

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – October 11, 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: Charles Hall, Brian Sudyn

1. Approval of Minutes from Previous Meetings - Approval of Minutes (Regular Meeting September 13, 2022) Commissioner Marinaccio made a motion to approve the Minutes as printed and Commissioner Smith seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Yea Shelley-Yea, Motion Approved

2. Approval of Financial Actions for the Month of September 2022

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

b. Approval to Transfer Funds:

From Account	To Account	Amount
General Savings	Checking	\$11,000.00
Old Checking	New Checking	5,300.00

c. Funds Received

Agency	Credit Description	Funds	Year
American Power & Gas	Rebate Check (electric)	\$6.90	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	3024	9/28/2022	Void (Rucker Lumber returned check as already paid)	\$ -	
2022	3037	10/1/2022	National Fuel (Sta 2 & District Office)	\$ 48.06	A3410.413
2022	3038	10/1/2022	Charter Communication (Internet)	\$ 119.99	A3410.430
2022	3039	10/11/2022	Colden Fire Company (Training & Computer B/U)	\$ 403.61	A3410.403\$ 14.82 A3410.416\$388.79
2022	3040	10/11/2022	Gorman Enterprises (Rescue 7 & Tanker 5 PM)	\$ 3,850.88	A3410.420
2022	3041	10/11/2022	Witmer public Safety Gp, Inc (Turn-Out Geat)	\$ 3,316.75	A3410.20\$2415.00 A3410.21\$ 901.75
2022	3042	10/11/2022	MCA (Paggers)	\$ 1,943.75	2020 (A3410.20)
2022	3043	10/11/2022	Emerling Ford, Inc (Ambulance Alignment)	\$ 194.71	A3410.420
2022	3044	10/11/2022	NYSEG (Sta 2 & District Office)	\$ 441.90	A3410.412
2022	3045	10/11/2022	Springville Journal (2023 Budget Information)	\$ 54.00	A3410.410
2022	3046	10/11/2022	Colden Enterprises (Ambulance PM)	\$ 545.00	A3410.420
2022	3047	10/11/2022	Cardmember Service (Office Suplies)	\$ 148.84	A3410.401
2022	3048	10/11/2022	Verizon (iPads and Cell Phone Service)	\$ 105.63	A3410.415
Total				\$ 11,173.12	

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

\$ 10,423.27	M&T Checking Account (1)
2,957.22	M&T Checking Account (2)
2,062.00	PayPal
193,098.74	M&T General Fund Savings
25,410.89	Capital Reserve Account –Repair Res. (Matures: 10/18/22)
631,540.32	Capital Reserve Account – Apparatus (Matures: 01/4/23)
30,421.16	Capital Reserve Account – ISO
16,619.80	Capital Reserve Account – Unrestricted
49,824.81	Capital Reserve Account –SCBA/PPE(Matures: 10/24/22)
<u>3,125.08</u>	Capital Reserve Account – Morale (Matures: 12/28/22)
\$ 965,483.29	Total Monetary Assets

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

3. Correspondence and communications received:

- a. Zoll Agreement has been signed and mailed back to Zoll
- b. Fire Fly Agreement has been signed and mailed back to Fire Fly.
- c. Announcement advertisement for NYS Vital Signs being held in Albany, NY October 26-30, 2022

- d. eMail sent to Springville Journal Legal Notice for the Public Budget Meeting.
- e. Letter from Rucker Lumber stating that the \$14.82 paid from the District had already been paid by CFC
- f. Letter from American Power and Gas including a rebate of \$6.90 for electric service during 2021/2022.
- g. Updated statement (not a Bill) for the Workers' Compensation.
- h. Positive Promotions catalogue.
- i. Completed NYSIF Audit of Area we Cover and emailed the survey back to Insurance Premium Auditor 2 Statewide Services
- j. eMail letter to M&T Bank thanking John Skrzypczyk for all his help in getting the District Accounts in order after the hacking/forged checking attempt. There are just three (3) minor problems to correct.
- k. New addresses for AFDSNY for dues and annual meeting and other programs. On file with the District

4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for September 2022 indicated an Employer Discretionary Withdrawal of \$6480.00, 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
(177,408.51)	2021 Investment Losses to September 30, 2022
<u>(59,540.00)</u>	Pensions paid out through September 30, 2022
\$ 744,107.40	Total Account Value on 09/30/2022
Additional Program Expenses:	
\$3,188.80	Nationwide Advisory Fees to Date for 2022
\$4,551.60	Jan 1, 2022 to Dec 31, 2022 FireFly Admin Fees
- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 287 days into the 2022 year the District spent \$19,497.38 from A3410.420 on repairs.
 - Ambulance needed tire alignment, completed 9/29/22

