

**COLDEN FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Minutes – July 12, 2022**

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

Chairman Jarecki 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, Megan Jarecki, Tayler Zak, James Walter

**1. Approval of Minutes from Previous Meetings -** Approval of Minutes (Regular Meeting June 10, 2022) Commissioner Smith made a motion to approve the Minutes as printed and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Yea Shelley-Excused, Motion Approved

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

- a. Approval of Treasurer’s Report (Monthly Financial Report) as of Jul 1, 2022
- b. Approval to Transfer Funds:

From Account	To Account	Amount
General Savings	Checking	22,000.00
Unrestricted Repair	Checking	\$2,663.19

- c. Funds Received

Agency	Credit Description	Funds	Year
Brown & Stromecki	Billing Refund	786.00	2022

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

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2022	5568	7/1/2022	National Fuel (sta 2 & District Office)	\$ 111.62	A3410.413
2022	5569	7/6/2022	Charter Communications (Internet)	\$ 119.99	A3410.430
2022	5570	7/12/2022	NYSEG (District Office)	\$ 57.63	A3410.412
2022	5571	7/12/2022	Life Assist, Inc (Medical Items)	\$ 142.48	A3410.22
2022	5572	7/12/2022	Bound Tree Medical (Medical Items)	\$ 42.30	A3410.22
2022	5573	7/12/2022	Suburban Oxygen Supply (O2)	\$ 51.45	A3410.22
2022	5574	7/12/2022	Cardmember Service (AFDSNY Tng)	\$ 100.00	A3410.404
2022	5575	7/12/2022	DiVal Safety & Supplies (SCBA)	\$ 41.00	A3410.420
2022	5576	7/12/2022	Saia Communications (Installation & Programing)	\$ 429.11	A3410.420
2022	5577	7/12/2022	Colden Fire Company (EMS, 2% & EKG pads)	\$ 17,047.14	A3410.22 \$ 344.96 Nonbudget\$16702.18
2022	5578	7/12/2022	EC Comptroller (Tax Canceleation 2021)	\$ 88.17	A1930.4
2022	5579	7/12/2022	Bertrand Chaffee Hospital (ER o'Connor)	\$ 112.76	A9060.85
2022	5580	7/12/2022	FirstOut Rescue Equipment (Battery)	\$ 41.34	A3410.21
2022	5581	7/12/2022	Verizon (Cell and iPads)	\$ 105.71	A3410.415
2022	5582	7/12/2022	Brown & Stromecki (WC Fee)	\$ 1,000.00	A9040.83
2022	5583	7/12/2022	Town of Colden (Fuel)	\$ 2,301.32	A3410.421
<b>Total</b>				<b>\$ 21,792.02</b>	

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

\$ 3,480.69	M&T Checking Account
2,062.00	PayPal
232,091.55	M&T General Fund Savings
28,072.09	Capital Reserve Account –Repair Res. (Matures: 07/18/22)
631,492.57	Capital Reserve Account – Apparatus (Matures: 10/4/22)
30,420.11	Capital Reserve Account – ISO
16,618.61	Capital Reserve Account – Unrestricted
49,821.08	Capital Reserve Account –SCBA/PPE(Matures: 07/24/22)
<u>3,124.84</u>	Capital Reserve Account – Morale (Matures: 09/28/22)
<b>\$ 997,183.54</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, Kramer-Yea Shelley-Yea, Motion Approved

**3. Correspondence and communications received:**

- a. Notification, effective August 15, 2022 Allied Financial Partners will move to a new location: 501 John James Audubon, Suite 390, Getzville, NY 14068
- b. Mailed back to IRS requested information on 941 for Dec 31, 2020

