

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

ATTENDEES: Chair Jan A. 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: Charles Hall, Brian Sudyn, Gerald Pietraszek, Sue Pietraszek

1. Approval of Minutes from Previous Meetings - Approval of Minutes (Regular Meeting August 9, 2022) Commissioner Kramer made a motion to approve the Minutes as printed and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Excused, Marinaccio-Yea, Kramer-Yea Shelley-Excused, Motion Approved

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

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

From Account	To Account	Amount
General Savings	Checking	\$17,000.00

- c. Funds Received

Agency	Credit Description	Funds	Year
NYS DOH	Shannon Recertification	\$375.00	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	3015	8/12/2022	Verizon (Cell phone & iPads)	\$ 105.73	A3410.415
2022	3016	9/1/2022	National Fuel (District Office & Sta 2)	\$ 41.10	A3410.413
2022	3017	9/1/2022	Charter Communications (Internet Sta 2)	\$ 119.99	A3410.430
2022	3018	9/13/2022	NYSEG (District Office)	\$ 60.80	A3410.412
2022	3019	9/13/2022	Cardmember Service (\$197.75)		
2022	3019	9/13/2022	Walmart (Various Cleaning Supplies)	\$ 8.82	A3410.418
2022	3019	9/13/2022	USPS (mailing)	\$ 8.93	A3410.402
2022	3019	9/13/2022	Tri-County Supply (Chainsaw Blades)	\$ 180.00	A3410.420
2022	3020	9/13/2022	Colden Fire Company (Lowes Items)	\$ 80.70	A3410.21\$ 26.62 A3410.418\$54.08
2022	3021	9/13/2022	Grainger (Training Cable for Rescue Tng)	\$ 34.10	A3410.403
2022	3022	9/13/2022	Gorman Enterprises (Vehicle PMs)	\$ 7,818.65	A3410.420
2022	3023	9/13/2022	Occustar (FF Physical)	\$ 99.00	A9060.85
2022	3024	9/13/2022	Rucker Lumber (Rescue Training)	\$ 14.82	A3410.403
2022	3025	9/13/2022	Firefly Admin, Inc (LOSAP Admin Fees)	\$ 2,007.04	A3410.425
2022	3026	9/13/2022	Keystone Medical Services (B. Oconnor)	\$ 112.00	A9060.85
2022	3027	9/13/2022	ESO Solutions, Inc. (EMS Files)	\$ 2,740.89	A3410.416
2022	3028	9/13/2022	Southtown Tireman (Ambul Tire and Oil Change)	\$ 802.40	A3410.420
2022	3029	9/13/2022	Patrick Murphy (Custodian Jul-Sep 2022)	\$ 633.90	A3410.11\$ 453.90 A3410.418\$180.00
2022	3030	9/13/2022	Michael Schneider (Sec/Trea Jul-Sep 2022 & Bench)	\$ 1,132.18	A3410.12\$902.18 A3410.20\$230.00
2022	3031	9/13/2022	Douglas Hyde (Records Mgr Jun-Aug 2022)	\$ 374.02	A3410.13
2022	3032	9/13/2022	Springville Journal (2021 Financial Audit Legal Notice)	\$ 47.17	A3410.410
2022	3033	9/13/2022	Verizon (Cell phone & iPads)	\$ 105.69	A3410.415
2022	3034	9/13/2022	Ronald Smith (Reimbursement for Med Pur)	\$ 56.03	A3410.22
2022	3035	9/13/2022	Dept of Treasure (Quarterly 941 Filing)	\$ 1,452.31	A3410.11\$ 37.60 A3410.12\$1157.57 A3410.13\$ 30.98 A9030.84\$ 226.16
2022	3036	9/13/2022	Charles Hall	\$ 774.64	A3410.403
				Total	\$ 18,810.91

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

\$ 10,424.34	M&T Checking Account (1)
3,873.85	M&T Checking Account (2)
2,062.00	PayPal
210,095.47	M&T General Fund Savings
25,410.24	Capital Reserve Account –Repair Res. (Matures: 10/18/22)
631,524.23	Capital Reserve Account – Apparatus (Matures: 10/4/22)
30,428.16	Capital Reserve Account – ISO
16,619.53	Capital Reserve Account – Unrestricted
49,824.81	Capital Reserve Account –SCBA/PPE(Matures: 10/24/22)
<u>3,124.84</u>	Capital Reserve Account – Morale (Matures: 09/28/22)
\$ 983,387.47	Total Monetary Assets

