

Walden Fire District
Board of Commissioners
Annual Organizational Meeting
January 09, 2017

The annual organizational meeting of the Walden Fire District Board of Commissioners was called to order by Commissioner Werner at 6:00pm.

The pledge to the flag was led by Commissioner Werner.

Moment of silence for fallen brothers and sisters.

Roll call: Commissioners: Roy Werner

Dave Kurtz

Craig Buccieri

John Stabner

Rich McNamee

Secretary Denise Miller

Treasurer Diane Holbert

Account Clerk Lori Lawless

Commissioner McNamee motioned for Commissioner Stabner to serve as temporary Chairman for the re-organizational meeting, 2nd by Commissioner Kurtz, carried.

Commissioner Buccieri and Roy Werner have been, elected to the Walden Fire District Board of Commissioners and was sworn in by Town Clerk Tara Stickles on a previous date.

Chairman Stabner motioned to appoint **Commissioner Werner** to serve as Chairman for the Board of fire Commissioners for the year 2017, 2nd by Commissioner Buccieri, carried.

Chairman Werner motioned to appoint **Denise Miller** to serve as District Secretary for the year 2017, 2nd by Commissioner Stabner, carried.

Chairman Werner motioned to appoint **Diane Holbert** to serve as District Treasurer for the year 2017, 2nd by Commissioner McNamee, carried.

Commissioner Kurtz motioned to appoint **Pinsky Law Group** to serve as legal representation with current contract for the year 2017, 2nd by Commissioner Stabner.

Chairman Werner motioned to appoint **Lori Lawless** to serve as District Account Clerk to handle Social Hall matters for the year 2017, 2nd by Commissioner Stabner, carried.

Chairman Werner motioned to appoint **Denise Miller** to serve as LOSAP coordinator for the year 2017, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion for executive session (pursuant to Public Law Article 7, section 105-f) Personnel and Chief Officers at 6:06pm 2nd by Commissioner Kurtz, carried.

Chairman Werner made a motion to reconvene at 6:07pm 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to appoint **Chief Chic McNeely, 1st Assist Chief Larry Sager, 2nd Assist Chief Fred Williams and 3rd Assist Chief Jim Totonis** 2nd Commissioner Buccieri, carried.

Chairman Werner made a motion to have the **Times Herald Record** serve as primary media coverage for the Walden Fire District for the year 2017 and the Wallkill Valley Times as the backup, 2nd by Commissioner McNamee, carried.

Chairman Werner motioned to have **Orange Bank & Trust** as the designated financial institution 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to have **Bryans & Gramuglia CPAs, LLC** serve as our accounting firm 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to hold the monthly meetings for the Walden Fire District on the 2nd Monday of each month beginning at 6:30pm, and if it should fall on a holiday it's to be held the Monday prior and that work sessions to be called as necessary 2nd by Commissioner Stabner, carried.

Chairman Werner motioned to hold membership into the following organizations 2nd by Commissioner Buccieri, carried.

FDSNY (Fire Districts of the State of New York)

FASNY (Fire Association of the State of New York)

HVVFA (Hudson Valley Volunteer Fireman's Association)

AFDOC (Association Fire Districts of Orange County)

OCVFA (Orange County Volunteer Fireman's Association)

Chairman Werner made a motion to accept all leases and contracts that are currently in place for the Walden Fire District with the exception of the cleaning contract effective Feb 1st, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to keep all policies as is for the Walden Fire District, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to set Committees for the Commissioners. The list will be distributed.

Chairman Werner motioned that we renew the annual registration domain (www.waldenfd.org), 2nd by Commissioner Kurtz, carried.

Chairman Werner motioned to adjourn the organizational meeting at 6:19pm, 2nd by Commissioner McNamee carried.

Respectfully,

Denise Miller, Secretary
Walden Fire District