- c. Mailed back to IRS requested information on 941 for Sep 30, 2020
- d. Letter from Nationwide with information about our fixed contract which will have credit for the next 12 months of 0.56%
- e. Postcard from Allied informing the District that effective August 15, 2022 their new address will be 501 John James Audubon, Suite 390, Getzville, NY 14068
- f. eMail from Dave Stromecki suggesting the insurance coverage procedure from O'Connor Crash on Heath Road.
- g. Letter from Enbridge containing information about 811 before digging and pipeline safety.
- h. AFDNYS Fire District Affairs Jun – Jul 2022 Vol71 No. 87
- i. Change of address for Workers Comp Fleury Risk Management effective July 2022: 7 Daggett Dr., Rexford, NY 12148
- j. Message from Atty. Michael Chelus: Opinion is not to change the contract with Dr. O'Brian at this time
- k. Letter from IRS stating that our March 31, 2020 Form 941 processing has been completed, with no further information.
- l. Spring 2022 NBF catalogue
- m. Grainger catalogue/advertisement arrived. Gave to Colden 9-1
- n. Letter from Fire District accepting Shannon Findlay's resignation mailed to her.
- o. Brown and Stromecki insurance refund check was due to a missing invoice and the District combined the WC service fee invoice, which will be recalculated in the July invoices.
- p. Sent Dave Stromecki a copy of the ER invoice from Chaffee Hospital for B. O'Connor. Answer came back with a lower recommended fee.
- q. Letter from NYSIF requesting a computer style audit at nysif.com to be completed by August 4, 2022

- r. Received the estimate for sealing the black top drive at the Fire District, Station 2. The estimate is \$980.00 which is an increase of \$180.00 from previous years
- s. New Account Numbers arrived from M&T Bank for Checking and two (2) Savings

#### 4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for June 2022 indicated an Employer Discretionary Withdrawal of \$6,440.00, the normal monthly benefits paid. An analysis of the District's Nationwide account:

\$ 879,116.91	Opening Value on 01/01/2022
101,939.00	Contribution to be made in April 2022
(134,021.14)	2021 Investment Losses to June 30, 2022
<u>(39,580.00)</u>	Pensions paid out through June 30, 2022
\$ 807,454.77	Total Account Value on 06/30/2022
Additional Program Expenses:	
\$2,143.45	Nationwide Advisory Fees to Date for 2022
\$2,544.56	Jan 1, 2022 to Dec 31, 2022 FireFly Admin Fees

- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 193 days into the 2022 year the District spent \$8,733.98 from A3410.420 on repairs.
  - Eng. 1 Missing the gas can – it is in Station 2 will be placed on 7
  - Eng. 1 Missing a Spanner Wrench on the rear of Engine
  - Eng. 3 During PM in August will have the Battery and old Radio chargers removed.
  - Ambulance was weight tested for a balance study of the vehicle.
- Executive Board Committee – Next meeting will be held on August 1, 2022
- Training Committee – Training Schedule for this coming month:
  - July 4, 2022 – Holiday
  - July 11, 2022 – Monthly Business Meeting
  - July 13, 2022 – Water Relay in Boston
  - July 18, 2022 – (Search and Rescue) HillCrest Water Relay
  - July 18, 2022 – EMS Skill Make-up, Splinting
  - July 25, 2022 – Brush Fire on Standfield
  - July 28, 2022 – Patchin interior Maze Training with West Falls

- Standard Operating Guideline (SOG) Committee – No Report
- Medical Readiness – Two (2) individuals waiting for Occustar for a decision after their own doctors' approved their activities. Two (2) more members are waiting to submit their resignations. The new member has an appointment
- Privacy Officer – No Inquiries

## 5. Fire Company Readiness

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	19	0	0	19	51%
EMS	11	9	0	0	9	82%
Fire Police	10	7	1	0	8	80%
Total	58	35	1	0	36	62%

Non Deployable Status	
Medical/OSHA	2
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
36	33	92%

Deployable Firefighters (35/33) %		94%		Average Age (35 Members)		52.9 Y 0 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>	6	6	100%	6	0	<b>100%</b>

Training Status	Strength	Firefighter One	In-House Training	EMT	Fire Police	Percent
Firefighters	19	15	4	0	0	79%
EMS	9	0	0	9	0	100%
Fire Police	8	0	2	0	6	83%
Total	36	15	6	10	6	86%

