

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF COMMISSIONERS

January 9, 2017

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:19pm.

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

**Minutes of December 2016 Reg. & EOY** – Regular meeting minutes Chairman Werner made a motion to accept with corrections to pg 1 add Heat Trace company name, pg 2 spell out abbreviation for Walden Humane Society and McNamee brought up the track lighting 2<sup>nd</sup> by Commissioner McNamee carried. End of the year meeting minutes were accepted on a motion by Commissioner Kurtz 2<sup>nd</sup> by Commissioner Stabner, carried.

**Financial report** – motion made by Chairman Werner to accept December 2016 as read, 2<sup>nd</sup> by Commissioner Stabner carried. Bank Statements reviewed by Commissioner McNamee.

**Disbursements** – Chairman Werner motioned to pay all bills, if found correct, 2<sup>nd</sup> by Commissioner Buccieri, carried.

**Correspondence**- read out and held for new business on a motion made by Commissioner Werner, 2<sup>nd</sup> by Commissioner Kurtz, carried.

Received:

- Courtney Grogan (hall use, fundraiser)
- WFD (dept. officer elects and new members)
- Honor Flight (hall use)
- Cub Scout Pack 32 (hall use)

**Chief's report**

No report

**Old Business:****Committees-**

- a. **Legal-** none
- b. **Building** – Chairman Werner states the drain has been fixed. Chairman Werner made a motion to have Ashcroft replace the door lock at the expense of \$477 at Station-2 2<sup>nd</sup> by Commissioner Buccieri, carried. Chairman Werner made a motion to have Bob Morgenthaler install track light in the hallway 2<sup>nd</sup> by Commissioner Stabner, carried.
- c. **Misc.** - Received two bids for the cross country trailer, Chairman Werner made a motion to award the highest bid of \$655. to Richard Simpson, of Westtown 2<sup>nd</sup> by Commissioner Stabner, carried.

**New Business:****Correspondence:**

**Christine Grogan-** Chairman Werner made a motion to allow hall use with no charge date will be determined at a later date with Lori 2<sup>nd</sup> by Commissioner Stabner, carried.

**Walden Fire Dept.** - New member applications see below

**Honor Flight-** Chairman Werner made a motion to allow use of the hall on March 26, 2017 2<sup>nd</sup> by Commissioner Kurtz, carried.

**CubScout Pack-** Chairman Werner made a motion to allow use of the hall for the dinner on March 4, 2017 2<sup>nd</sup> by Commissioner Stabner

**New Members-** Nicholas A. Ost, Lauren Lawless and Lillie Penney. Rick Penney II has been reinstated; motion to accept all members pending ABC and physicals by Chairman Werner 2<sup>nd</sup> by Commissioner Stabner, carried

**Miscellaneous-** Chairman Werner made a motion to allow Craig to take the new commissioner training hosted by the Fire Districts Association \$125.00 2<sup>nd</sup> by Commissioner McNamee, carried.

Chairman Werner made a motion that anyone wishing to attend the Turning Stone Conference please fill out the registration form. As of this evening Roy, Rich and Dave will be attending.

Chairman Werner made a motion that Rich and Diane turn in their iPhone and be replaced with Samsung. Also the Chief would like to switch from iPad to Lenovo ThinkPad. 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to have Fisch IT, update the wireless router and additional antennas to extend service to the Social Hall 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to look into holding a defensive driving course, offer free to members and everyone else charged fee 2<sup>nd</sup> by Commissioner Buccieri, carried. Commissioner Kurtz will handle.

Commissioner McNamee suggested allowing the Membership Committee to authorize members to get their physical, the board agreed to allow.

**Public Comment-** none

Chairman Werner made a motion for executive session (pursuant to Public Law Article 7, section 105-f) Personnel at 6:57pm 2<sup>nd</sup> by Commissioner Buccieri, carried.

Chairman Werner made a motion to reconvene at 7:56pm 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion that Brad Davis and Dennis Wilson Jr. are suspended immediately & pending investigation; they will be allowed to attend the Department Meeting February 2, 2017 2<sup>nd</sup> by Commissioner McNamee, carried

Chairman Werner made a motion to adjourn the meeting at 8:03pm 2<sup>nd</sup> by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary  
Walden Fire District