

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

August 14, 2023

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 fallen brothers and sisters.

Roll Call: Chairman Roy Werner
 Commissioner Sam Phelps
 Dave Kurtz-video conference
 Rich McNamee-absent
 John Stabner- absent

Secretary Denise McNeely
 Treasurer Diane Holbert
 S.H. Clerk Susan Morrison
 Chief Chic McNeely
 Asst. Chief George Brown
 Asst. Chief Brad Davis
 Asst. Chief Jason Faso

Minutes of July – Chairman Werner made a motion to accept minutes, 2nd by Commissioner Kurtz, carried.

Financial report –Chairman Werner made a motion to accept 2nd by Commissioner Kurtz, carried. Statements verified by Commission Phelps. Checking statement not received held over till next month.

Disbursements – Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner Phelps, carried. Discussion held regarding receipts from credit card purchases and the purchase req need to be turned each month prior to the meeting, if this cant be handled according the policy the credit card will be cancelled.

Correspondence- Chairman Werner made motion to hold communications over to new business 2nd Commissioner Phelps, carried.

Received:

Walden Fire Dept (new member)

HV Honor Flight (hall use)

Chief's report:

FOR THE MONTH OF: July

DATE: 8/11/2023

COMPLETED BY: Chief Charles McNeely

- **Number and Type of Alarms 51**

See attached Monthly fire report.

- **Personnel**

Gabriel Smalls, Vickey Hennings - ABC's - Good

New member – Josh R. Doherty – ABC -Good

- **Training**

Kristie Hall and Christian Colgan completed Truck Company Ops.

Sabin Tanner Signed up for BEFO

Sunday Driver Training In progress Brush truck, Van and Trailer training.

- **Maintenance**

-E238 inspected – PASSED

-241 maint. Front brakes, rotors, tie rods and bearings

-2013 Expedition Condenser had leak, fixed, AC working.

-2015 Explorer BIS strut mounts replaced, Auto start fixed, door chime still there, Healey reports the rack and pinion need to be replaced, on order.

-Ladder truck PMP in progress will need rollers for the ladder flies, Bolts on ladder base tightened torque specs., broken wire for lights on ladder repaired.

-2011 Ford Brakes and rotors

-SCBA Flow testing is next

- **Requests for Apparatus Leaving District**

None

- **Upcoming goals**

30 Day goals Dept Picnic – Sept 16th**90 Day goals**

- **Purchase Requests**

None

Mike Vermilling is qualified on the trailer.

Social Hall report:

Date	Contract #	Deposit	Rental	Resident	Non Resident	Member	Non Profit	Waived Fee	
1-Jul	422	200	600	X					
2-Jul	466	200	0			X			
8-Jul	407	\$200	600	X					
15-Jul	453	\$200	600	X					
22-Jul	467	\$200	\$600	X					
23-Jul	487	\$300	\$700		X				
7/28&7/29	457	\$300	\$1,200		X				
30-Jul	480	200	600	X					

Fire extinguishers have been inspected. The secretary suggested a baby changing table for the bathroom.

Old Business:

1. **Legal Issues-** Cornwall suit still pending.
2. **Apparatus-** none
3. **Misc.-** Commissioner Phelps states he got a price quote from Bliss for a complete water system for \$96,000. also has a suggestion for a portable system for \$625.00 Commissioner Phelps will look into other systems and a new pressure washer. Discussion followed, Commissioner Kurtz states that the pressure washer isn't working again.

New Business:**Correspondence:**

HV Honor Flight- Chairman Werner made a motion to allow use of the hall on October 8, 2023, for a meet & greet 2nd by Commissioner Kurtz, carried.

Chairman Werner made a motion to allow the Valley Central Youth football Cheer to use the hall during the week for about 2 hours for their show case. 2nd by Commissioner Kurtz, carried.

Resolutions- none

New Members- Chairman Werner made a motion to accept Joshua Doherty pending physical 2nd by Commissioner Phelps, carried.

Firefly- Chairman Werner made a motion to sign the 2024 & 2025 (2-year) contract for \$5,550.00 2nd by Commissioner Phelps, carried.

Miscellaneous- Chairman Werner states that Daine will be working next budgets, if anyone has suggestions for it bring it to next month's meeting. Chairman Werner suggested getting quotes for the apron and parking lot.

Public Comment- none

Executive Session- Chairman Werner motioned for an executive session at 6:27pm; pursuant to Public Officers Law Article 7 section 105 (f) for personnel, 2nd by Commissioner Kurtz, carried.

Chairman Werner made a motion to open the meeting at 6:38pm, 2nd by Commissioner Kurtz, carried.

Chairman Werner made a motion to adjourn the meeting at 6:38pm 2nd by Commissioner Kurtz, carried.

Respectfully submitted,

Denise McNeely, Secretary
Walden Fire District

DRAFT