

**Walden Fire District**  
**Board of Commissioners**  
**Annual Organizational Meeting**  
**January 08, 2018**

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

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

**Commissioner Faso** has been, elected to the Walden Fire District Board of Commissioners and was sworn in by Town Clerk Tara Stickles on a previous date.

Chairman Stabner motioned to appoint **Commissioner Werner** to serve as Chairman for the Board of fire Commissioners for the year 2018, 2<sup>nd</sup> by Commissioner Buccieri, carried.

Chairman Werner motioned to appoint **Denise Miller** to serve as District Secretary for the year 2018, 2<sup>nd</sup> by Commissioner Stabner, carried.

Commissioner Kurtz motioned to appoint **Hannigan Law Firm** to serve as legal representation with current contract for the year 2018, 2<sup>nd</sup> by Commissioner Buccieri.

Chairman Werner motioned to appoint **Diane Holbert** to serve as District Treasurer for the year 2018, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner motioned to appoint **Lori Lawless** to serve as District Clerk to handle Social Hall matters for the year 2018, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner motioned to appoint **Denise Miller** to serve as LOSAP Coordinator for the year 2018, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to appoint **Chief Chic McNeely, 1<sup>st</sup> Assist Chief Larry Sager, 2<sup>nd</sup> Assist Chief Jim Totonis and 3<sup>rd</sup> Assist Chief Fred Williams** 2<sup>nd</sup> 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 2018, 2<sup>nd</sup> by Commissioner McNamee, carried.

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

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

Chairman Werner made a motion to hold the monthly meetings for the Walden Fire District on the 2<sup>nd</sup> Monday of each month beginning at 6:30pm, and if it should fall on a holiday it's to be held the Monday prior and that work sessions to be called as necessary 2<sup>nd</sup> by Commissioner Buccieri, carried.

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

**FDSNY** (Fire Districts of the State of New York)

**FASNY** (Fire Association of the State of New York)

**HVVFA** (Hudson Valley Volunteer Fireman's Association)

**AFDOC** (Association Fire Districts of Orange County)

**OCVFA** (Orange County Volunteer Fireman's Association)

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

Chairman Werner made a motion to keep all policies as is for the Walden Fire District, 2<sup>nd</sup> by Commissioner Stabner, 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.

Chairman Werner motioned that we renew the annual registration domain ([www.waldenfd.org](http://www.waldenfd.org)), 2<sup>nd</sup> by Commissioner Buccieri, carried.

Chairman Werner motioned to adjourn the organizational meeting at 6:39pm, 2<sup>nd</sup> by Commissioner Buccieri carried.

Respectfully,

Denise Miller, Secretary  
Walden Fire District

DRAFT