

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

October 10, 2017

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:30pm.

The pledge to the flag was led by Chairman Werner.

Moment of silence for the victims from the Las Vegas incident.

Roll Call: Chairman	Roy Werner
Commissioner	Craig Buccieri
	John Stabner
	Rich McNamee
Secretary	Denise Miller
Treasurer	Diane Holbert
Absent	Commissioner Dave Kurtz

Minutes of September Special Meeting for the Budget & Regular– Commissioner Buccieri made a motion to accept 2nd by Chairman Werner, carried.

Financial report – Chairman Werner made a motion to accept August Report 2nd by Commissioner McNamee, carried. Commissioner McNamee verified bank statements.

Disbursements – Chairman Werner motioned to pay all bills found to be correct this month 2nd by Commissioner Stabner, carried.

Correspondence- Chairman Werner made a motion to hold commination over to new business 2nd by Commissioner McNamee, carried.

Received:

Rev. Jim Van Houten (hall use)

Chief's report: Ruben Enchautegui qualified on Truck240 and Sam Phelps qualified on Rescue 246 motion to accept by Chairman Werner 2nd by Commissioner Buccieri, carried.

Old Business:

Committees-

- a. **Legal Matters-** Robert Croci depositions will begin soon.
Building-They will be having a committee meeting to discuss further detail on design ideas.
DEC & Gas Tank- new tank is install closure reports are done yet.

Miscellaneous: Some of the Echo call equipment has been order this will not be taken from the Chiefs Budget.

New Business:**1. Correspondence:**

Rev Jim Van Houten: request use of the hall for fund raising efforts for Operation Dalmatian Penney Social on November 11, 2017, then dates to follow for "Operation Dalmatian" process held December 10 through December 17th motion to accept by Chairman Werner 2nd by Commissioner Buccieri, carried

2. RESOLUTION 17-04 REGARDING 2017 ANNUAL ELECTIONS OF THE WALDEN FIRE DISTRICT
 Walden Fire District
 In the Town of Montgomery, New York

WHEREAS, Section 175 of the Town Law provides for Fire District elections, and

WHEREAS, it is necessary to conduct the elections in an orderly fashion;

NOW, THEREFORE, BE IT RESOLVED, that the following resident electors of the Walden Fire District are hereby appointed to constitute the Walden Fire District Board of Elections for the year 2017 Annual Election:

Lori Lawless **Chairperson of Election**
 Debbie Lynch **Election Inspector**
 Kim McNeely **Election Inspector**
 Donna Collins **Ballot Clerk**
 Terri Marotta **Ballot Clerk**
 Jack Gayton Sr. **Alternate**

RESOLVED that the Chairman, Election Inspectors and Ballot Clerks be compensated in the amount of \$45.00 for their services in preparing the registration records and attendance at the Annual Election;

RESOLVED that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Commissioners will appoint alternates who are resident electors;

Upon Motion made by Chairman Werner seconded by Commissioner McNamee and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the RESOLUTION 17-04 REGARDING 2017 ANNUAL ELECTIONS OF THE WALDEN FIRE DISTRICT

Roll Call Vote:

Chairman Werner – yes

Commissioner McNamee- yes

Commissioner Buccieri- yes

Commissioner Stabner- yes

Commissioner Kurtz- Absent

motion passed

Adopted: October 10, 2017

New Members: none

Miscellaneous- Chairman Werner mentioned Cancer Disability Act is being implemented by the state will require us to cover each member at a minimum meeting the following classification of being 5 years of service and are interior qualified, fit tested and had a physical, costs will be approximate \$97. Per person, Chairman Werner would like to be able to cover more of the members, but this can be discussed further when more information is provided to us at a later date.

Chairman Werner made a motion to have 6 iPads, 10" with rugged case and swivel mount installed in the apparatuses at a total cost \$7800. We will also switch the iPads over to Jason Fisch as he is now partnered with Verizon which will give us a savings and unlimited data plan 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to allow MPB use of the social hall to hold their BINGO on Oct 13 & 15 waiving the fee under a hardship, if the dates are available fill out the contract, provide insurance and listing us as additional insurer 2nd by Commissioner McNamee, carried.

Commissioner Buccieri states that he would like to see the fire department start holding a 911 Memorial Service every year, due to the Village canceling the memorial service. Further details will be worked out at a later date. Anyone interested please see Commissioner Buccieri.

Chairman Werner asked Lori to price out changing tables for the rest room.

Chairman Werner made a motioned to adjourn the meeting at 7:12pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District