

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

November 13, 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 our fallen brothers and sisters.

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

Chairman Werner states that Marcia & Ben from Jacobowitz & Gubtis LLP are here to give a presentation of legal services they offer.

Minutes of October Meeting – Chairman Werner made a motion to accept 2nd by Commissioner Buccieri, carried.

Financial report – Chairman Werner made a motion to accept August Report 2nd by Commissioner Buccieri, 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 communication over to new business 2nd by Commissioner McNamee, carried.

Received:

- MPB Cub Scout Pack 32 (hall use)
- St Baldrick's (hall use)
- WFD (hall use, new members)
- Vlg of Walden (hall use)

Chief's report: Chic reported that the Annual will be held on April 21, 2018 at Villa Borghese in Wappingers, NY. He would like permission to pay any associated fees for securing contracts; Chairman Werner made a motion to allow the Chief to make the necessary deposits for the dinner 2nd by Commissioner Buccieri, carried.

Old Business:

Committees-

- a. Legal Matters- no change, the depositions were cancelled.
- b. Building- two quote concept and the proposed layout. Commissioner Kurtz made a motion that the board approves the concept so the architect can come up with the architectural set of plans and get a final cost from 2nd by Commissioner Stabner, carried.
- c. DEC & Gas Tank- no change, waiting on American Petroleum to finish the details on the tank.

Miscellaneous: Chairman Werner made a motion to approve the proposed 2018 Budget as is 2nd by Commissioner Buccieri, carried.

New Business:

1. Correspondence:

Cub Scout Pack 32: requesting use of the hall as a donation for their blue and gold banquet held on March 3, 2018. Motion to accept by Chairman Werner 2nd by Commissioner Buccieri, carried.

St. Baldrick's: requesting use of the hall for a vendor event fundraiser as a donation on December 17, 2017 if available motion to accept by Chairman Werner 2nd by Commissioner McNamee, carried.

WFD- requesting use of the hall on December 29, 2017 for a department Christmas party.

Vlg of Walden- requesting use of the hall on March 20, 2018 for Village Elections, Commissioner McNamee made a motion that they can use the hall and be charged the rental fee for "nonprofit" 2nd by Commissioner Buccieri, carried. This has been turned over to Lori so the proper paperwork is filled out.

New Members: Alecia Edwards- Support and Kristin Thompson as a junior member. Chairman Werner made a motion to accept both applications 2nd by Commissioner Buccieri, carried.

Miscellaneous- Chairman Werner made a motion to replace the main double doors to that enter the social hall from the hallway states they are worn and in despair Commissioner McNamee made a motion to replace the wooden doors with commercial doors the cost of them being \$6,000.00 2nd by Commissioner Stabner, carried.

Chairman Werner states we need a suggestion for our options for the Old Truck 240, Commissioner Stabner to come up ideas and bring back to next month's meeting.

Commissioner Kurtz states the Washer in the bay is not fixable because the drum is bent and will have to be replaced. Commissioner Stabner made a motion to purchase a new that is something equivalent to what we have now 2nd by Commissioner Buccieri, carried.

Commissioner McNamee updated the policy "Election Procedures for Chiefs" motion to accept by Chairman Werner 2nd by Commissioner Buccieri, carried.

Executive Session- Chairman Werner motioned for an executive session at 7:30pm, under Public Officers law Article 105-f personnel, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to open the meeting at 7:40pm, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to adjourn the meeting at 7:40pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District