

**COLDEN FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Minutes – Dec 13, 2022**

**ATTENDEES:**

Commissioner Jan Jarecki  
 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:** Brian Sudyn, George Abraham, Brian O’Connor, Douglas Hyde, Charles Hall, Gerald Pietraszek, Vincent Nye, James DePasquale

**1. Approval of Minutes from Previous Meetings -** Approval of Minutes (Regular Meeting November 8, 2022) Commissioner Marinaccio made a motion to approve the Minutes as printed and Commissioner Kramer seconded the motion. Jarecki-Yea, Smith-Excused, Marinaccio-Yea, Kramer-Yea Shelley-Excused, Motion Approved

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

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

b. Approval to Transfer Funds:

From Account	To Account	Amount
General Savings	Checking	\$13,000.00

c. Funds Received

Agency	Credit Description	Funds	Year
Teleflex	Refund from 1/18/2022	\$ 89.48	2022
M&T Bank	Fraud Fund Case Completed (Funds Returned)	4,980.00	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	3062	11/15/2022	Verizon (iPads and Cell Phone)	\$ 105.63	A3410.415
2022	3063	11/16/2022	Tolls By Mail (Milestrip Exit from Interstate 90 Missed Exit)	\$ 2.34	A3410.22
2022	3064	12/1/2022	National Fuel (Sta 2 & District Office)	\$ 70.79	A3410.413
2022	3065	12/1/2022	Charter Communication (Sta 2 Internet)	\$ 119.99	A3410.430
2022	3066	12/13/2022	Colden Fire Company (Fire Prevention)	\$ 225.00	A3410.406
2022	3067	12/13/2022	Patrick Murphy (Custodian Oct-Dec 2022)	\$ 453.90	A3410.11
2022	3068	12/13/2022	Michael Schneider (Sec/Trea Oct-Dec 2022)	\$ 902.18	A3410.12
2022	3069	12/13/2022	Vincent Nye (Fire Chief Stipend Jul-Dec 2022)	\$ 250.00	A3410.407
2022	3070	12/13/2022	Brian Sudyn (Assit Fire Chief Stipend jul-Dec 2022)	\$ 250.00	A3410.407
2022	3071	12/13/2022	James DePasquale (Assist Fire Chief Stipend Jul-Dec 22)	\$ 250.00	A3410.407
2022	3072	12/13/2022	Charles Hall 9Sssist Fire Chief Stipend Jun-Dec 22 & Tvl)	\$ 321.86	A3410.407\$285.86 A3410.405\$ 26.00
2022	3073	12/13/2022	Shirene Schneider (CFD Election Official)	\$ 50.00	A3410.409
2022	3074	12/13/2022	Jody Feidt (CFD Election Official)	\$ 50.00	A3410.409
2022	3075	12/13/2022	University Emergency Medical Svc (Med Director)	\$ 500.00	A3410.426
2022	3076	12/13/2022	MES (FirePro X Thermal Cameras)	\$ 2,135.96	A3410.20
2022	3077	12/13/2022	AFDSNY (Membership)	\$ 450.00	A3410.408
2022	3078	12/13/2002	NYSEG (Sta 2 & District Office)	\$ 351.88	A3410.412
2022	3079	12/13/2022	Witmer Public Safety Group (Fir Roof Hooks	\$ 121.58	A3410.20
2022	3080	12/13/2022	Void	\$ -	A3410.13
2022	3081	12/13/2022	Ronald Smith (Helmet Flashlights & Lift)	\$ 784.15	A3410.20
2022	3082	12/13/2022	Verizon (iPads)	\$ 99.79	A3410.415
2022	3083	12/13/2022	Town of Colden (Fuel 7/6/22-12/7/22)	\$ 2,583.37	A3410.421
2022	3084	12/13/2022	Lockmaster.Net (Sta 2 new door knob w/lock)	\$ 167.00	A3410.419
2022	3085	12/13/2022	Douglas Hyde (Rec Mgr Sep-Nov 2022)	\$ 504.92	A3410.13
2022	3086	12/13/2022	Department of Treasury (941 Oct-Dec 2022)	\$ 1,473.99	A3410.11\$ 37.60 A3410.121157.57 A3410.13 41.83 A9030.84\$236.99
<b>Total</b>				<b>\$ 12,224.33</b>	

