

COLDEN FIRE DISTRICT
Board of Fire Commissioners
Minutes – November 8, 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: Douglas Hyde, Brian O’Connor, Charles Hall, Brian Sudyn, Nicholas Sullivan, Gerald Pietraszek

1. Approval of Minutes from Previous Meetings - Approval of Minutes (Regular Meeting October 11, 2022 and the Special Public Budget Meeting October 18, 2022) Commissioner Smith made a motion to approve the Minutes as printed/amended and Commissioner Shelley seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

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

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

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

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

Year Funds Obligated	Claim Number	Date	Description of Transaction	Cost	Account Line
2022	3049	11/1/2022	National Fuel (District Office & Sta 2)	\$207.28	A3410.413
2022	3050	11/1/2022	Charter Communications (internet)	\$ 119.99	A3410.430
2022	3051	11/8/2022	NYSEG (District Office)	\$ 63.65	A3410.412
2022	3052	11/8/2022	Suburban Oxygen Supply (O2)	\$ 249.45	A3410.22
2022	3053	11/8/2022	Town of Hamburg (Dispatch)	\$ 19,012.60	A3410.422
2022	3054	11/8/2022	Gorman Enterprises (Eng 1 Repair)	\$ 862.84	Emergency Repair
2022	3055	11/8/2022	NYS Comptroller (Annual NYSLRS Cost)	\$ 1,101.00	A9010.8
2022	3056	11/8/2022	Springville Journal (Legal Notices)	\$ 98.90	A3410.410
2022	3057	11/8/2022	Life-Assist, Inc. (Medical Items)	\$ 106.07	A3410.22
2022	3058	11/8/2022	Town of Colden (Water)	\$ 1,800.00	A3410.431
2022	3059	11/8/2022	WNY Computer Services (Repair Ethernet Wiring)	\$ 65.00	A3410.416
2022	3060	11/8/2022	Brian Sudyn (Tl to Fire Police Course)	\$ 71.25	A3410.405
2022	3061	11/8/2022	Taylor Zak (Tl to Fire Police Course)	\$ 71.25	A3410.405
Total				\$ 23,829.28	

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

\$ 144.05	M&T Checking Account (1)
7,316.62	M&T Checking Account (2)
2,062.00	PayPal
182,100.90	M&T General Fund Savings
25,411.52	Capital Reserve Account –Repair Res. (Matures: 01/18/23)
631,555.89	Capital Reserve Account – Apparatus (Matures: 01/4/23)
30,421.68	Capital Reserve Account – ISO
16,620.09	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)
\$ 948,586.41	Total Monetary Assets

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

3. Correspondence and communications received:

- a. Emerling Ford Advertisement
- b. NYSIF Audit information for policy Z12348306
- c. Completed NYS Comptroller Contact Information request
- d. Fire District Affairs Vol. 72 No. 2 October-November 2022 electronic version

- e. Advertisement from R Enterprises, LLC buying and selling ambulances
- f. Letter from Homeland Security and Emergency services concerning Cancer Disability Benefit Law reports due by December 1, 2022
- g. Received a FireFly memorandum concerning a proposed amendment to the NYS General Municipal Law and the LOSAP recruiting tool
- h. Ambulance Registration renewal. Forms were filled out and required supplemental information was research, completed and returned by mail.
- i. One (1) Letter of Intention to run for Fire Commissioner has been received
- j. Received the 2021 Scott Pack SCBA inspection log. It appears that ten (10) of the SCBA tanks will expire in the summer of 2023.
- k. Letter from the IRS requesting 60 more days to look into our disagreement with them.
- l. Letter from the District's Attorney answering an inquiring form a Commissioner. The basically states that once we are in the hall after a call we must respond. The Company may not refuse to go until after we attempt to complete the call as professionals.
- m. AFDSNY Hard Copy for Oct – Nov 2022 Vol. 72 No. 1 received.
- n. Letter from Verizon stating that they are decommissioning it 3G CDMA as of our December 2022 billing cycle. Gave to Commissioner Smith to see if this will effect any of the District equipment.
- o. Letter from the Town of Hamburg stating that for the 2023 budget the amount for dispatching should be \$19,392.85
- p. Credit Card Invoice was a zero balance this month.
- q. Letter mailed to Board of Elections requesting the Poll Books