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

3. Correspondence and communications received:

- a. Letter from the IRS stating that the District 941 for December 31, 2020 has been accepted, no further action on our part is needed.
- b. NYSIF letter requesting that the District verify the payroll, which has been completed.
- c. eLan advertisement requesting supplying them with email address to stay in the loop.
- d. IRS Letter requesting a 60 day extension to complete work on the district's 941 for December 31, 2020 which is contrary to the previous IRS letter
- e. IRS Letter stating that they finished processing our adjustment (which we never submitted) and credited accordingly.
- f. Advertisement from Spectrum Enterprise stating they will be hanging the "Remit To" to "Charter Communications"
- g. Positive Promotions catalogue for Fire Prevention Week.
- h. The Allied Perspective Summer 2022
- i. Letter mailed to Matt Kolo Excavating, LLC concerning invoice # 2292 Dtd July 28, 2022 explaining they need to direct the invoice to the property owners so they can file a claim against their home owners insurance for the action at their garage fire.
- j. Letter from FireFly recommending that the CFD budget \$100,000.00 for the LOSAP plus \$4,767 for fees.
- k. Letter from Fire Fly for LOSAP engagement contract needing the Chairperson signature.
- l. Lease agreement with Erie County Board of Elections for 2022/2023
- m. eMailed to Springville Journal the Legal Notice concerning the 2021 annual audit being on file at the Town Hall for viewing.
- n. Letter from the IRS concerning Form 941 for Sep 30, 2020 they are requesting 60 days to work on their questions about the District filing.

- o. Letter from the IRS saying we still owe \$41.77 for Tax period December 3, 2022, which we do not and have sent them the proof. District is just waiting on them to audit.
- p. Letter form the 1st Responder newspaper asking the District to reconsider purchasing the paper for the members.
- q. Letter from the Colden Trail Riders informing the District they will soon be clearing the trails and putting up signs on the land owned by the Fire District for snowmobiling.
- r. Return Receipt from the Certified mailing to the IRS
- s. The State Insurance Fund information page estimated earned premium
- t. Letter from EMS Leadership Academy (San Francisco, CA) looking for donations for a film project called "Honorable But Broke: EMS in Crisis"
- u. Granger Catalogue, gave to Colden 9-1
- v. NBF Catalogue about office furniture.
- w. Zoll Quote for 2023 Service Plan: Cost \$1540.00 Due back October 12, 2022
- x. Information packet from DiVal: Gas Detection Service Reminder and a Service Request Form

4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for August 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
(127,707.30)	2021 Investment Losses to August 31, 2022
<u>(52,460.00)</u>	Pensions paid out through August 31, 2022
\$ 800,888.61	Total Account Value on 08/31/2022
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 259 days into the 2022 year the District spent \$18,539.10 from A3410.420 on repairs.
- Executive Board Committee – No meeting was held in September. Next meeting will be held on October 3, 2022
- Training Committee – Training Schedule for this coming month:
 - Sep 12, 2022 – Auto Extrication and Car Fire
 - Sep 19, 2022 – EMS TBD (Moved to Sep 26, 2022)
 - Sep 20, 2022 – Brush Fire Tng.
 - Sep 26, 2022 – EMS - Trauma
 - Oct 10, 2022 – Drafting Power Siphon
- 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	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
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
28	28	100%

Deployable Firefighters (27/28) %		96%	Average Age (29 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	5
Number of EMS Responses	20
Total for the Month of Aug 2022	25

2022 Total Responses
208

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. Recruitment Table set up at the Colden Art Fest

- a. Fire Chief: New list of Authorized Drivers posted at Station 1
 Call/Drill sign-in sheets for August 2022 have been received.
 Support of Special Events: Sep 11 – Car Show
 Sep 11 – 9/11 Remembrance
 Sep 17 – Family Picnic at Station 1
 Oct 22 – Ham and Turkey Affair
- b. EMS Chief: - Request for a mechanical CPR machine Cost: \$24,000.00
 Request for knife resistant vest for all EMTs Cost: \$776.00
- c. Safety Officer: No Report
- d. President of the Auxiliary: No Report
- e. Fire Police: Need to get a lock on the Fire Police storage locker at Sta. 2
- e. President of the Fire Company: Low Membership looking for ideas to attract new members

6. Purchase Requests (Equipment / Services):

Description of Items	Account	Cost
Office Supplies: Stapler, File tabs, Toner, Tape etc.	A3410.401	\$150.00
Chain Saw Blades for all District chainsaws	A3410.420	180.00
Zoll One-Year protection Plan (2023)	A310.416	1,540.00
10 Pack Metal Oxygen Cylinder E Wrench	A3410.22	31.99
Microban Disinfectant Spray	A3410.22	34.04
Tax on CPR Training Manuals	A3410.22	26.52
Total Estimated Cost		\$1,962.55

Resolution # 2022- 063 – Fire District Purchases

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

7. Unfinished Business:

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.

