

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF COMMISSIONERS

January 10, 2023

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:25pm.

The pledge to the flag was led by Chairman Werner. A moment of silence for fallen brothers and sisters.

Roll Call: Chairman Roy Werner  
Commissioner John Stabner  
Sam Phelps  
Dave Kurtz- via teleconference

Secretary Denise McNeely  
Treasurer Diane Holbert  
S.H. Clerk Susan Morrison  
Chief Chic McNeely  
Asst. Chief George Brown  
Asst. Chief Brad Davis  
Asst. Chief Jason Faso

Commissioner Rich McNamee- absent

**Minutes of December** – Chairman Werner made a motion to accept minutes with a correction of wording regarding DOT physicals (in) on pg. 3 2<sup>nd</sup> by Commissioner Stabner

**Financial report** –Chairman Werner made a motion to accept 2<sup>nd</sup> by Commissioner Kurtz, carried. Statements verified by Commissioner Phelps.

**Disbursements** – Chairman Werner motioned to pay all bills, if found correct, 2<sup>nd</sup> by Commissioner Phelps, carried.

**Correspondence**- none

Received:

**Chief's report:**

Chief McNeely states inventory is done and forwarded to the Secretary for filing.

25 Alarms. 4 MVA, 2 EMS, 1 mutual aid, 18 others

Personnel: had 3-member key fobs returned, 1 issued to Garcia.

Training: Matt Gonda finished his FF1 class.

Maintenance: The Expedition still working on it, Equipment has been removed with the except of few items.

Upcoming Goals: Smooth transitions for all the Officers.

Future Purchase: a new helmet for the new Assist. Chief

Chiefs Shows- Harrisburg in May 19th and Syracuse in June 14th

Chairman Werner states that moving forwarding the Chiefs Report needs to be sent in on the Friday before the meeting.

Also, if there is no purchase rec's or they are not filled out properly to match the purchase checks will not be cut for payment. Diane will make notifications via email to the Chiefs office.

**Social Hall report:**

Name	Date	Contract#	Deposit	Rental Fee	Resid	Non Res	Member	NFP
	Dec 3	429	\$200	\$400				X
	Dec 10	428	\$200	\$600	X			
	Dec 14	436	\$200	\$0				
	Dec 15	432	\$200	\$600				
	Dec 18	WFD Fund	raiser					

Health Inspection up to date. Adam did pairs (painting/ touch ups). Dayco serviced the ice machine.

Aaron only finished the deep clean on the kitchen, will get to the others in the next month or two.

Pricing out new carts for the kitchen. Chairman Werner made a motion to purchase 3, to cap at \$300.00 a cart 2<sup>nd</sup> by Commissioner Kurtz, carried.

**Old Business:**

- a. **Legal Issues-** none
- b. **Apparatus-** none
- c. **Alpine-** the Kiosk is up, and running was set up today. Chic and George will be an admin to enter members.
- d. **Training Policy-** Chairman Werner made a motion to accept 2<sup>nd</sup> by Commissioner Kurtz, carried. Add to module list to the Policy Manual, under each office stated.
- e. **Boat-** none

- f. **Surplus-** Commissioner Kurtz states there is 3 companies FireTech, Adirondack and Green? they take 7%-10 % commission. Chairman Werner made motion to list for \$70,000.00 2nd and post it, at the March meeting be prepared to go with a broker. Roy will contact Tim to see if he has recommendations. Dave states that we've used FireTech
- g. **Misc.-** the Tanker still needs to be inspected.

**New Business:**

**Correspondence:** none

**Resolutions- Walden Fire District Resolution of the Board of Fire Commissioners  
Resolution Number: 23-01**

*In the matter of approving the 2022 certified points*

**WHEREAS**, the Fire District is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Walden Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

**WHEREAS**, as required by GML § 219-a(2)(c), the Walden Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2022 to qualify for service credit; and

**WHEREAS**, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Fire District to be in effect during calendar year 2022, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members; and **WHEREAS**, GML § 219-a(2)(d) requires the Board of Fire Commissioners (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and

**WHEREAS**, the Board has completed its review of the attached list; **NOW, THEREFORE BE IT**

**RESOLVED**, that the Board of Fire Commissioners approves the attached list of volunteer firefighters of the Walden Fire Department and the points earned by these firefighters during calendar year 2022; and be it further

**RESOLVED**, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty days.

Commissioner Werner raised the motion to approve, Commissioner Kurtz seconded the motion, and upon roll call the vote of the Board was as follows:

Commissioner Werner	Aye / <del>Nay</del> / <del>Absent</del>
Commissioner Stabner	Aye / <del>Nay</del> / <del>Absent</del>
Commissioner Kurtz	Aye / <del>Nay</del> / <del>Absent</del>
Commissioner Phelps	Aye / <del>Nay</del> / <del>Absent</del>
Commissioner McNamee	Aye / <del>Nay</del> / <del>Absent</del>

The resolution was thereupon declared duly adopted. Dated: January 10, 2023

Certified by Fire District Secretary (signature or seal): Denise McNeely

**New Members- none**

**Miscellaneous-** Chairman Werner states that the Risk assessment from the Insurance Company, nondestructive testing of Aerial, Assist Chief Brown states that was fixed, document needs to be updated and sent over. Fire Protection system has been scheduled. Set up every January for inspection every year. Need to tag height and weight in each vehicle.

Chief McNeely stated that anyone that is taking state/ county classes need to sign up for classes will need to go through LMS system, you need your training ID #.

Commissioner Kurtz would like to purchase a new Stop, Keep Left, Keep Out and Do Not Enter signs.  
Commissioner Kurtz would like to find someone to so work at Station 2.  
Chairman Werner states we need to update the Bank Cards with Commissioner Phelps added.

**Public Comment- none**

**Executive Session-** Chairman Werner motioned for an executive session at 7:09pm; pursuant to Public Officers Law Article 7 section 105 (f) for personnel, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to open the meeting at 7:21pm, 2<sup>nd</sup> by Commissioner Kurtz, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:25pm 2<sup>nd</sup> by Commissioner Faso, carried.

Respectfully submitted,

Denise McNeely, Secretary  
Walden Fire District

DRAFT