4. Committee Reports

- Personnel, Insurance, Service Award Committee – Nationwide Statement for October 2022 indicated an Employer Discretionary Withdrawal of

\$6,480.00, the normal monthly benefits paid. 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
(167,845.23)	2021 Investment Losses to October 31, 2022
<u>(66,020.00)</u>	Pensions paid out through October 31, 2022
\$ 747,190.68	Total Account Value on 10/31/2022
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

- Maintenance of Buildings and Apparatus, Driver Certification, Communications Committee – With 315 days into the 2022 year the District spent \$19,497.38 from A3410.420 on repairs.
 - 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’
- Executive Board Committee – Next meeting will be held on November 28, 2022 at 6 PM
- Training Committee – Training Schedule for this coming month:
 - Nov 11, 2022 – Ladders & Chimney Fire
 - Nov 21, 2022 – EMS TBD
 - Nov 28, 2022 – Senior Center Interior Fighter
- Standard Operating Guideline (SOG) Committee – Working on updating the medical SOGs
- Medical Readiness – All but the New Member have their physicals
- Privacy Officer – No Report

5. Fire Company Readiness

Personnel	Authorized	Beginning Strength	Gains for Month	Losses for Month	Ending Strength	Percent
Firefighters	37	15	0	0	15	41%
EMS	11	5	0	0	5	45%
Fire Police	10	8	1	0	9	90%
Total	58	28	1	0	29	50%

Non Deployable Status	
Medical/OSHA	1
Extended Leave	0

Medical (Physicals)		
Scheduled	Completed	Medical %
28	28	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	
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	9	0	2	0	7	83%
Total	29	13	4	5	7	86%

Number of Fire Responses	1
Number of EMS Responses	12
Total for the Month of Oct 2022	13

2022 Total Responses	263
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Recruitment Activities for Month: Advertised on both Fire Company Marquees, and sponsored the Boy Scout bottle return drive, Applications have been placed in the Glenwood Post Office and help the BOLO Food Distribution.

a. Fire Chief:

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

Support of Special Events: 11/13/22 – Aux Holiday Gift Fair
 11/26/22 – Fire Eng. To Lancaster Xmasville
 12/10/22 – Santa Visit to Station 1

b. EMS Chief: EMS Week Luncheon will be organized soon with the approval of the Fire District. On the question of miss use of 911 callings the responders need to keep the records well documented

c. Safety Officer: All is going well to this point

d. President of the Auxiliary: No Report

e. Fire Police: No Report

President of the Fire Company: (G. Pietraszek) **Resolution # 2022- 071 – Application for Membership to the Fire Company/District: Nicholas Sullivan**

WHEREAS, the Fire District has received an application from the Colden Fire Company for appointment of Nicholas Sullivan to said Company as a Volunteer; and

WHEREAS, the application has been reviewed and recommended by Fire Chief Vincent Nye;

WHEREAS, Assistant Fire Chief James DePasquale submitted Taylor's name for his back ground check and it came back negative

NOW, THEREFORE, be it RESOLVED that Nicholas Sullivan is hereby appointed as a Volunteer Member of the Colden Fire Company. Nicholas will need to pass a Firefighters physical, read the SOGs and complete OSHA Training.

Commissioner Smith made a motion to accept Nicholas as a new member of the Colden Fire company and Commissioner Marinaccio seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

6. Purchase Requests (Equipment / Services):

Description of Items	Account	Cost
2 ea. Glucometer Strips	A3410.22	\$ 28.96
5 ea. Nasal Cannula Pediatric	A3410.22	3.90
2 ea. Saline 500 ml	A3410.22	9.32
Roller Gauze	A3410.22	3.12
Sterile Water	A3410.22	5.07
6 ea. Urinal	A3410.22	6.42
4 ea. Seek Reveal FirePRO X Thermal Imag. Camera	A3410.20	1,996.00
4 ea. Seek Gear Keeper w/aluminum Carabiner	A3410.20	139.96
3 ea. NY Roof Hook 3" steel handle	A3410.20	364.77
12 ea. Streamlight Survivor Lumen Flashlights	A3410.20	1,799.88
10 ea. Nightstick FDL-300R-K01 Helmet Light	A3410.20	417.00
1 ea. 2.5" Hose 25' length	A3410.20	250.00
5 gal. Undercoating for the Vehicles	A3410.21	250.00
Total Estimated Cost		\$5,274.40