2. 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.

3. 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.
4. 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.
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.
6. Need a couple of safety vest to have as spares. Will work on cost and proper vest for Fire Police
7. South wall of the District Office in need of concrete work (Pointing)
8. 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.
9. 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.
10. 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.
 - Recommended Under Coating Engine 1 and 3

11. 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

12. Resignation/Exempt Status from the Fire Company/District, Megan Jarecki

WHEREAS, Volunteer Firefighter Megan Jarecki submitted a letter of resignation Dated August 2, 2022 requesting to be placed in leave of absence exempt status for three (3) years due to time constraints and going back to College 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 Megan Jarecki from the active roles of the Fire Company as a Member in good standing with an effective date of August 2, 2022. Tabled for the time being, Commissioner Smith was going to talk to her.

8. New Business:

Discussion item # 1 –The District received an invoice form Matt Kolo Excavating for work they did at the fire on Creek End Road on July 15, 2022. We do not have an account to cover such an invoice unless we just use the chief's account if he approved of such work. Returned the invoice to Matt with a letter to send it to the home owner. Town Code Enforcement Officer authorized the excavator expense.

Discussion item # 2 – Another invoice received was for AHA BLS Ecard certifications for 12 individuals at \$12.00 each. I don't have the names of the individuals but they are not fire company members. We are only being asked to reimburse for only 4 individuals, names we still do not have. The District also has an invoice which includes \$26.52 taxes. The reimbursement for the eCards has been withdrawn and Commissioner Smith has worked out a way to not pay some of the internet State Taxes in the future.

Discussion item # 3 –The District also received an invoice which included a \$50.00 fee for Tyler Zac no show for a physical on 7/18/22. Apparently he forgot. The District will pay their portion of the invoice with a letter explaining that Tyler will pay his portion and give Tyler's address to Occustar. Tyler did pay his portion of the invoice from Occustar.

Discussion item # 4 – Resolution # 2022-064 – Posting of Legal Notice –
Treasurer will coordinate with the Springville Journal and the Fire Company Website to post the following Legal Notice prior to October 8, 2022

LEGAL NOTICE OF PUBLIC HEARING ON THE BUDGET

NOTICE IS HEREBY GIVEN that the Proposed Budget of the Colden Fire District in the Town of Colden, State of New York, will be presented to the Board of Fire Commissioners of the Colden Fire District, for its consideration.

A PUBLIC HEARING will be held at 7:00 p.m. at the District Office Building, 8511 Center Street, Colden, New York 14033, in the Town of Colden, State of New York on Tuesday the 18th day of October, 2022.

Pursuant to Town Law §105, the Board of Fire Commissioners must hold a public hearing on the budget, make the proposed budget available to the public prior to the public hearing, allow the public to comment on the budget at the public hearing. This public hearing must be held to allow maximum public participation in the hearing.

The purpose of the public hearing is to allow any person to be heard in favor of or against the proposed budget as it is submitted, or for or against any item or items contained in the proposed budget, and hearing all persons interested in the subject concerning same.

A copy of the proposed budget is available at the Office of the Town Clerk of the Town of Colden at 8812 State Road, Colden, New York 14033 where it may be inspected by any interested person during office hours (10:00 AM through 2:00 PM)

Board of Fire Commissioners
Colden Fire District

Commissioner Marinaccio made a motion to Post the Public Budget Meeting in the Springville Journal and Commissioner Kramer seconded the motion. Jarecki-Yea, Smith-Excused, Marinaccio-Yea, Kramer-Yea Shelley-Excused, Motion Approved

Discussion item # 5 – Resolution # 2022-065 – Posting of Legal Notice –
Secretary will coordinate with the Springville Journal and post the following Legal Notice for the **upcoming election** on December 8, 2022. Notice will be published on the District Web Site, Town Website and in the Official Paper Springville Journal after November 4th.

Legal Notice

Notice is hereby given that the Board of Fire Commissioners of the Colden Fire District shall hold an election of one (1) Fire Commissioner for a term of five (5) years and a second Fire Commissioner for a term of three (3) years, pursuant to the laws of the State of New York regarding the operations of the Fire District.