<b>Number of Fire Responses</b>	<b>11</b>
<b>Number of EMS Responses</b>	<b>20</b>
<b>Total for the Month of Jun 2022</b>	<b>31</b>

<b>2022 Total Responses</b>
<b>149</b>

**Recruitment Activities for Month:** Advertised on both Fire Company Marquees, and sponsored the Boy Scout bottle return drive, Colden Concerts 2022 and BOLO Food Distribution.

a. Fire Chief:

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

Support of Special Events: Aug 20, 22 Summer Picnic

b. EMS Chief: Down to five (5) active EMTs, very critical, 9-3 wants to know the status of getting the Mutual Aide Companies to help getting the County to act. Would like to start a new training program with his wife concerning the safety of Children. Need a better jump suit for quick dressing.

c. Safety Officer: No Report

d. President of the Auxiliary: No Report

e. Fire Police: Need 4 more flashlights with wands and batteries

e. President of the Fire Company: Company approved of Tayler Zak

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

<b>Description of Items</b>	<b>Account</b>	<b>Cost</b>
4 ea. QuikClot EMS Rolled Gauze	A3410.22	\$ 79.84
2 ea. Halo Chest Seal	A3410.22	43.30
12 ea. Electrode ECGG Zoll 4 Leads	A3410.22	16.68
12 ea. Curaplex Foam Electrode	A3410.22	13.08
Bound tree Medical Freight	A3410.22	12.54
Saia Communications, Chief Vehicle Installation	A3410.21	349.11
Radio Programing for ID updates	A3410.21	80.00
Adult Cardiac Life AED Pad	A3410.22	60.20
12 ea. EMS Flashlights	A3410.22	248.76
4 ea. Fire Police Flashlights	A3410.23	120.00
Batteries	A3410.21	50.00
9 Volt Battery for Smoke Detector	A3410.418	20.00
New Battery Clock	A3410.418	20.00
Set of Turn-Out Gear	A3410.20	2,415.00
EMS Safety for Kids Training program and Supplies	A3410.22	500.00
Ear Plugs and 2-Cycle Oil	A3410.21	26.62
Paint, Brushes and Weed Eater Line	A3410.418	54.04
Seal District Blacktop Drive	A3410.419	980.00
<b>Total Estimated Cost</b>		<b>\$5,039.17</b>

**Resolution # 2022- 051 – Fire District Purchases**

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

**7. Unfinished Business:**

1. Problems with 911 calls separating CFD and W. Falls. Currently 9-1 is working with Hamburg Control updating current residence address in their system.
2. Two (2) individuals still need OSHA.
3. Zoll will be coming to train 9-3 and others on downloading information and talk about the warranty.
4. Four (4) individuals did not complete their Annual Physicals. Two (2) are waiting for Occustar to approve their individual Doctors' recommendations, two (2) are waiting to submit their resignations and Zak, the new mwmbner has an appointment in the near future.

5. Fire Police: A couple of jackets are losing their lettering. Maybe Quality can sew them on again? M. Spagnola took them over to Quality
  
6. According to FASNY: NYS has finally approved the Fair Play Cost Recovery Bill that many have been seeking for years. Another name for the bill is EMS Cost Recovery NYFD. This Legislation allows Fire Districts to for EMS services. There are many strings attached. Effective date of this law is July 8, 2022. It was adopted with the 2022 Budget Bill. It was put out in webinar on April 22, 2022 (round table talk. If interested the first thing the District must get is an NPI Number. The talk was mostly in acronyms. Question will be answered at Secretary@FASNY.com. Brian Sudyn is trying to get onto the FASNY Website, since he is the CFC FASNY representative for CFC. There we many find what the acronyms mean. The next step they recommend was to engage a Billing Service because the medical billing is very complex and full of pitfalls. Two of the people on the panel worked for or with Billing Services. There are many Government agencies involved with their own rules and pay out schedules. Examples include Workers Compensation, Medicare, Medicaid, plus various private insurance companies ETC. there are time gates to meet when billing. Major over all rule: Everyone must be treated the same. This means no special treatment for Fire Company Members. Medical billing services are hard to find in NYS at this time. Put on hold to see how our Mutual Agreement Companies handle this new development.
  
