**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**August 13, 2018**

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. A moment of silence for fallen brothers and sisters.

Roll Call: Chairman Roy Werner

 Commissioner Craig Buccieri

 Rich McNamee

 John Stabner

 Secretary Denise Miller

 Treasurer Diane Holbert

Absent Commissioner Jason Faso

 Chief Charles McNeely

 Clerk Lori Lawless

**Minutes of July 9 & 23 2018–** Chairman Werner made a motion to accept both minutes as read, 2nd by Commissioner Stabner, carried.

**Financial report –**Chairman Werner made a motion to accept as read, 2nd by Commissioner Buccieri, carried. Bank Statements verified by Commissioner McNamee.

**Disbursements –** Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner McNamee carried.

**Correspondence**- none

**Chief’s report**

From Chief McNeely’s submitted report: Annual hose test complete. SCBA flow test scheduled next. Bail out set for Sept 5th. Fire Horn compressors have been rebuilt bill has been submitted for $3650.

Assist Chief Sager states there has been an issue at Station2 and would like to change the combination to the door.

**Old Business:**

**Committees-**

1. **Legal-** Croci is still pending
2. **Building –** Chairman Werner made a motion to have the contractors move the furniture in the weight room, office, meeting room and chief’s office 2nd by Commissioner Buccieri, carried.

**Miscellaneous-**

 **New Business:**

**Correspondence:** none

**Resolutions: WALDEN FIRE DISTRICT RESOLUTION # 18-001 TO EXPEND FUNDS FROM THE BUILDING CAPITAL RESERVE FUND**

 **WHEREAS**, the Board of Fire Commissioners of the Walden Fire District has established a capital reserve for accumulating reserve funds for developing, constructing, maintaining, repairing, improving, and replacing the buildings and real property of the Fire District; and

 **WHEREAS**, the Board of Fire Commissioners of the Walden Fire District has determined that a need exists to improve Fire District property and make capital improvements for the purpose of maintaining and improving Walden Fire District’s capability to provide for the extinguishment and prevention of fires and for the provision of emergency services in the Fire District;

 **NOW THEREFORE BE IT RESOLVED** that:

 Pursuant to Section 6-g of the General Municipal Law, the Board of Fire Commissioners of the Walden Fire District does hereby approve the expenditure of an amount not to exceed $445,000.00 from the Building Capital Reserve Fund for the purpose of the interior remodel and renovation project located at 230 Old Orange Avenue in Walden; and

 **BE IT FURTHER RESOLVED** that this resolution is subject to a permissive referendum.

Motion to adopt resolution made by: Commissioner Werner Seconded by: Commissioner Stabner

 Aye Nay Absent Abstained

Commissioner Werner X

Commissioner Buccieri X

Commissioner McNamee X

Commissioner Stabner X

Commissioner Faso X

The Resolution passed.

Dated: August 13, 2018

Board of Fire Commissioners Walden Fire District Denise Miller, Secretary

**New Members-** none

**Miscellaneous-** Chairman Werner a made motion to authorize membership at Anytime Fitness during the renovation process capped at $300.00 a month 2nd by Commissioner Stabner, carried. Chairman Werner made a motion that the Seniors should probably meet elsewhere during the renovations, he will leave it at the discretion of the contractor 2nd by Commissioner Stabner, carried.

**Public Comment-** none

Chairman Werner made a motioned to adjourn the meeting at 7:24pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District