Said election will be held on the 13th day of December 2022 between the hours of 6 P.M. and 9 P.M. at the Fire District Office, 8511 Center Street, Colden, New York 14033.

Candidates for said election shall file their names with the Secretary of the Fire District by November 20, 2022, in writing, to Secretary, Colden Fire District, POB 34, Colden, New York 14033.

Secretary
Colden Fire District

Commissioner Kramer made a motion to the legal notice for the December Fire commissioner election in the Springville Journal and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Excused, Marinaccio-Yea, Kramer-Yea Shelley-Excused, Motion Approved

Discussion item # 6 – Resolution # 2022-0__ – Permissive Referendum:

Closing out 2019 and 2020 Money: There is \$23,328.15 remaining from the 2019 Funds and 2020 Money of \$29,522.89 that needs to be closed out. It has been suggested that we move these fund into the SCBA funds. SCBA equipment is scheduled to be replaced in the next year. 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 13th day of September, 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, use unspent 2019 Funds \$(23,328.15) and 2020 Funds (\$29,522.89) to _____ into the SCBA Reserve Funds. Most of the SCBA equipment expires coming year.

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
September 13, 2022

Tabled until all Commissioners are present

Discussion item # 7– Zoll will be coming to train 9-3 and others on downloading information and talk about the warranty. Completed

Discussion item # 8– Fire Police: A couple of jackets are losing their lettering. Maybe Quality can sew them on again? M. Spagnola took them over to Quality. Completed.

Discussion item # 9– **Resolution # 2022-066 – Disposal of District Equipment/Property: Bone Drill** – Colden Fire District has a bone drill (EZ IO G3 Power Driver Serial Number J00783) but no one authorized to operate it. Mutual-Aid Company, West Falls, has EMTs authorized to operate the device but the drill they have is broken. It will be some time before they can get a new one. The Two Companies have been splitting the needle cost delivery for years. The proposal to donate our Drill, which cost around \$180.00, was suggested.

Commissioner Marinaccio made a motion to donate the above mentioned Bone Drill to the West Falls Fire Company and Commissioner Kramer seconded the motion. Jarecki-Yea, Smith-Excused, Marinaccio-Yea, Kramer-Yea Shelley-Excused, Motion Approved

Discussion item # 10– **Resolution # 2022-067 – Proposed 2023 Budget**
Treasurer will provide the 2023 Proposed (full view) Budget to the Town of Colden for public inspection:

CALENDAR YEAR 2023 Proposed BUDGET - COLDEN FIRE DISTRICT					
Acct #	Description	FY2022 Budget	FY 2023 Budget	Variance	% of Change
A3410.1	ADMINISTRATIVE SECTION				
A3410.11	Custodial Services	\$ 1,966.00	\$ 2,025.00	\$ 59.00	3%
A3410.12	Secretary / Treasurer	\$ 8,239.00	\$ 8,486.00	\$ 247.00	3%
A3410.13	Records Manager	\$ 3,500.00	\$ 4,000.00	\$ 500.00	14%
	A3410.1 SUBTOTAL	\$ 13,705.00	\$ 14,511.00	\$ 806.00	6%
A3410.2	EQUIPMENT				
A3410.2	Capital Equipment	\$ 24,000.00	\$ 24,000.00	\$ -	0%
A3410.21	Fire	\$ 5,000.00	\$ 5,000.00	\$ -	0%
A3410.22	First Aid	\$ 12,390.00	\$ 12,390.00	\$ -	0%
A3410.23	Fire Police	\$ 1,000.00	\$ 1,000.00	\$ -	0%
	A3410.2 SUBTOTAL	\$ 42,390.00	\$ 42,390.00	\$ -	0%
A3410.4	CONTRACTUAL AND OTHER EXPENSES				
A3410.401	Office Equipment and Supplies	\$ 600.00	\$ 600.00	\$ -	0%
A3410.402	Postage	\$ 300.00	\$ 300.00	\$ -	0%
A3410.403	Fire and First Aid Training/CME	\$ 5,500.00	\$ 5,500.00	\$ -	0%
A3410.404	Other Travel (Conventions)	\$ 400.00	\$ 400.00	\$ -	0%
A3410.405	Travel Expenses	\$ 2,000.00	\$ 2,000.00	\$ -	0%
A3410.406	Fire Prevention	\$ 250.00	\$ 300.00	\$ 50.00	20%
A3410.407	Chief Operating Expenses	\$ 2,000.00	\$ 2,000.00	\$ -	0%
A3410.408	Association Dues (Includes Air Bank)	\$ 1,400.00	\$ 1,400.00	\$ -	0%
A3410.409	Public Drills, Parades, Inspections	\$ 1,800.00	\$ 1,800.00	\$ -	0%
A3410.410	Publication of Notices	\$ 500.00	\$ 500.00	\$ -	0%
A3410.411	Audit Fees (Financial and Svc Award)	\$ 3,175.00	\$ 3,175.00	\$ -	0%
A3410.412	Electric - NYSEG	\$ 2,625.00	\$ 3,000.00	\$ 375.00	14%
A3410.413	Gas - National Fuel	\$ 4,200.00	\$ 4,900.00	\$ 700.00	17%
A3410.430	Spectrum (Internet)	\$ 1,600.00	\$ 1,600.00	\$ -	0%
A3410.415	Verizon Wireless	\$ 1,500.00	\$ 1,500.00	\$ -	0%
A3410.416	App and Radio Support	\$ 7,000.00	\$ 8,000.00	\$ 1,000.00	14%
A3410.418	Maintenance Supplies (Hardware & Janitorial)	\$ 400.00	\$ 500.00	\$ 100.00	25%
A3410.419	Repairs to Buildings	\$ 400.00	\$ 500.00	\$ 100.00	25%
A3410.420	Repairs to Apparatus & Equipment	\$ 19,000.00	\$ 19,000.00	\$ -	0%
A3410.421	Appartus Fuel	\$ 2,200.00	\$ 4,500.00	\$ 2,300.00	105%
A3410.422	Hamburg Dispatch	\$ 20,600.00	\$ 21,000.00	\$ 400.00	2%
A3410.423	Public Liability Insurance	\$ 28,000.00	\$ 28,400.00	\$ 400.00	1%
A3410.424	Other Insurances	\$ 250.00	\$ 250.00	\$ -	0%
A3410.425	Legal & Other Fees	\$ 5,300.00	\$ 6,300.00	\$ 1,000.00	19%
A3410.426	Medical Direction	\$ 5,000.00	\$ 3,500.00	\$ (1,500.00)	-30%
A3410.427	Lease - Rent	\$ 27,600.00	\$ 27,600.00	\$ -	0%
A3410.431	Water Supply Contract	\$ 1,800.00	\$ 1,800.00	\$ -	0%
A3410.432	Red Alert Service Contract	\$ 2,625.00	\$ 2,625.00	\$ -	0%
	A3410.4 SUBTOTAL	\$ 148,025.00	\$ 152,950.00	\$ 4,925.00	3.33%
A9000.8	LEGAL AND EMPLOYEE EXPENSES				
A9010.8	Pension (NYS Retirement System)	\$ 1,545.00	\$ 1,600.00	\$ 55.00	0%
A9040.83	Worker Compensation State Fund	\$ 34,500.00	\$ 34,500.00	\$ -	0%
A9030.84	Social Security /Medicare/ IRS	\$ 1,100.00	\$ 1,133.00	\$ 33.00	3%
A9060.85	Medical / Hospitalization / Physicals	\$ 7,000.00	\$ 7,000.00	\$ -	0%
A9025.86	Service Award Program	\$ 101,939.00	\$ 102,000.00	\$ 61.00	0%
	A9000.8 SUBTOTAL	\$ 146,084.00	\$ 146,233.00	\$ 149.00	0%
A9901.9	CAPITAL RESERVES				
A9901.91	Capital Reserve Fund - Apparatus	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	100%
	A9901.9 SUBTOTAL	\$ 40,000.00	\$ (40,000.00)	\$ (40,000.00)	-100%
	Tax Money	\$ 390,204.00	396,084.00	\$ 5,880.00	1.51%

Commissioner Marinaccio made a motion to post the proposed 2023 budget at the Colden Town Hall and post the legal notice in the Springville Journal and Commissioner Kramer seconded the motion. Jarecki-Yea, Smith-Excused, Marinaccio-Yea, Kramer-Yea Shelley-Excused, Motion Approved

Discussion item # 11– Springville 6 (Ladder Truck) was involved in a crash on the thruway the past month while on the way to its annual PM. Cause was due to an old front tire going flat. Industry recommends replacing the front tires every nine (9) months. FYI

9. Public Comments: None

10. Next Regular Board Meeting: Tuesday October 11, 2022 at 7:00 PM in the District Office.

11. Special Public Budget Meeting: Tuesday October 18, 2022 at 7:00 PM in the District Office

12. Adjournment @ 8:14 P.M. Fire Call occurred and Commissioner Marinaccio needed to respond leaving no quorum.

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