7. Dave Stromecki recommends that the District have all the vehicles be estimated to a new replacement value. Commissioner Shelley will have Gorman estimate the value of replacement during the annual PM. What we will get from Gorman is the Custom Made cost estimate.
  
8. Dave Stromecki, Insurance agent, feels it would be prudent to revalue the buildings to be valued at replacement rate using prevailing wages. He is open to suggestions. Orchard Park has a contractor looking into their buildings. Commissioners will have a walk through with Dave Stromecki in the near future.
  
9. On May 23, 2022 someone tried to cash a fraudulent check for \$5,000.00. Our checking account did not have that much money in it and the check bounced. Then the bank noticed that the check did not look right and blocked our checking, savings and the ISO accounts. M&T is working on opening three (3) new accounts for the District. Working on getting Commissioners signatures on the DocuSign to gain access to three (3) new accounts due to the Fraudulent attempt to withdraw fund from our checking through the internet. New accounts have just be0n given to the District, just waiting for new checks and approval to switch over to the0. new accounts by the bank.
  
10. NYCLASS (NY Cooperative Liquid Assets Securities System) is now paying 0.68% on accounts placed in their care. This is better than M&T Bank



paying 0.30% Many local governments and Fire Districts have started saving with this cooperative including Aurora Colden Fire District and a host of others. Maybe a representative can come to a meeting and discuss it with the Commissioners.

11. Need a couple of safety vest to have as spares. Will work on cost and proper vest for Fire Police

12. South wall of the District Office in need of concrete work (Pointing)

## 8. New Business:

**Discussion item # 1 – Resolution # 2022-052 - Mileage Reimbursement Rate increase:** Effective July 1, 2022 the new rate will increase from \$0.585 per mile to \$0.625 per mile. This is from the Federal Government

Commissioner Smith made a motion to increase the reimbursement rate to \$0.625 cents per mile and Commissioner Shelley seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Yea Shelley-Yea, Motion Approved

**Discussion item # 2 – Resolution # 2022-053 – Property disposal of Un-serviceable Equipment:** Disposed of. All inspected on June 26, 2022 by Colden 9 and 9-1 Equipment was sent to Ukraine and was un-serviceable to our standards. Equipment be taken off the books in accordance to Commissioners direction. Helmets: Ballard: H-0605, H-0704, HMT-105, H-0703, HMT-050, H-0613, LION: H-1013, H-1024, H-1016, H-1021, H-1002, H-1023, H-1004, Morning Pride (MP) HMT-110, HMT-112, HMT-104, H-0602, H-0604, H-0606, H-102, HMT-109, HMT-103, HMT-107, HMT-108, H-0612, HMT-111, H-0609, HMT-116. Bunker Coats: MP: BCT-300, C0605, BCT-005, C0610, C0602. Bunker Pants: Sperian: P0908, MP: P0606, P0603, BPT009 and Securitex: P0702. Also the wetsuits (No Numbers) have been disposed of due to being dry rotted.

Commissioner Smith made a motion to send the above mentioned equipment to Ukraine, wetsuits just dispose of in the dumpster as recommended and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Yea Shelley-Yea, Motion Approved

**Discussion item # 3 –** A letter will be sent to Shannon Findlay thanking her for her volunteer service. Bigger question is how to fix the exit of individuals from the Fire Company. An informal exit interview was conducted by CFC Vice President Jim Walter. Jim suggested setting up forma exit interviews concentrating on question such as: what they liked about CFC, what items need better attention, what barriers the individual had to overcome and if they were to

stay how could they help fix what they feel is wrong. Commissioner Jarecki will compose the letter and circulate it for Commissioners approval. Sent a letter concerning Shannon's resignation acceptance to Shannon

**Discussion item # 4 – Resolution # 2022-054** – Sealcoating the District black top drive cost of \$980.00 estimate. The cost has increased \$180.00 over the past few years of completing this task.