- 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)
 - 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. 2 Rear step broke on left side broke
 - Eng. 1 Three (3) Flashlights are not charging properly
 - Eng. 1 Passenger side (R/H) wig-wag light inoperative (Fixed)
 - South wall on District Office needs to be weather proofed (\$150.00)
 - Station 2 "I Am Responding" monitor is not working
- Executive Board Committee – Next meeting will be held on November 7, 2022
 - Training Committee – Training Schedule for this coming month:
 - Oct 10, 2022 – Engine 3 hose workings
 - Oct 17, 2022 – EMS – Springville EMS Conference
 - Oct 24, 2022 – National Fuel Presentation
 - Oct 31, 2022 – Co/Gas Detector Review
 - Three members completed Fire Police Training (Sudyn, O'Connor and Zak) District needs to receive Certificates
 - Standard Operating Guideline (SOG) Committee – No Report
 - Medical Readiness – All completed
 - Privacy Officer – No Report

5. Fire Company Readiness

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	19	0	4	15	41%
EMS	11	9	0	4	5	45%
Fire Police	10	8	0	0	8	80%
Total	58	36	0	8	28	48%

Non Deployable Status	
Medical/OSHA	1

Medical (Physicals)		
Scheduled	Completed	Medical %

Extended Leave	0	28	28	100%
----------------	---	----	----	------

Deployable Firefighters (27/28) %		96%		Average Age (28 Members)		59.43 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	
Overall	6	6	100%	6	0	100%

-

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	8	0	2	0	6	83%
Total	28	13	4	5	6	86%

Number of Fire Responses	7
Number of EMS Responses	26
Total for the Month of Sep 2022	33

2022 Total Responses
250

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 September 2022 have been received.

- Support of Special Events:
- Oct 12 – Blood Drive at Station 1
 - Oct 13 – Fire Prevention @ School (8,7&3)
 - Oct 17 – Ambulance to Springville for EMS Tng
 - Oct 22 – Ham and Turkey Meat Raffle
 - Oct 28 – Town Supervisor Meeting Sta. 1
 - Oct 29 - Trunk or Treat at Town Hall Eng. 3
 - Nov 6 – Veteran Parade (Engines requested)

- b. EMS Chief: - Went to Erie County Meeting concerning the Mercy Hospital strike, which was averted, but did learn that the Catholic health system is trying to correct the EMS wait times in hospitals. 9-3 gave all the EMS Personnel a list of phone numbers to contact if they are waiting too long in emergency rooms.
 - 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.
 - Word on the street is that Mercy Ambulance is not responding to BLS calls in Erie County
 - Miss use of ambulance calls was a problem this past month, seems to have been solved for now
- c. Safety Officer: No Report
- d. President of the Auxiliary: No Report
- e. Fire Police: Three (3) newly trained Members evaluating needed equipment
- e. President of the Fire Company: Megan Jarecki is being placed in the Exempt Status member on the Fire Company roles in anticipation of returning when school work load slows down. Equipment has been turned in because the time in this status may last three (3) years. There is no resignation at this time.

6. Purchase Requests (Equipment / Services):

Description of Items	Account	Cost
New Hoods (Actual and Freight cost \$901.75)	A3410.21	\$96.25
Carbonite Cloud Backup & Restore (1/2 Cost)	A3410.425	388.79
5 ea. Stethoscopes w/ID Tags	A3410.22	120.00
Total Estimated Cost		\$605.04

Resolution # 2022- 068 – Fire District Purchases

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

7. Unfinished Business:

1. 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.

2. 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.

3. 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. Town Supervisors Meeting will be held October 28, 2022, hopefully they can come up with some new ideas

4. 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.

5. 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.

- Recommended Under Coating Engine 1 and 3

6. 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

7. 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.

8. Need to get a lock on the Fire Police storage locker at Sta. 2

8. New Business:

Discussion item # 1 – 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. No interest at this time.

Discussion item # 2 – Cancer insurance coverage has a new rate of \$165.00, up from \$137.00. Commissioner Smith will contact Dave Stromecki, Insurance Agent, for a total cost before the Budget meeting. District is interested in covering everyone and may have to change the budget.

Discussion item # 3 - 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. Information has been sent to Dave Stromecki, Insurance Agent.

Discussion item # 4 – 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. Information sent to Dave Stromecki, Insurance Agent.

Discussion item # 5 – 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. No interest at this time.

Discussion item # 6 – Resolution # 2022-069 – Permissive Referendum:
Closing out 2019 and 2020 Money: There is \$23,328.15 remaining from the 2019 Funds and 2020 Money of \$27,579.14 that needs to be closed out. It has been suggested that we move these funds into the SCBA funds. SCBA equipment is scheduled to be replaced in the next year. Another area that needs attention is the apparatus reserve. Print in the next Springville Journal:

**LEGAL NOTICE
COLDEN FIRE DISTRICT
NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE RESOLUTION**

Notice is hereby given that the Board of Fire Commissioners of the Colden Fire District, Town of Colden, New York, at a meeting held on the 11th day of October, 2022, duly adopted a Resolution subject to a permissive referendum, pursuant to the provisions of Section 6(g) of the General Municipal Law and other applicable laws of the State of New York; an abstract of this Resolution is as follows:

The Resolution authorizes the Commissioners of the Colden Fire District, to use unspent 2019 Funds \$(23,328.15) and 2020 Funds (\$27,579.14) to: \$27,579.14 into the SCBA Reserve Funds. Most of the SCBA equipment expires this coming year. Move \$23,328.15 into the Apparatus Reserve.

