

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

January 8, 2018

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:39pm.

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| Roll Call: Chairman | Roy Werner |
| Commissioners | Craig Buccieri |
| | Rich McNamee |
| | John Stabner |
| | Jason Faso |
| Secretary | Denise Miller |
| Treasurer | Diane Holbert |

Minutes of December 2017 – Chairman Werner made a motion to accept with corrections to pg 3 2nd by Commissioner Buccieri, carried.

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

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

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

Received:

Honor Flight (hall use)
Operation Dalmatian (hall use)

Chief's report

Assist Chief Jim Totonis states there was 310 calls for 2017. Officers have been updated on the Website and if anyone would like their picture change please contact him.

Old Business:**Committees-**

- a. **Legal-** no report
- b. **Building** – Chairman Werner states they had the final meeting with the Architect for the set of plans in the process of getting that together and cost estimate for us to get that out to bid.
- c. **Old Ladder Truck** – Commissioner Buccieri has been in touch with Corinth FD Chief there's been a delay due to weather issues in Vermont.
- d. **DEC & Gas Tank-** Front tank is out and closure report is complete. Chairman Werner states there is no need for the fire extinguisher to be mounted by the tank. Locks have been updated.

Miscellaneous- Commissioner Stabner states not store the old company uniforms in the district locker they should be put in their perspective rooms.

New Business:**Correspondence:**

Honor Flight- Chairman Werner made a motion to allow use of the hall on March 25, 2018 2nd by Commissioner Stabner, carried.

Operation Dalmatian- Chairman Werner made a motion to allow use of the hall on December 9-16, 2018 if avail 2nd by Commissioner McNamee, carried.

New Members- none

Miscellaneous- Chairman Werner made a motion to add Jason Faso to the bank account and signature card everyone will need to stop in and update the signature cards 2nd by Commissioner McNamee, carried.

Chairman Werner made a motion that instead of submitting to our insurance we pay the repairs for incident that occurred with 237 on December 30, 2017 Quality was estimated to be \$3,000.00 and Enterprise Rental Car will be \$315.67.

Chairman Werner made a motioned to adjourn the meeting at 7:06pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District