

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF COMMISSIONERS

August 9, 2022

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

The pledge to the flag was led by Chairman Werner. A moment of silence for Scott Snyder.

Roll Call: Chairman Roy Werner  
 Commissioner Jason Faso  
 Dave Kurtz  
 John Stabner

Secretary Denise Miller  
 Treasurer Diane Holbert  
 S.H. Clerk Susan Morrison

Chief Larry Sager  
 Assist Chiefs Chic McNeely, George Brown & Brad Davis

Commissioner Rich McNamee- absent

**Minutes of July** – Chairman Werner made a motion to approve the minutes with the omit of President Chris Ryan being present for last month’s meeting 2<sup>nd</sup> by Commissioner Stabner, carried.

**Financial report** – Chairman Werner made a motion to accept 2<sup>nd</sup> by Commissioner Stabner, carried. Statements verified by Commissioner Faso.

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

**Correspondence**- read, Chairman Werner made a motion to hold communications over to new business 2<sup>nd</sup> by Commissioner Stabner, carried.

Received: **Walden FD (fundraiser)**  
**Rumshock Veterans Foundation (hall use)**  
**Hudson Valley HF (hall use)**

## CHIEFS' MONTHLY REPORT

FOR THE MONTH OF July 2022 DATE: 7/31/2022

COMPLETED BY: L. Sager

Number of Alarms calls for July 24 calls

1. Personnel
  - Justin Robert Kurtz.
  - Executive session. non at this time
2. Training.
  - a. Still working on getting members up to swift water class.
  - b. Working on setting up driver training day on the weekend.
3. Maintenance
  - A. E-238 is almost done. Cab lift cylinders.
  - B. Hurst spreaders back in service.
  - C. Replacement lights are in for Ta-239. Will get them installed.
4. Requests for Apparatus Leaving District:
 

Non at this time.
5. Upcoming goals:
  - A. All the tablets turned over to Denise. My new tablet on order.
  - B. Chief Brown Found some extinguisher missed and working on fixing
  - D. Working on doing a picnic in August 20th. Having a hard time getting dates where things all work. Will need a check for Jim Loughran for the food and one for the YMCA. Also need insurance. Also like to get more cups to stock up for the picnic costing \$ 2,106.79 from CSF FBO Affiliated RTIC companies.
  - E. Working with officers and Chiefs to build a Swift water response box. making a list of equipment and a picture of the boat we have. This is almost set just waiting to hear back from one more department.
  - F: Chief McNeely and I had a meeting with Walkkill FD about working together on Swiftwater training. McNeely also attended a meeting with OFPC to go over training spots on the Walkkill to hold a class.
6. 90 Day goals
  - a. Gear order for members. Asst. Chief Brad is working on getting a list started. We have a list of 4 members to get new gear. Fitting will start on 7/12/22. This will cost \$12,583. We heard there's a price increase coming, and we are still at the old pricing under NY State Contract PC67928.

Chairman Werner made a motion that the picnic held at Camp Robins and to use the credit card to pay for expenses, 2<sup>nd</sup> by Commissioner Kurtz, carried.

**Social Hall report:**

<i>Name</i>	<i>Date</i>	<i>Contract#</i>	<i>Deposit</i>	<i>Rental Fee</i>	<i>Resid</i>	<i>Non Res</i>	<i>Member</i>	<i>NFP</i>
	July 2	373	\$200.	\$600.	X			
	July 9	353	\$200.	\$600.	X			
	July 10	406	\$200.	\$0				X
	July 23	389	\$300	\$1,000.		X		
	July 30	392	\$200	\$600	X			

Susan states that Dayco service the Fridge. Kept the deposit on contract 353 for not cleaning and the Fire extinguisher have been inspected.

**Old Business:**

- a) **Legal Issues-** none
- b) **Apparatus-** discussion regarding the generator from previous meetings continued. Chairman Werner made a motion that we approve "Change Order A", and fight for our credit on the bottle & extinguisher holders along with the light change on the handrail. And one apparatus will have a generator and one apparatus will not have a generator 2<sup>nd</sup> by Commissioner Kurtz, carried. Commissioner Faso would like to be cc: on emails from Shawn.
- c) **RMS.-** Chairman Werner made a motion to purchase Alpine with what was quoted with the modules 2<sup>nd</sup> by Commissioner Kurtz, carried
- d) **Misc.-** Commissioner Kurtz mentioned that the spare rooms still need to be cleaned out.

**New Business:**

**Correspondence:**

**Rumshock-**requesting the rental fee be waived for their event being held on October 18<sup>th</sup> motion to accept by Chairman Werner 2<sup>nd</sup> by Commissioner Stabner, carried.

**Hudson Valley HF-** requesting use of the social hall for a meet and greet on September 25<sup>th</sup> motion to accept by Chairman Werner 2<sup>nd</sup> by Commissioner Stabner, carried.

**Walden FD-** the department is requesting permission to proceed with planning a block party in the village square, discussion followed this was table until more information was able to be brought back regarding the who was taking responsibility for any issues that may arise.

**Resolutions-** none

**New Members-** Chairman Werner made a motion to accept Justin Kurtz 2<sup>nd</sup> by Commissioner Faso, carried.

**Lawn and Snow Bid-** Chairman Werner made a motion to put our current Lawn and Snow contract out to bid due on September 13 at 5pm to be opened at our meeting September 13 at 6pm, post. 2<sup>nd</sup> by Commissioner Stabner, carried.

**Miscellaneous-** Chairman Werner states that the Physicals will be Sunday October 23<sup>rd</sup> 0830-11am and Wednesday October 26<sup>th</sup> 6-8pm Sue will start scans at 5pm. These will be posted next month.

Chairman Werner made a motion to update our Bailout policy that you only need to jump until you're proficient once you're proficient per the Training Officer that's doing the bailout training you no longer have to jump unless you receive a new harness, and following NYS code 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner states that when the qualified drivers list is updated it needs to be forward to the District Secretary and she will house the master roster.

**Public Comment-** none

Chairman Werner made a motioned to adjourn the meeting at 7:37pm 2<sup>nd</sup> by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary  
Walden Fire District