

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

December 12, 2016

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.

Moment of silence for all fallen brothers and sisters.

Roll Call: Chairman Roy Werner
 Commissioners Rich McNamee
 John Stabner
 Dave Kurtz

Secretary Denise Miller
 Treasurer Diane Holbert
 Account Clerk Lori Lawless

Absent Brad Pinsky

Minutes of November – Chairman Werner made a motion to accept the minutes with corrections to page 1 spelling error of Cristina Mami’s name, and page 3 add “funds will be subtracted from the contingency line” 2nd by Commissioner Kurtz, carried.

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

Disbursements – Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to pay the contractor for the heat tape 2nd by Commissioner Stabner, carried.

Correspondence- Chairman Werner made a motion to hold all correspondence over to new business 2nd by Commissioner McNamee, carried.

Received:

Walden Humane Society (hall use)

Chief's report: no report

Old Business:

Committees-

a. **Legal Matters-** no further report.

Building- Chairman Werner made a motion to hire Morris Cooper to fix the drain at the quoted priced of \$4,000.00 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to add an additional desk in the office 2nd by Commissioner Stabner, carried.

Uniforms- no report

Miscellaneous: none

New Business:

Correspondence:

WHS- requesting use of the Social Hall on November 4, 2017 for a fundraiser. Motion to accept by Chairman Werner 2nd by Commissioner Stabner, carried.

Qualified Driver: none

New Members: none

Miscellaneous-

Chairman Werner states that December 27, 2016 at 7pm will be the Year End close out meeting.

Chairman Werner made a motion to add a new workstation in the office for a total of \$999.00 Lenovo ThinkCentre UltraFlex II and replace the out dated laptop with a Lenovo Think Pad for \$650.00 2nd by Commissioner Stabner, carried.

Commissioner Kurtz made a motion to replace 3 serving carts, 5 round tables and purchase to pots and pans cookware as needed 2nd by Commissioner McNamee, carried.

Chairman Werner made a motion to replace the computer workstation in the Chiefs Office total of \$999. Lenovo ThinkCentre UltraFlex II 2nd by Commissioner McNamee carried.

Commissioner McNamee made a motion to purchase knit hats for department members 2nd by Commissioner Stabner, carried.

Chairman Werner states we should look into to having better lighting in the hallway Commissioner Kurtz will handle this and report back.

Executive Session- Chairman Werner motioned for an executive session at 6:59pm, under Public Officers law Article 105-f personnel, 2nd by Commissioner Kurtz, carried.

Chairman Werner made a motion to open the meeting at 7:09pm, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:09pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

DRAFT