

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

**ATTENDEES:** Chair Jan A. Jarecki  
 Vice-Chair Ronald Smith  
 Commissioner Jeffrey Shelley  
 Commissioner Gloria Marinaccio  
 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, Charles Kramer, Shannon Findlay, James DePasquale

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

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

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

From Account	To Account	Amount
General Savings	Checking	\$10,000.00
Checking	Apparatus Reserve	\$40,000.00

- c. Funds Received

Agency	Credit Description	Funds	Year
Town of Colden	2022 Tax Payment	\$390,204.00	2022
NYSIF	Dividend Policy # 12348306	7,732.31	2022
NYSIF	Dividend Policy # 12348280	242.64	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	5509	3/12/2022	Verizon (iPads and Cell Phone)	\$105.55	A3410.415
2022	5510	3/25/2022	Gorman Enterprises (Eng. 2 computer part)	\$2,200.00	A3410.420
2022	5511	4/1/2022	National Fuel (Sta 2 and District Office)	\$895.72	A3410.413
2022	5512	4/1/2022	Spectrum (Internet)	\$ 119.99	A3410.430
2021/2	5513	4/12/2022	Saia Communications (Portable Radios)	\$ 5,095.07	A3410.420\$2079.07 2021.20\$3016.00
2022	5514	4/12/2022	Life-Assist, Inc. (Various Meical Items)	\$ 73.53	A3410.22
2022	5515	4/12/2022	Bound Tree Medical (Various Medical Items)	\$ 71.85	A3410.22
2022	5516	4/12/2022	Suburan Oxygen Supply (O2)	\$ 255.45	A3410.22
2022	5517	4/12/2022	Zoll Medical Corp. (Pedi-Padz)	\$ 129.78	A3410.22
2022	5518	4/12/2022	Witmar Public Safety Group (Helmet Frounts)	\$ 162.21	A3410.21
2022	5519	4/12/2022	NYSEG (District Office & Sta 2)	\$ 325.89	A3410.412
2022	5520	4/12/2022	M&T Interfund Transfer (Apparatus Fd)	\$ 40,000.00	A9901.91
2022	5521	4/12/2022	Deluxe (Blank Checks)	\$ 101.81	A3410.401
2022	5522	4/12/2022	Juniper Radiology (Member Medical)	\$ 93.17	A9060.85
2022	5523	4/12/2022	Nationwide (Annual LOSAP Payment)	\$ 101,939.00	A9025.86
2022	5524	4/12/2022	Cardmember Service (\$350.90)		
2022	5524	4/12/2022	Amizon (Practice Arm)	\$ 134.84	A3410.403
2022	5524	4/12/2022	Amizon (Pulse Oximeter)	\$ 18.36	A3410.22
2022	5524	4/12/2022	Led Outfitter (Mini Light Bar)	\$ 197.68	A3410.20
2022	5525	4/12/2022	Colden Fire Company (Lease & Dinner)	\$ 28,675.00	A3410.427\$27600 A3410.409\$ 1075.00
2022	5526	4/12/2022	Verizon (iPads and Cell Phone)	\$ 105.55	A3410.415
				<b>\$180,700.45</b>	

## e. Fire District Assets: as of April 1, 2022

\$394,710.76	M&T Checking Account
2,062.00	PayPal
85,584.56	M&T General Fund Savings
28,069.97	Capital Reserve Account –Repair Res. (Matures: 04/18/22)
591,446.13	Capital Reserve Account – Apparatus (Matures: 07/4/22)
30,419.36	Capital Reserve Account – ISO
16,618.05	Capital Reserve Account – Unrestricted
49,817.40	Capital Reserve Account –SCBA/PPE(Matures: 04/24/22)
<u>3,124.61</u>	Capital Reserve Account – Morale (Matures: 06/28/22)
<b>\$1,201,852.84</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, Shelley-Excused, Motion Approved

