

Walden Fire District
Board of Commissioners
Annual Organizational Meeting
January 14, 2019

The annual organizational meeting of the Walden Fire District Board of Commissioners was called to order by Commissioner Werner at 6:30pm.

The pledge to the flag was led by Commissioner Werner.

Moment of silence for fallen brothers and sisters.

Roll call: Commissioners: Roy Werner
 Craig Buccieri
 Rich McNamee
 John Stabner
 Jason Faso
 Secretary Denise Miller
 Treasurer Diane Holbert
 SH Clerk Susan Morrison

Commissioner Werner motioned for Commissioner Stabner to serve as temporary Chairman for the organizational meeting, 2nd by Commissioner McNamee, carried.

Commissioner Stabner has been, re-elected to the Walden Fire District Board of Commissioners and will be sworn in by Town Clerk Tara Stickles on a later date.

Chairman Stabner motioned to appoint **Commissioner Werner** to serve as Chairman for the Board of fire Commissioners for the year 2019, 2nd by Commissioner Faso, carried.

Chairman Werner motioned to appoint **Denise Miller** to serve as District Secretary for the year 2019, 2nd by Commissioner McNamee, carried.

Chairman Werner made a motioned to appoint **Hannigan Law Firm** to serve as legal representation with current contract for the year 2019, 2nd by Commissioner Buccieri.

Chairman Werner motioned to appoint **Diane Holbert** to serve as District Treasurer for the year 2019, 2nd by Commissioner Buccieri, carried.

Chairman Werner motioned to appoint **Susan Morrison** to serve as District Clerk to handle Social Hall matters for the year 2019, 2nd by Commissioner McNamee, carried.

Chairman Werner motioned to appoint **Denise Miller** to serve as LOSAP Coordinator for the year 2019, 2nd by Commissioner Buccieri, carried.

Executive Session- Chairman Werner motioned for an executive session at 6:32pm, under Public Officers law Section 105(1) (f), 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to open the meeting at 6:49pm, 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to appoint **Larry Sager** as **Chief 2nd** by Commissioner Stabner

Roll Call Vote-

Chairman Werner – yes
 Commissioner Stabner - yes
 Commissioner Faso- yes
 Commissioner Buccieri- yes
 Commissioner McNamee- yes motion passed.

Chairman Werner made a motion to appoint **Jim Totonis** as **1st Assist Chief 2nd** by Commissioner Buccieri.

Roll Call Vote-

Chairman Werner – yes
 Commissioner Stabner - yes
 Commissioner Faso- yes
 Commissioner Buccieri- yes
 Commissioner McNamee- yes motion passed.

Chairman Werner made a motion to appoint **Fred Williams** as **2nd Assist Chief 2nd** by Commissioner Buccieri.

Roll Call Vote-

Chairman Werner – no
 Commissioner Stabner - no
 Commissioner Faso- no
 Commissioner Buccieri- yes
 Commissioner McNamee- no motion declined.

Chairman Werner made a motion to appoint **Mike McNamee** as **3rd Assist Chief 2nd** Commissioner Stabner.

Roll Call Vote-

Chairman Werner – yes
 Commissioner Stabner - yes
 Commissioner Faso- yes
 Commissioner Buccieri- yes
 Commissioner McNamee- abstain motion passed.

Chairman Werner made a motion to leave 3rd Assist Chief position vacant; Mike McNamee will assume the 2nd Assist position 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to have the **Wallkill Valley Times** serve as primary media coverage for the Walden Fire District for the year 2019, and the Times Herald Record as a secondary 2nd by Commissioner McNamee, carried.

Chairman Werner motioned to have **Orange Bank & Trust** as the designated financial institution 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to have **Bryans & Gramuglia CPAs, LLC** serve as our accounting firm 2nd by Commissioner Faso, carried.

Chairman Werner made a motion to hold the monthly meetings for the Walden Fire District on the 2nd Monday of each month beginning at 6:30pm, 2nd by Commissioner Stabner, carried.

Chairman Werner motioned to hold membership into the following organizations 2nd by Commissioner Buccieri, carried.

FDSNY (Fire Districts of the State of New York)

FASNY (Fire Association of the State of New York)

Chairman Werner made a motion to accept all leases and contracts that are currently in place for the Walden Fire District, 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to keep all policies as is for the Walden Fire District with the addition to updating #307 Volunteer personnel training and qualification draft as read, 2nd by Commissioner McNamee, carried.

It was agreed upon by the Board that there will no longer be a list of individual Commissioner Duties assigned, everyone will work together to complete any tasks that need to be taken care of as need be.

Chairman Werner motioned that we renew the annual registration domain (www.waldenfd.org), 2nd by Commissioner McNamee, carried.

Chairman Werner motioned to adjourn the organizational meeting at 6:56pm, 2nd by Commissioner Buccieri carried.

Respectfully,

Denise Miller, Secretary
Walden Fire District

DRAFT