

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

January 11, 2016

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:45pm.

Roll Call: Chairman	Roy Werner
Commissioners	Dave Kurtz
	John Stabner
	Dave Green
	Rich McNamee
Secretary	Denise Miller
Treasurer	Diane Holbert
Account Clerk	Lori Lawless
Attorney	Brad Pinsky

Minutes of December 14 & 30 2015 – Both sets of minutes were accepted on a motion by Chairman Werner 2nd by Commissioner Stabner, carried.

Financial report – motion made by Chairman Werner to accept December 2015 and January 2016 as read, 2nd by Commissioner Stabner carried.

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

Correspondence- read out and held for new business on a motion made by Commissioner Werner, 2nd by Commissioner Green, carried.

Received: Mileage reports
 Chief (qualified driver, ABC)
 WFD (dept. officer nominations and Dept. civil officers)
 Rev VanHouten (hall use)
 CBH (hall use, fundraisers)
 St. Baldrick's (hall use)

Chief's report

ABC in from Katlyn Stabner

See attached list below for all newly QD

Old Business:**Committees-**

- a. Legal-** Chairman Werner states we received a claim from Anthony Van Riper and is being handled.
- b. Truck Bid** – Chairman Werner made a motion to award the bid to Spartan 2nd by Commissioner Stabner. 2 opposed. Chairman Werner states they received a letter from Spartan stating they will honor the original Bid Price on the current ladder project as of January 15, 2016, the only exception is that the delivery schedule will be adjust 390 days due to other projects.
Roll Call Vote: Chairman Werner- yes
Commissioner Kurtz- no
Commissioner Stabner- yes
Commissioner Green- no
Commissioner McNamee- yes motion passed.
- c. Electrical Work-** Chairman Werner made a motion to replace the front single lights by the doors with 2 lights 2nd by Commissioner Stabner. Commissioner Kurtz suggested that maybe there should be plastic covers on the lights for safety reasons.
Roll Call Vote: Chairman Werner- yes
Commissioner Kurtz- no
Commissioner Stabner- yes
Commissioner Green- no
Commissioner McNamee- yes motion passed.
- d. Tower Policy-** Chairman Werner states it just needs to have the Additional Insurance clause added for any other departments that may use for training.
- e. Building** – contract is good with new architects they will start the testing process. Chairman Werner made a motion to deem the heat tape issue an emergency and have the architects find a contractor to do the project, if one cannot be found we will pay the extra expense to have Kennedy shovel the roofs. 2nd by Commissioner Stabner. 1 opposed
Roll Call Vote- Chairman Werner- yes
Commissioner Kurtz- abstain
Commissioner Stabner- yes
Commissioner Green- no
Commissioner McNamee- yes motion passed.

- f. **Uniforms-** Commissioner Stabner states he and the Chief made list of approximately 40 members to outfit with new uniforms.
- g. **Misc. –** Commissioner Stabner states that D-Ben needs to come back and fix the ceiling tiles in the hallway and server room. Commissioner Kurtz will handle this. Key fobs were picked up.

Chairman Werner states that we will table it until next month after it was suggested that we find another cleaning company; Chairman Werner will look into other options.

New Business:

Correspondence:

Qualified drivers:

Jim Grismser 238

Craig Buccieri UTV-243 & Br-242

Dwain Wilson UTV-243

John Stabner UTV-243, FP-241 & Br-242

Chairman Werner made a motion to accept all drivers, 2nd by Commissioner McNamee, carried.

Rev Van Houten- Chairman Werner made a motion to allow hall use with no charge April 19, 2016 2nd by Commissioner Green, carried.

CBH- Chairman Werner made a motion to allow use of the hall on December 4, 2016 and August 12, 2016 set up on August 11th and December 3rd 2nd by Commissioner Stabner, carried.

St. Baldrick's- Chairman Werner made a motion to allow use of the hall on April 2, 2016 2nd by Commissioner Stabner, carried.

Resolutions- none

New Members- none

Miscellaneous- Chairman Werner made a motion to open new accounts 2 capital reserve, saving & checking with all the signers remaining the same at Walden Savings Bank 2nd by Commissioner McNamee, carried.

Chairman Werner states that during a recent call a bystander's car was damaged from a medical bag being placed upon her car and needs to be repair he is handing the situation and the individual will be taking her car to Superior Auto Body to be fixed.

Chairman Werner made a motion that the training policy be held over till next month so the chief has time to review and make any corrections or addition 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion that a letter is sent to the Dept. President requesting himself or the VP to be in attendance at the Commissioners meeting 2nd by Commissioner McNamee, carried.

Attorney Pinsky spoke regarding the Audit process from the accountant in regards to the responses for recommendations that they had made. He will respond back to them.

Public Comment- none

Chairman Werner made a motioned to adjourn the meeting at 7:48pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District