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

\$ 124.34	M&T Checking Account (1)
5,708.62	M&T Checking Account (2)
2,062.00	PayPal
165,103.68	M&T General Fund Savings
25,412.16	Capital Reserve Account –Repair Res. (Matures: 01/18/23)
631,571.98	Capital Reserve Account – Apparatus (Matures: 01/4/23)
30,422.18	Capital Reserve Account – ISO
16,620.36	Capital Reserve Account – Unrestricted
49,828.58	Capital Reserve Account –SCBA/PPE(Matures: 01/24/23)
<u>3,125.08</u>	Capital Reserve Account – Morale (Matures: 12/28/22)
<b>\$ 929,978.98</b>	<b>Total Monetary Assets</b>

Commissioner Kramer 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-Excused, Marinaccio-Yea, Kramer-Yea Shelley-Excused, Motion Approved

**3. Correspondence and communications received:**

- a. Received from the DMV: Ambulance Registration, sticker affixed to the Ambulance windshield
- b. A second Letter-of-Interest to run for CFD Fire Commissioner this December
- c. Letter from Springville Journal stating that they no longer will send out complimentary newspapers
- d. Request from NYS Office of Comptroller for a review of the Colden Fire District Tax Cap of 2022 and 2023 Budgets. Information requested was forwarded to Katlyn Howard at OSC
- e. New Agreement for a Medical Director overseeing Basic Care Ambulance Service was sent to the District's Attorney for review. Michael Chelus responded that it was, for practical purposes it was a 90-day agreement if it does not work out for either party. It is a good balanced agreement. Commissioner Smith signed the agreement after all the Commissioners had time to agree or disagree with Michael Chelus. See resolutions.
- f. Insurance Agent, David Stromecki informed the Commissioners that the cancer forms form VFIS will be late due to changing Carriers.
- g. Thank You note was sent to Mr. George Abraham for his interest in running for CFD Commissioner in December 2022. A short explanation about the elections was included. The note was cc to Jan Jarecki who is the other name with a letter-Of-interest in for a Fire Commissioner position.
- h. Happy Thanksgiving message from Dave Stromecki, Insurance
- i. Letter from AFDSNY concerning annual newly elected Commissioner Training and 2023 Edward "Ned" Carter Memorial Scholarship. The Erie County AFDSNY will be held in person on April 15, 2023 at the EC Training Center in Cheektowaga, NY
- j. Advertisement for Labor Law posters
- k. Granger Catalogue Advertisement, gave to Colden 9-1
- l. Letter from the IRS concerning our disagreement with the District owing them \$41.77. It appears that we need to file a form 941-X,

which, we had difficulty printing from their website in the past. Five-page Form 941-X filed/mailed on 12/5/2022.

- m. Received the inspection check list for Station 2 from the Town of Colden Building Department. Tom Dziulko inspected Station 2 on December 3, 2022 and we passed.
- n. Message from ESO stating that they have integrated with Boud Tree Medical to make ordering supplies easier.
- o. Letter submitted to CFC listing the items needed for the 2023 CFD Organizational Meeting
- p. Poll books were received
- q. Xmas card fro Gorman Enterprises
- r. Letter from CCB Banking wanting to the District's Official Depository. They have an office in Springville, NY
- s. Letter from M&T Bank stating that another counterfeit check was attempted against the District's old checking account. Check returned.
- t. Letter from the IRS stating that they will respond to the District letter of July 5, 2022 by January 6, 2023

