

# WALDEN FIRE DISTRICT

## SPECIAL MEETING: End of the year close out

### BOARD OF COMMISSIONERS

December 30, 2015

The special meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 7:05pm

The pledge to the flag was led by Chairman Werner.

Moment of silence for Captain Jack Rose of Mt. Marion FD.

Roll Call

Present: Chairman Roy Werner  
John Stabner  
Dave Green

Secretary Denise Miller

Absent Bob Montanaro  
Dave Kurtz

At the special meeting Chairman Werner states that there is approximately \$429,000+ in the savings account he is proposing to take \$200,000.00 for the general operating fund be divided to \$50,000.00 to cover any expenses for the months December 2015 January, February and March 2016.

Of the following items was encumbered on a motion by Chairman Werner 2<sup>nd</sup> by Commissioner Stabner, carried.

\$55,000.00 Uniforms  
\$4,000.00 Apparatus Maintenance  
\$170,000.00 transferred in to the Capital Truck Fund

After dividing the \$200,000.00 if there is any leftover then it's to be divided between the Capital Truck Fund and the Capital Building Fund.

Commissioner Werner made a motion to pay the bills if found correct, 2<sup>nd</sup> by Commissioner Stabner carried.

Chairman Werner made motion to adjourn at 7:09pm 2<sup>nd</sup> by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary  
Walden Fire District