This Resolution shall not take effect until thirty (30) days after its adoption, or until approved by an affirmative vote of the majority of the duly qualified voting electors of this Fire District if a petition, as prescribed by Section 6(g) of the General Municipal Law, is duly filed with the Secretary of this District protesting against such Resolution and requesting a referendum as is prescribed in said section of said law.

Michael Schneider, Secretary
Colden Fire District
October 11, 2022

Commissioner Smith made a motion to move 2019 remaining funds of \$23,328.15 into the apparatus reserve and 2020 remaining funds of 27,579.14 into the SCBA/PPE reserve and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Yea Shelley-Yea, Motion Approved

Discussion item # 7– South wall of the District Office in need of concrete work (Pointing). Completed

Discussion item # 8– 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

Discussion item # 9– The EMS Red Bag has been taken off of Rescue 7 until further notice. Rescue 7 doesn't roll as often as it used to and the bag can be used in a different location.

9. Public Comments: None

10. Special Budget Meeting (Public Hearing): Tuesday October 18, 2022 at 7:00 PM in the District Office

11. Next Regular Board Meeting: Tuesday November 8, 2022 at 7:00 PM in Station 2 Training Room.

12. Adjournment @ 8:43 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, Kramer-Yea Shelley-Yea, Motion Approved

COLDEN FIRE DISTRICT

MEETING AGENDA

1. Approval of Minutes from Previous Meetings
2. Approval of Financial Transactions for the Month
 - Approval of Treasurer's Report (Monthly Financial Report)
 - Approval of Bills (Ratification of District Accounts Payable)
 - Approval of Refunds/Credits
 - Fire District Assets
3. Correspondence and communications received
4. Committee Reports
 - Personnel Committee, Insurance, Service Award Committee
 - Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee
 - Executive Board Committee
 - Training Committee
 - Standard Operating Guideline (SOG) Committee
 - Medical readiness Committee
5. Fire Company Readiness
 - Fire Chief
 - EMS Chief
 - Safety Officer
 - President of the Auxiliary
 - Fire Police Captain
 - President of the Fire Company
6. Purchase Requests (Fire Company/District)
7. Unfinished Business (Open Issues):
8. New Business
9. Executive Session (Personnel Issues)
10. Public Comment
11. Next Meeting
12. Adjournment

PUBLIC MEETING RULES

Order of Agenda - Items listed on the Agenda may be taken out of order.

Accommodations – Colden Fire District Office Building is accessible to individuals with disabilities. Reasonable efforts will be made to accommodate persons with special needs. Please contact the Fire Board one week in advance of the meeting.

Manner of Addressing the Fire Board - In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the Fire Board has the authority to effectuate or exercise control over. Public comment on matters beyond the Fire District's scope of authority is not relevant, does not invoke a governmental process nor serve a governmental purpose and is contrary to the effective, efficient and orderly business conducted by the Colden Fire District. Each person addressing the Fire Board shall stand up, shall give his/her name and shall limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Fire Board as a body, and not to any member thereof. No person, other than members of the Fire Board and the person having the floor shall be permitted to enter into any discussion. No questions shall be asked of the Board Members, except through the presiding chairman. Speakers shall avoid undue repetition of points previously presented to the Fire Board.

Disruptive Conduct - Any person who willfully disrupts a meeting to the extent that its orderly conduct is made impractical may be removed from the meeting by order of the presiding chairman. A person willfully disrupts a meeting when he/she (1) uses physical violence, threatens the use of physical violence or provides the use of physical violence or (2) continues to use loud, boisterous, unruly or provocative behavior after being asked to stop, which behavior is determined by the presiding Chairman, or a majority of the Fire Board present, to be disruptive to the orderly conduct of the meeting or (3) fails to comply with any lawful decision or order of the presiding Chairman or of a majority of the Fire Board relating to the orderly conduct of the meeting.

Use of Recording Equipment - All members of the public and all public officials are allowed to tape or video record public meetings. Recording is not allowed during executive sessions. The recording (tape/video) is permissible as long as the device is unobtrusive and will not distract from the true deliberative process of the Board.

Register of 2022 Resolutions		
Resolution Number	Date	Description of Resolution
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

Register of 2022 Resolutions		
Resolution Number	Date	Description of Resolution
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