**4. Committee Reports**

- Personnel, Insurance, Service Award Committee – Nationwide Statement for Novemeber 2022 indicated an Employer Discretionary Withdrawal of \$6,480.00, 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
(135,335.65)	2021 Investment Losses to November 30, 2022
<u>(72,500.00)</u>	Pensions paid out through November 30, 2022
\$ 773,220.26	Total Account Value on 11/30/2022
Additional Program Expenses:	
\$4,207.29	Nationwide Advisory Fees to Date for 2022
\$4,551.60	Jan 1, 2022 to Dec 31, 2022 FireFly Admin Fees

- JPM Eq Inc R5 Expense Ratio from 0.55% to 0.56%

- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 350 days into the 2022 year the District spent \$19,497.38 from A3410.420 on repairs.
  - Engine 3 Low fuel light came on while gage reading full
  - Sta 2 intake duct for the generator needs repair
  - Eng. 2 has partial air in Bottles, full ones switched out with Eng. 3
  - Eng. 3 One small flashlight not working
  - Eng. 3 One hand held radio on charging
  - Eng. 3 Deck Gun is difficult to move
  - Eng. 1 Right Pass Woble Light is still out
  - Eng. 1 One radio missing
  - Eng. 2 Compressor has been disconnected
  - CO Detector missing
  - Eng 3 CO Detector needed to be calibrated in 2019, Batt Dead
  - Eng. 1 One (1) hand Light not charging (all getting replaced this month)
  - Eng 1 Missing one spanner wrench
  - Eng 3 Shore line ejector not ejecting power line
  
- Executive Board Committee – Next meeting will be held on January 9, 2023
  
- Training Committee – Training Schedule for this coming month:
  - Dec 12, 2022 – Flashover Prop
  - Dec 21, 2022 – EMS Zoll updates
  - Jan 9, 2023 – CFC Business Meeting
  
- Standard Operating Guideline (SOG) Committee – No Report
  
- Medical Readiness – No Report
  
- Privacy Officer – No Report

**5. Fire Company Readiness**

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	15	1	0	16	41%
EMS	11	5	0	0	5	45%
Fire Police	10	9	0	0	9	90%
Total	58	29	1	0	30	50%

Non Deployable Status	
Medical/OSHA	1
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
29	29	100%

Deployable Firefighters (27/28) %		96%		Average Age (28 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>	6	6	100%	6	0	<b>100%</b>

Training Status	Strength	Firefighter One	In-House Training	EMT	Fire Police	Percent
Firefighters	15	13	2	0	0	87%
EMS	5	0	0	5	0	100%
Fire Police	9	0	2	0	7	83%
Total	29	13	4	5	7	86%

Number of Fire Responses	7
Number of EMS Responses	27
Total for the Month of Nov 2022	34

2022 Total Responses	297
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**Recruitment Activities for Month:** Advertised on both Fire Company Marquees, and sponsor the Boy Scout bottle return drive, Membership Applications placed in the Glenwood Post Office and BOLO Food Distribution.

a. Fire Chief:

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

Support of Special Events: - Dec 9, 2022 – Eng 3 w/Xmas Decorations to support the Colden town Tree lighting

- Dec 17, 2022 - EMS Appreciation Dinner

- Aug 19 & 20, 2023 – Car Show

b. EMS Chief: No Report

c. Safety Officer: No Report

d. President of the Auxiliary: No Report

e. Fire Police: no Report

President of the Fire Company: **Resolution # 2022-075 – Resignation from the Fire Company/District, James Donovan**

**WHEREAS**, Volunteer Firefighter James Donovan. submitted a letter of resignation Dated October 31, 2022 requesting to resign due to moving 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 James Donovan from the active roles of the Fire Company as a Member in good standing with an effective date of October 31, 2022.