**3. Correspondence and communications received:**

- a. Mailed Standard Day Posting to NYS Comptroller
- b. Advertisement from Deluxe Checking. Completed the form ordering 300 more blank checks
- c. Letter from the Colden Trail Riders inviting landowners to their annual dinner meeting April 9, 2022 at the Colden Fire Company
- d. BCH returned the District payment check stating that it belonged to Juniper Radiology. Looking further into the situation. Check sent to Juniper Radiology.
- e. 300 blank Checks arrived
- f. Letter from Michael Chelus, the District's Attorney giving an opinion on the Town Supervisor becoming an Assistant Fire Chief
- g. Sent to J. Murray and C. Hall the CFD Service Award Program Payment Commencement Forms. Forms were from Penflex, will talk to Dave Stromecki to see if Firefly is going to change forms.
- h. Letter signed and mailed to the CFD Attorney authorizing the release of any legal information concerning the Fire District to the Auditors for the year 2021.
- i. eMail from Michael Chelus, CFD Atty, acknowledging receipt of the Fire Commissioners contact information
- j. Letter from Spectrum Enterprises forewarning the District of several changes coming next month to our account. New number, format and new remittance address.
- k. Letter and Audit information from NYSIF authorizing the District a 35% Dividend on premiums paid for policy year July 1, 2020 to July 1, 2021.
- l. Letter sent to Michael Chelus requesting a copy of his opinion letter (Supervisor being a Chief) which we were billed for, that never arrived.
- m. Injury Report VF-1 sent into D. Stromecki
- n. Letter from M&T Bank concerning their Digital Agreement concerning One-time Verification Codes and Zelle Service (for Personal Accounts) Spending Limits.

- o. Letter from Verizon crediting our Account for \$113.97 for services we did not ask to receive. Adjustment may take a month or two.
- p. 2022 Census of governments Survey of Public Employment & Payroll was completed
- q. Workers Compensation Information received from Bertrand Chaffee Hospital for the injury at Blanchard Road fire.

**4. Committee Reports**

- Personnel, Insurance, Service Award Committee – Nationwide Statement for February 2022 indicated an Employer Discretionary Withdrawal of \$6,100.00, the normal monthly benefits paid. An analysis of the District's Nationwide account:

\$ 879,116.91	Opening Value on 01/01/2022
0	Contribution to be made in May 2022
(43,109.57)	2021 Investment Losses to February 28, 2022
(12,200.00)	Pensions paid out through February 28, 2022
<u>\$ 823,807.34</u>	Total Account Value on 02/28/2022
Additional Program Expenses:	
\$1,116.07	Nationwide Advisory Fees to Date for 2022
\$2,544.56	Jan 1, 2022 to Dec 31, 2022 FireFly Admin Fees
-	Vngrd Expir Adml Expense Ratio 0.30% to 0.29% Change

- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 102 days into the 2022 year the District spent \$7,231.34 from A3410.420 on repairs.
  - Engine 1 has some electrical problems (Fire on Blanchard)
- Executive Board Committee – The CFC would like to make a recruitment sign to hang on the wall for the Colden Summer Concerts. Next meeting will be held on May 2, 2022
- Training Committee – Training Schedule for this coming month:
  - Apr 11, 2022 – Radios, Response and IAR
  - Apr 18, 2022 – EMS Skills – Cardiac Arrest/AED
  - Apr 25, 2022 – Firefighter Physicals

- Standard Operating Guideline (SOG) Committee – Working on Marijuana SOG
- Medical Readiness – Physicals April 28, 2022. Two (2) individuals still need OSHA.
- 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	0	19	51%
EMS	11	10	0	0	10	100%
Fire Police	10	6	0	0	6	60%
<b>Total</b>	<b>58</b>	<b>35</b>	<b>0</b>	<b>0</b>	<b>35</b>	<b>62%</b>

Non Deployable Status	
Medical/OSHA	2
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
35	35	100%

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>	<b>6</b>	<b>6</b>	<b>100%</b>	<b>6</b>	<b>0</b>	<b>100%</b>

Training Status	Strength	Firefighter One	In-House Training	EMT	Fire Police	Percent
Firefighters	19	15	4	0	0	79%
EMS	10	0	0	10	0	100%
Fire Police	6	0	1	0	5	83%
<b>Total</b>	<b>35</b>	<b>15</b>	<b>5</b>	<b>10</b>	<b>5</b>	<b>86%</b>

Number of Fire Responses	6
Number of EMS Responses	23
Total for the Month of Jan 2022	29

2022 Total Responses	29
----------------------	----

Number of Fire Responses	5
Number of EMS Responses	15
Total for the Month of Feb 2022	20

2022 Total Responses	49
----------------------	----

Number of Fire Responses	7
Number of EMS Responses	23
Total for the Month of Mar 2022	30

2022 Total Responses	79
----------------------	----

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

a. Fire Chief:

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

Support of Special Events: Apr 6, 22 – Easter Egg Hunt  
 Apr 23, 22 – Recruitment Open House Sta 1  
 May 8, 22 – Chicken BBQ  
 May 14,22 – Tulip Fest Parade

b. EMS Chief: Tuesday April 26, 2022 Dr. O’Brien will pay a visit. All are welcomed. Zoll will be coming to train 9-3 and others on downloading information and talk about the warranty.

c. Safety Officer: No Report

d. President of the Auxiliary: Would like to recruit using Social Media “Colden Neighbors”. It was suggested that they use the Colden Fire Company website

e. Fire Police: No Report

e. President of the Fire Company: There are two (2) people inquiring/interested in joining the Fire Company, time will tell.