Commissioner Smith made a motion to approve the new rate to seal the Fire district parking lot and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Yea Shelley-Yea, Motion Approved

**Discussion item # 5** – Tayler Zak was approved by the membership of the Colden Fire Company on July 11, 2022. Arson report returned negative and will receive a full physical in the near future. Signed up for an upcoming Fire Police Class

**Discussion item # 6** – Truck Checks need to be addressed by the Commissioners. Members are not showing up to inspect the vehicles when scheduled with no consequence. Maybe the Truck Check should have a significant place in earning the annual LOSAP Points for the retirement program. Having the Captains call the delinquent members is not working, most of the time they just get through to an answering machine.

**Discussion item # 7**– Driver Training: twelve (12) individuals completed the course. Rest are given a couple of months to complete.

**Discussion item # 8**– Need an Updated SOG on Covid Response procedures. Masks are required on the ambulance and in the present of PT. Decided to leave things the way they were and use verbal changes as they are needed.

**Discussion item # 9**– Suggested to send a letter to the Mutual Aide Companies to find out how they feel about the EMS situation locally. Commissioner Kramer will compose such a letter for a meeting on October 4, 2022. Commissioner Shelley will locate the needed contacts in the neighboring communities.

**Discussion item # 10**– Need a better jump suit or two (2) piece EMS Uniform. One that is easier to get in and out. Maybe have a longer zipper on the leg section. Since jumpsuits are hard to come by these days we could look for a local tailor to install a longer zipper in the leg area.

**9. Executive Sessions:**

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

Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Yea Shelley-Yea, Motion Approved

Recess to Closed Session @ 8:54 PM

Reconvene to Open Session @ 10:11 PM

**10. Public Comments:** None

**11. Next Regular Board Meeting:** Tuesday August 9, 2022 at 7:00 PM in the District Office.

**12. Special Meeting:** Tuesday August 16, 2022 Budget Workshop at 7:00 PM in the District Office.

**13. Adjournment @ 10:12 P.M.** With no further business to conduct, Commissioner Jarecki made a motion to adjourn the meeting and Commissioner Smit seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Yea Shelley-Yea, Motion Approved

Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Yea Shelley-Yea, Motion

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 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
2022-033	Mar 8, 22	Fire District Purchases
2022-034	Mar 8, 22	LOSAP Break in Service and Forfeitures Corrected
2022-035	Mar 8, 22	Accept the 2021 NYS AUD
2022-036	Mar 8, 22	2022/2023 Fire Company Elected Officers
2022-037	Mar 8, 22	2022-2023 CFC Vehicle Captains
2022-038	Mar 8, 22	Appointment of Colden 9-3, Shannon Findlay
2022-039	Apr 12, 22	Fire District Purchases
2022-040	Apr 12, 22	Appointment of Fire Commissioner Charles Kramer
2022-041	Apr 12, 22	Donate Air Traq System to MEM

<b>Register of 2022 Resolutions</b>		
<b>Resolution Number</b>	<b>Date</b>	<b>Description of Resolution</b>
2022-042	May 10, 22	Member Status Change to Active (S. Pietraszek)
2022-043	May 10, 22	Fire District Purchases
2022-044	May 10, 22	Emergency Repair Fund Usage (Engines 1 & 2)
2022-045	May 10, 22	Change in Budget Location of LOSAP Fee to A3410.425
2022-046	Jun 14, 22	Resignation form the Fire Company (S Findlay)
2022-047	Jun 14, 22	New Member Approval (Taylor Zak)
2022-048	Jun 14, 22	Fire District Purchases
2022-049	Jun 14, 22	New EMS Chief (C. Hall) Approved
2022-050	Jun 14, 22	Acceptance of the 2021 Annual Financial Audit
2022-051	Jul 12, 22	Fire District Purchases
2022-052	Jul 12, 22	New mileage rate to \$0.625
2022-053	Jul 12, 22	Property Disposal of Unserviceable Equipment
2022-054	Jul 12, 22	Sealing Fire District parking lot.