Commissioner Marinaccio made a motion to approve the resignation of James Donovan effective October 13, 2022 and Commissioner Kramer seconded the motion. Jarecki-Yea, Smith-Excused, Marinaccio-Yea, Kramer-Yea Shelley-Excused, Motion Approved

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

Description of Items	Account	Cost
US Flag	A3410.418	\$70.00
New Toner, Stappler and Binder file dividers	A3410.401	129.00
Battery for Portable Radio (Eng 3)	A3410.21	99.00
2 ea. Charging Blocks for new Thermo Cameras	A3410.21	30.00
3 Pk. AA Batteries	A3410.21	50.00
4 ea. Traffic Wand Flashlights (Chiefs)	A3410.21	120.00
<b>Total Estimated Cost</b>		<b>\$498.00</b>

**Resolution # 2022- 076 – Fire District Purchases**

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

**7. Unfinished Business:**

1. Need a couple of safety vest to have as spares. Will work on cost and proper vest for Fire Police. Colden 9-1 looking for a new contact and supplier for samples.
2. 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.
3. Equipment defects that need to be addressed:
  - Eng. 1 Missing a Spanner Wrench on the rear of Engine
  - 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)
  - 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
  - Eng. 1 Three (3) Flashlights are not charging properly
  - South wall on District Office needs to be weather proofed (\$150.00)
  - Station 2 "I Am Responding" monitor is not working
  - Recommended Under Coating Engine 1 and 3
  - Engine 1 missing one (1) SCBA



- Rescue 7 SCBA Holder would not latch
- Engine 2 Driver Door does not close tight
- Ladders need to be lubricated.
- Engine 2 missing 2.5" Hose 25' (Ordered)

4. UB/MD has the EMS expiration extended an additional year, making it a two (2) year extension for renewal. This second extension was approved Feb 1, 2022. Colden 9-1 is verifying this with the Medical Director. (Postponed until all Commissioners are available to vote)

5. Colden 9-3 requested the following items: A mechanical CPR machine Cost: \$24,000.00 and knife resistant vest for all EMTs Cost: \$776.00 each. At the next Town Council Meeting Gerald Pietraszek will try to find out when the Town Council will make a decision.

6. Psychological transport calls are becoming problematic. Some of the patients are large C.I.T. personnel will not travel in the ambulance and will not call the police. Police Officers will not ride in the ambulance. EMS are concerned about their safety when there is nothing medical wrong with the patients and riding along with them.

7. Word on the street is that Mercy Ambulance is not responding to BLS calls in Erie County

8. Miss use of ambulance calls was a problem this past month, seems to have been solved for now

9. Suggestion is to have an energy audit completed to see what the District can do to save on energy use. It is also suggested that the District previous energy bill be audited to see if we are paying our fair share and not being overcharged like was found with the Town of Colden. Maybe we can team up with the Town of Colden

10. Fire Company is looking into changing the leadership structure due to the lower numbers of the group. They are looking at lowering the number of Chiefs to one for all the Engines. Colden 9-1 is working on the details of the idea. New suggested format submitted. Tabled until all Commissioners are able to vote.

## **8. New Business:**

**Discussion item # 1 – New Agreement with UBMD service for Medical Director:** An agreement reviewed by the Michael Chelus, District's Attorney, for a Medical Director at the Basic EMT Level service. Attorney stated that the agreement was a good balanced agreement and it was for all practical purposes a 90-Day agreement. The new cost is 3,000.00 annually, which is \$2,000.00 less

than when CFD was an Advance EMS Provider. Tabled until all Commissioners are available to vote.

**Discussion item # 2** – Change in the Record Manager Program to include: To include wages for certain out of District meetings deemed essential by the Commissioners, on a case by case basis. Tabled for the New Board of Fire Commissioners

**Discussion item # 3** – A CFC Member would like to have a Stapler, Pens and a clipboard stored at the ready in the Station 2 Office. Approved for a one time trial program.

**Discussion item # 4** – CFC Member would like to see some uniformity and job pins for the CFC Class A uniform. Right now anyone can place anything from nothing to all kinds of hat pins. This is a Company decision and information passed to the Company.

