

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

July 12, 2022

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:00pm.

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 Jason Faso
Dave Kurtz
John Stabner- via phone conference

Secretary Denise Miller
Treasurer Diane Holbert
S.H. Clerk Susan Morrison

Chief Larry Sager
Assist Chiefs Brad Davis & George Brown
WFD President Chris Ryan

Assist Chief Chic McNeely- absent
Commissioner Rich McNamee- absent

Minutes of June – Chairman Werner made a motion to approve the minutes 2nd by Commissioner Stabner, carried.

Financial report –Chairman Werner made a motion to accept 2nd by Commissioner Faso, carried. Statements verified by Commissioner Faso.

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

Correspondence- none.

Received:

FOR THE MONTH OF June 2022 DATE: 6/30/2022

COMPLETED BY: L. Sager

Number of Alarms calls for June 26 call.

Personnel

- No new members reported to me at this time.
 - Executive session. non at this time
2. Training.
 - a. Still working on getting members up to swift water class.
 - b. Laurie Bruggemann and John Wittschack completed EVOOC
 - c. Harry Edwards and Kristie Hall completed live fire training.
 - d. Sam Phelps completed UTV and trailer ops for train the trainer class.
 3. Maintenance
 - A. E-238 parts on order. This is for the right side roll up door that was damaged.
 - B. 1 air pack sent out for repair.
 - C. Replacement lights are in for Ta-239. Will get them installed. .

. Requests for Apparatus Leaving District:

Non at this time.

Upcoming goals:

- A. All the tablets turned over to Denise. My table is still in use till the new one is here.
 - B. Chief Brown is working on hurst tools service. (the old spreader failed) looking to get repaired. If not, we need to replace it. Nothing new on that.
 - D. Working on doing a picnic in August. Having a hard time get dates where things all work.
 - E. Working with officers and Chiefs to build a Swift water response box. making a list of equipment and a picture of the boat we have. This is almost set just waiting to hear back from one more department.
 - F: Chief McNeely and I had a meeting with Walkill Fd. about working together on Swiftwater training. McNeely also attended a meeting with OFPC to go over training spots on the Walkill to hold a class.
 - G: the new engines: After going over the change orders and looking at some of the pricing it looks, they are charging more for some of the changes to make up the difference in the price. I think before we cut the Generator to save, we should pump the brakes. Note they are charging more for the 2.5 valve then the 3" valve. We can cut flow meters to save almost \$8,868.
- Take a look at change order 3031 they give a credit of (\$4,378) but when looking at 3016,3017,3018,3019,3020 This it to add one to the right rear under hose bed. This comes out to be more. (\$5219) more.
- Looking at the cross lays they are now putting in a "2 valve instead of a 2.5" and it more money. 2.5" @\$1,891 vs 2" @\$2,520

90 Day goals

a. Gear order for members. Asst. Chief Brad is working on getting a list started. We have a list of six members to get new gear. Fitting will start on 7/12/22. This will cost \$18,997. We heard there's a price increase coming, and we are still at the old pricing under NY State Contract PC67928.

Social Hall report:

Name	Date	Contract#	Deposit	Rental Fee	Resid	Non Res	Member	NFP
	June 4	387	\$200.	\$375.	X			
	June 11	379	\$300.	\$1000.		X		
	June 18	331	\$300	\$1000		X		
	June 25	357	\$300	\$1,00		X		
	June 26	382	\$200	\$600	X			
	June 28	N/A	N/A	N/A				

Susan states she needs to have the coffee station sliding doors fixed.

Contract 353 withhold deposit for not cleaning up afterwards. Chairman Werner made a motion to keep the \$300.00 deposit 2nd by Commissioner Stabner, carried. Discussion regarding removing the additional tables and chairs just to accommodate the capacity of the hall so there's no overcrowded for future events.

Chairman Werner made a motion to raise rental deposits Residents 0-100 to \$200.00 and Non-residents \$300.00 or Capacity 101-250 Resident \$400.00, Non-Residents \$500.00 2nd by Stabner

Roll call vote:

Chairman Werner- yes

Commissioner Faso- no

Commissioner Stabner- yes

Commissioner Kurtz- no

motion not passed; rental deposit stays the same.