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

Description of Items	Account	Cost
Test Strips, Arkray	A3410.22	\$14.48
2 ea. Nebulizer to bag mask Adapter Kit	A3410.22	14.80
POSEY Limb Holder	A3410.22	5.64
2 bx. Dukal Cloth Tape	A3410.22	25.20
LifeAssist Minimum Order Fee	A3410.22	10.50
2 ea. Pedi-Padz Solid Gel Electrodes, Single	A3410.22	129.78
1 ea. Leather Helmet Shields 6" w/Shipping	A3410.21	66.23
6 rolls Fire Line Caution Tape	A3410.21	86.00
<b>Total Estimated Cost (\$)</b>		<b>\$352.63</b>

**Resolution # 2022- 039 – Fire District Purchases**

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

**7. Unfinished Business:**

1. CPR Training, for required personnel who need a card, will take place in Orchard Park at \$60.00 per person. The EMS Chief will look for other places to compare rates. Maybe some of the EMS can set up a CPR refresher course for those who do not need a card. Maybe someone would be interested in going to CPR instructor school since we have all the equipment here to compete the training along with completing some of the training on line. Offer to all.
2. SCBA missing from 7 with a broke line, too costly to repair. (will take one off of Engine 2 when it returns. Since Engine 1 is in for repair this idea will wait until Engine 1 returns.
3. **Marijuana SOG:** Proposed by AFDSNY needs some modifying by the SOG Committee.

Colden Fire District/Company - MARIJUANA IN THE WORKPLACE  
POLICY

In 2021 New York State passed the Marihuana Regulation & Taxation Act (MRTA) [note that the spelling used in Chapter 92 of the Laws of 2021 for the title of the act used “marihuana” as the spelling for the substance and also used the term “cannabis”] which legalized the recreational use and possession of marijuana. The law also created a system to manage the licensing production and sale of the substance. For our purposes the important facts are that;

- The recreational use and possession of marijuana is now legal for persons over the age of 21.
- The medicine use and possession of marijuana has been legal prior to the act.
- The state of testing for marijuana does not permit testing that will prove current impairment or detect when marijuana was used.
- Marijuana use, possession and impairment in the workplace remains illegal
- Marijuana impairment in the workplace imperils the safety of the worker/volunteer, other workers/ volunteers in the workplace, and the people our personnel are sworn to protect

Based upon the foregoing, the following policy shall be in effect for all officers, employees and volunteer firefighters of the Colden Fire District

The Colden Fire District does not discriminate and will not discriminate against officers, employees and volunteer firefighters based on that person's use of marijuana outside of the workplace, outside of work hours, and without use of the Colden Fire District and/or the Colden Fire Company's equipment or property.

Testing for marijuana will no longer be a part of entry level, periodic, and return to duty physical examinations in the Colden Fire District

Officers, employees and volunteer firefighters may not use, possess or be impaired from the use of marijuana while in the workplace

The workplace of the Colden Fire District for purposes of this policy shall be;

- All fire stations and buildings owned, leased or maintained by the Colden Fire District;
- The grounds of such fire stations and buildings;
- All vehicles owned by the Colden Fire District and/or the Colden Fire Company;
- All vehicles leased or rented by the Colden Fire District and/or the Colden Fire Company which shall include, but not be limited to rental cars used for



official travel of the Colden Fire District and/or the Colden Fire Company by officers, employees, and volunteer firefighters;

- All vehicles assigned to personnel when used for business and personal purposes;
- The location of any activity of the Colden Fire District and/or the Colden Fire Company including, but not limited to scenes of emergency responses, training schools and classes, gatherings of the Colden Fire District and/or the Colden Fire Company and its constituent companies;
- The location of any event that would be considered a line of duty activity for an officer, employee and/or volunteer firefighter under the Public Officers Law, the Town Law, the Workers Compensation Law or the Volunteer Firefighters Benefits Law; and
- The workplace includes places paid employees go to for breaks and meal periods.

The Colden Fire District will take employment action against an officer, employee or volunteer firefighter if that person possesses marijuana in the workplace or is impaired by marijuana while working or present in the workplace, meaning the person manifests specific articulable symptoms of impairment that:

- Decrease or lessen the performance of their duties or tasks
- Interfere with an employer's obligation to provide a safe and healthy workplace, free from recognized hazards, as required by state and federal occupational safety and health laws

According to the New York State Department of Labor there is no dispositive and complete list of symptoms of impairment. Rather, articulable symptoms of impairment are objectively observable indications that the employee's performance of the duties of their position are decreased or lessened.