Resolution # 2022- 072 – Fire District Purchases

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

4. 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)

- 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

- 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

5. 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

6. 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. Gerald Pietraszek will try to find out when the Town will make a decision at the next Town Council Meeting.

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

8. Three members completed Fire Police Training (Sudyn, O'Connor and Zak) District needs to receive Certificates

9. 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.

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

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

12. 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

8. New Business:

Discussion item # 1 – NYS Gun Laws, newly enacted July 1, 2022, Chapter 371 of the laws of 2022 concerning the concealed carry of guns: Effective September 1, 2022 these guns cannot be carried in “sensitive areas” with several exceptions. Under “Sensitive Areas” Section 265.01-e 2(a) “Any place owned or under the control of federal, state or local government, for the purpose of government administration...” This would appear that a firearm can no longer brought into a fire district building unless the person is exempt under the statute. There will be many challenges to the law so wait and see how it shakes out legally.

Discussion item # 2 – Resolution # 2022-073 – Designation of Fire District Election Inspectors pursuant to Town Law §175a

WHEREAS, the Board of Fire Commissioners shall appoint two Election Inspectors for the District Election to be held on December 13, 2022, and

BE IT RESOLVED that the Board of Fire Commissioners of the Colden Fire District does hereby appoint the following persons to serve as Election Inspectors for the upcoming District election to be held on December 13, 2022:

Name	Address
Shirene Schneider	8670 Heath Road, Colden, NY 14033
Jody Feidt	7552 Center Street, West Falls, NY 14170

BE IT FURTHER RESOLVED that their compensation be set at a rate set by law of \$50.00 per Election Inspector (new approved rate under S-4064).

Commissioner Smith made a motion to approve the Elections Inspectors for the Fire District Elections and Commissioner Shelley seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

Discussion item # 3 – Should be mentioned at the CFC meeting that sharing of pictures from accident scenes. The Kobe family was just awarded a \$16,000,000.00 settlement from the Los Angeles County for emotional distress caused by deputies and firefighters sharing photos of the bodies of the NBA star and his daughter taken at the site of the 2020 helicopter crash scene.

Discussion item # 4 – Resolution # 2022-074 – Emergency Vehicle Repair Fund appropriation: Repair unrestricted account is needed to keep the budget balanced or A3410.420 will be over the budget amount. Engine One needed unscheduled repairs this past month totaling \$862.84. We have this account to cover such costs without going through the expense of a Permissive Referendum. The Account will be repaid over the next two (2) years.

Commissioner Smith made a motion to Declare an Emergency Repair for the Repairs on Engine One this past month and Commissioner Shelley seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Excused Shelley-Yea, Motion Approved

Discussion item # 5 – Membership into NFPA for Colden 9-1. In the District box was an invoice for a one-year membership to the NFPA, to reply by 11/24/2022. The District has never paid for this since I have been the Treasurer. I don't know what the organization is about and I know the District doesn't follow all the NFPA regulations. The envelope was stamped as nonprofit.org bulk mail. Forms given back to Colden 9-1 for further consideration and if 9-1 decides it is advantage for the Fire District the subject will be readdressed.

Discussion item # 6 – 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. This subject is being talked about all over the Western NY area being bigger than just Colden. The Commissioners will participate where they can

Discussion item # 7 – 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.

9. Public Comments: None

10. Next Regular Board Meeting: Tuesday December 13, 2022 at 7:00 PM in the Training Room in Station 1.

11. Adjournment @ 8:07 P.M. With no further business to conduct, Commissioner Smith made a motion to adjourn the meeting and Commissioner Shelley seconded the motion. Jarecki-Yea, Smith-Yea, Marinaccio-Yea, Kramer-Excused 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
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