**Discussion item # 5 – Legal Notice – Organizational Meeting:** for publication of the 2023 Year Organizational Meeting to be posted in the Springville Journal and on the District Website will read as follows:

**LEGAL NOTICE  
COLDEN FIRE DISTRICT**

Notice is hereby given that an Organizational Meeting of the Colden Fire District will be held at the Fire District Office Building, 8511 Center Street, Colden, New York 14033 on Thursday, January 5, 2023 at 7:00 P.M. concerning the organization and operations of the Fire District for Calendar Year 2023. The regular monthly meeting will be held in the same District Office, Tuesday January 10, 2023 at 7:00 P.M.

Michael Schneider, Secretary  
Colden Fire District  
December 13, 2022

**Discussion item # 6** – Drill sign-in sheets will not be handed out until the drill is ended. It appears that people are disappearing a little too early. Any early sheets will be destroyed. Commissioners warned that this may be seen as some sort of mass punishment which causes resentment.

**Discussion item # 7**– 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 been given to the District, just waiting for new checks and approval to switch over to the new accounts by the bank. August 2022: after several run around someone who sounds like they know what they are doing the district has money transferred to new accounts and the accounts in the web. All accounts have been placed on the internet again in Oct 2022 to include a new checking account and two (2) new savings accounts. On October 6, 2022 someone cashed a \$4,980.00 check against the old checking which was supposed to be a blocked account. An affidavit of fraud has been filed with M&T on October 11, 2022. Right after I returned from signing the affidavit I received a phone call from M&T Bank about another fraud check attempt. It will be two (2) weeks to a month before the District will get their money back. Completed: Fraud Funds returned to the District's checking account November 9, 2022.

**Discussion item # 8**– Need to get a lock on the Fire Police storage locker at Sta. 2. Completed

**Discussion item # 9**– Three members completed Fire Police Training (Sudyn, O'Connor and Zak) District needs to receive Certificates. Received: Closed

**9. Public Comments:** Commissioner Kramer thanked the Commissioners for thinking of him and allowing him to fill-in as a Fire Commissioner after the death of Commissioner Ruminski. He says he was unable to apply for the position because he is not in town enough.

**10. CFD Organizational Meeting:** Thursday January 5, 2023 at 7:00 PM in the District Office.

**11. Next Regular Board Meeting:** Tuesday January 10, 2023 at 7:00 PM in the District Office.

**12. Adjournment @ 8:20 P.M.** With no further business to conduct, Commissioner Kramer made a motion to adjourn the meeting and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Excused, Marinaccio-Yea, Kramer-Yea Shelley-Excused, 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 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.
2022-055	Aug 9, 22	Resignation of Member Garrett Hacker
2022-056	Aug 9, 22	Resignation of Member Melissa Sutton
2022-057	Aug 9, 22	Resignation of Member William Sutton
2022-058	Aug 9, 22	Resignation of Member Brayden Brisson
2022-059	Aug 9, 22	Fire District Purchases
2022-060	Aug 9, 22	Legal Notice Annual Financial Audit Completed info. available
2022-061	Aug 9, 22	CFC Leadership Change – Gerald Pietraszek in President again
2022-062	Aug 9, 22	New Records Manager – Charles Hall
2022-063	Sep 13, 22	Fire District Purchases
2022-064	Sep 13, 22	Legal Notice Posting of the Public Budget Meeting
2022-065	Sep 13, 22	Legal Notice Posting of the Fire Commissioner Elections
2022-066	Sep 13, 22	Disposal of Fire District Property (Bone Drill)
2022-067	Sep 13, 22	Proposed 2023 Fire District Budget
2022-068	Oct 11, 22	Fire District Purchases
2022-069	Oct 11, 22	Permissive Referendum – Close out 2019 and 2020 Funds
2022-070	Oct 18, 22	Adoption of 2023 Annual Budget
2022-071	Nov 8, 22	New Member Approved (Nick Sullivan)
2022-072	Nov 8, 22	Fire District Purchases
2022-073	Nov 8, 22	Fire Commissioner Election Officials
2022-074	Nov 8, 22	Emergency Vehicle Repair Declaration
2022-075	Dec 13, 22	Resignation (James Donovan)
2022-076	Dec 13, 22	Fire District Purchases