefore his portion of the records from the call sheets has not been recorded as yet. They are missing from these minutes.

**Discussion item # 12**– Colden 9 would like to develop a committee for determining the sequence of frequencies on all the radios. He would like to have them in place before setting up the new radios expected in at any time. Decided it was not necessary due to all changes are already in motion.

**Discussion item # 13**– CPR Training, for required personnel who need a card, will take place in Orchard Park at \$60.00 per person. The EMS Chief will look for other places to compare rates. Maybe some of the EMS can set up a CPR refresher course for those who do not need a card. Maybe someone would be interested in going to CPR instructor school since we have all the equipment here to complete the training along with completing some of the training on line.

**9. Public Comments:** None

**10. Next Regular Board Meeting:** Tuesday March 8, 2022 at 7:00 PM in the District Office.

**11. Adjournment @ 8:24 P.M.** With no further business to conduct, Commissioner Smith made a motion to adjourn the meeting and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Ruminski-Excused, Shelley-Yea, Motion Approved

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 2022 Resolutions</b>		
<b>Resolution Number</b>	<b>Date</b>	<b>Description of Resolution</b>
2022-001	Jan 11, 22	Appointment of Chairperson for Calendar Year 2022
2022-002	Jan 11, 22	Appointment of Vice-Chairperson for Calendar Year 2022
2022-003	Jan 11, 22	Adoption of Agenda
2022-004	Jan 11, 22	Adoption of Robert's Rules of Order
2022-005	Jan 11, 22	Appointment of Treasurer/Secretary
2022-006	Jan 11, 22	Standard Day Filing to NYS
2022-007	Jan 11, 22	Appointment of Records Managers
2022-008	Jan 11, 22	Appointment of District Custodian
2022-009	Jan 11, 22	Authorizing Appointment of Attorney for Calendar Year 2022
2022-010	Jan 11, 22	Designating Surety Bonding for the Treasurer of the Colden Fire District
2022-011	Jan 11, 22	Authorizing Regular Meeting Schedule for Calendar Year 2022
2022-012	Jan 11, 22	Designation of Official Newspaper for Publications for Calendar Year 2022
2022-013	Jan 11, 22	Authorizing Per Diem and Mileage Reimbursements
2022-014	Jan 11, 22	Authorizing Advance Travel Payments
2022-015	Jan 11, 22	Appointment of Fire District Purchasing Agents
2022-016	Jan 11, 22	Fire District Memberships
2022-017	Jan 11, 22	Renewals of All Fire District Lease and Recurring Contractual Agreements
2022-018	Jan 11, 22	Authorizing Approval and Payment of Claims
2022-019	Jan 11, 22	Designation of Fire District Bank
2022-020	Jan 11, 22	Review of Expenditures (Calendar Year 2021)
2022-021	Jan 11, 22	Fire District Committee Appointments
2022-022	Jan 11, 22	Appointment of Independent Auditor for Calendar Year 2021 Records
2022-023	Jan 11, 22	Open Government Resolution
2022-024	Jan 11, 22	Signature Authority
2022-025	Jan 11, 22	Property Disposal
2022-026	Jan 11, 22	Appointment of Record Managers
2022-027	Feb 8, 22	Fire District Purchases
2022-028	Feb 8, 22	Approval of Service Award Credit for 2021
2022-029	Feb 8, 22	Annual Inspection Dinner
2022-030	Feb 8, 22	2021 Achievement Awards
2022-031	Feb 8, 22	EC Fire Mutual Aid Plan Review
2022-032	Feb 8, 22	Approval that EMS Purchaser can spend up to \$1,000.00