Articulable symptoms may not be a symptom that manifests itself from a disability protected by federal and state law.

A test result cannot be used as an indicator.

The smell of marijuana alone cannot be treated as the articulable symptom.

The operation of heavy machinery in an unsafe and reckless manner may be considered an articulable symptom of impairment.

The Colden Fire District cautions personnel that marijuana impairment can endanger the person impaired, his or her fellow personnel and the people they are sworn to serve. The Board of Fire Commissioners takes no position with regard to the decision to use marijuana recreationally or medicinally. This is not a policy meant to tell people how to live their lives. It is purely meant to be a safety policy. The Board only takes the position in this policy that marijuana cannot be used or possessed in our workplace and you cannot come to the workplace impaired by it. Our policy

in the workplace is one of zero tolerance. If you use marijuana recreationally or medicinally, do not come to our workplace and do not report to work for us until you are no longer impaired. The personnel you serve with deserve better. Our community deserves better. The services of people that are impaired by marijuana are not a benefit to the people we serve.

4. Problems with 911 calls separating CFD and W. Falls. Currently 9-1 is working with Hamburg Control updating current residence address in their system.

5. The new radios are in earlier than expected, because someone canceled their order. Once Engine 2 returns they all will be scheduled for reprogramming. Now Engine 1 is in for repair, this idea will wait until it returns.

## **8. New Business:**

### **Discussion item # 1 – Resolution # 2022-040 - Appointment of a Fire**

**Commissioner:** Commissioner Ruminski passed March 10, 2022, may he rest in peace. The Commissioners will be appointing another person with an interest in serving. A Previous Fire Commissioner, Charles Kramer, is willing to fill in.

Commissioner Smith made a motion to appoint Charles Kramer as a Fire Commissioner for the remainder of 2022 and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Shelley-Excused, Motion Approved

**Discussion item # 2** – District’s Attorney, Michael Chelus, submitted an opinion on the fact that the Colden Town Supervisor was elected Assistant Fire Chief. The opinion was that he saw no conflict.

**Discussion item # 3** – Colden 9-3 would like to clarify the EMS Chiefs duties as far as purchasing and maintaining the EMS inventory. There is also a question of who can have access to the higher level Advance EMS box on the ambulance. There is a disagreement as to needles being locked up or not. Dr. O’Brien will be consulted. Other disagreements have been worked out. The discussing turned to the use of key bobs for the building. The Fire Company will take up that subject.

**Discussion item # 4** – There is a new tower for utilities being built on Center Street and it will be tall. They say they have room for Fire Fighter radio equipment. 380 Foot high. The fall zone is being looked into. Nothing the District can do but there is still concern about the new tower failure features. Town is watching the situation.

**Discussion item # 5** – Engine 2 is still waiting a part for the transmission, out of service. Currently station at Station 2 because Engine 1 had electrical problems and is waiting parts.

**Discussion item # 6 – Resolution # 2022-041 – Donation of Air Traq w/Blades to MEMS:** Colden’s use of Air Traq system is nonexistence with the new AEMT coverage. The value of the used system is around \$1,100.00 with expirations of the blades coming. The system could be used by MEMS, who are Colden’s back-up EMS coverage.

Commissioner Smith made a motion to Donate the Air Traq system to MEMS who cover Colden as back-up EMS and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Shelley-Excused, Motion Approved

**Discussion item # 7**– LOSAP bill came in as the amount the District budgeted for LOSAP without Administrative fees. The fees were moved from A9025.86 to A3410.416 for budgeting purposes this year. This is our first year using Firefly administrators.

**Discussion item # 8**– New Glucose certificate has not arrived yet. The District mailed the renewal in with payment of the fee January 11, 2022 and the old one expired March 24, 2022. Colden 9-3 will contact DOH to be sure we are covered.

**Discussion item # 9**– Change of Captains: Captain of Rescue 7 now will be Michael Schneider Sr. and Captain of Engine 1 will be Michael Robertson.

**Discussion item # 10**– Members still to be sworn-in include:

Charles Kramer – Fire Commissioner  
Michael Robertson – Captain Engine 1  
James Walter – Vice President  
Annette Walter – Aux Treasurer

**9. Public Comments:** None

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

**11. Adjournment @ 8:47 P.M.** With no further business to conduct, Commissioner Marinaccio made a motion to adjourn the meeting and Commissioner Smith seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-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