Old Business:

a) **Legal Issues-** none

b) **Apparatus-** Chairman Werner states the Change Order received clarification on the Valves are \$1891.00 matching for a difference of 629.00. Flow meters (electronic) 3 options- pressure or flow only and pressure & flow there's no price difference unless it went back to the old pull push. Page 4 the height of 54" for the S compartment would have to be addressed the most it should be 36-40" there's no pricing there, page 5 (47) \$5040.00 it would be \$3,782.00-page 9 (958) no charge in the spec page 10 (978 982) both come out they have to do with the Hose Reel \$162.00 \$38.00 adding another credit of \$1,578.00 so we would have a total savings of \$19,148.00 per Rig.

Commissioner Kurtz questioned as to why we are looking for cost savings when the apparatus was spec out for a budgeted amount, asked if there would be another work session since there wasn't one the other day because it was cancelled, Commissioner Kurtz states he was just given this change order a few hours ago, Chairman Werner stated if him and Jason wanted to meet they could, during discussions it appears that Chairman Werner and Commissioner Stabner attended the Truck committee meeting discussion followed, Commissioner Kurtz states it's ridiculous, we bid a truck and had price, why are we trying to get all this credit Chairman Werner states that we're not trying to get credit that they're just going through what they need and don't need, Commissioner Kurtz states it doesn't make sense, he states he totally disagrees with how things are being done and does not believe its being done correctly, he states we had a legal work session, when we were asked to be there 3 of us showed up, not 5. Commissioner Kurtz states when Chairman Werner had gotten up at 3:30 to leave for work, that meeting legally ended, Commissioner Kurtz stated that you need to 3 Commissioners to have a work session. Chairman Werner states the work session was called due to the fact 3 commissioners was going to be there this way there was no legal obligations. Commissioner Kurtz believes the lawyer advised to hold meeting instead, Chairman Werner states he didn't, its unclear. Commissioner Stabner stated that for point of information he sat in on the truck committee meeting, so he knew tonight what we are talking. Discussion start regarding the generator Commissioner Faso asked Chief Sager what he wants and he stated that of we can afford it most of committee wants the generator, if we have to scrap it then scrap but if we can keep then keep it, Commissioner Faso asked Assist Chief Brown what he wants, his replied was as the committee chairman the generator was in the spec, Commissioner Faso asked Assist Chief Davis, his reply was... (not detected on recorder), Commissioner Kurtz states if we need to save the money then he would like someone to say we need to save the money, Chairman Werner stated that its not about saving money but we need to under budget if we added the generator in then it would be a tad over budget that's without any other changes and you know there's going to changes once we go to fabrication. Commissioner Kurtz states in this configuration of being over that we also took a \$16,000.00 credit for chassis being paid ahead of time correct for each one, had a credit before we started. Chairman Werner states if we as board are going to sit and debate over a generator that no one can come up with a valid use for that's going to cost \$40,000.00 plus recurring cost yearly that we have no use for, the generator is not running the scene lights it's not running anything on that truck, other then the hose reel, Commissioner Kurtz states if you back it can scene lights and save more money, states your spending more on the core lights. Discussion followed, regarding battery operated equipment. Commissioner Kurtz question LED grab handles, Brush diamond plate overlays. Chief Sager states if we do away with the generator, we need an inverter. Commissioner Kurtz made a motion to have a work session to go over the change order 2nd by Commissioner Faso 2 opposed. Motion not passed. Chief Sager states we will revisit this next month and so everyone is informed. Commissioner Faso states that the email was sent out on the 8th and he just received today.

- c) **Fence-** the Company has obtained their insurance. started
- d) **RMS.-** Chief Sager states he would like to go with Alpine. Commissioner Kurtz stated that he they spoke to Alpine at the show and they didn't understand why there was a \$16,000.00 if it

was Cloud based, and no reason to put it on the server. He will be contacting Alpine regarding the charge, he has time.

e) **Misc.-** none

New Business:

Correspondence: none

Resolutions- none

New Members- none

Miscellaneous- Commissioner Faso made a motion to hire RD Paving to grade the back lot for \$2,500.00 2nd by Commissioner Kurtz, carried.

Public Comment- none

Chairman Werner made a motioned to adjourn the meeting at 7:08pm 2nd by Commissioner Kurtz, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

DRAFT