**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**July 1, 2019**

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:30pm.

Roll Call: Chairman Roy Werner

Commissioners John Stabner

Craig Buccieri

Rich McNamee

Jason Faso- ABSENT

Secretary Denise Miller

Treasurer Diane Holbert

SH Clerk Susan Morrison

Chief Larry Sager

**Minutes of June 2019–** Chairman Werner made a motion to accept 2nd by Commissioner McNamee, carried.

**Financial report –**Chairman Werner made a motion to hold over until next due the early meeting date 2nd by Commissioner Stabner, carried.

**Disbursements –** Chairman Werner made a motion to pay all bills, if found correct, 2nd by Commissioner McNamee, carried.

**Correspondence**- none

Received: none

**Chief’s Report**

Gear dryer is in. Went to the Chiefs Show. Rescue OOS for the door alarms, would like an update on IT , Chairman Werner would like a list of items that are of concern.

**Social Hall Report**

See attached report

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Name | Date | Contract# | Deposit | Rental Fee | Resid | Non Res | Member | NFP |
|  |  |  |  |  |  |  |  |  |
| Aguilar | 1-June | 212 | $300 | $1000.00 |  | X |  |  |
| Buccieri | 2-June | 230 | $200 | 0 |  |  | X |  |
| Rojas | 8-June | 209 | $200 | $600 | X |  |  |  |
| Salyer | 15-June | 218 | $200 | 0 |  |  | X |  |
| Walden PTO | 21-June | N/A | N/A | 0 |  |  |  | X |
| ORANGE COUNTY BOE | 25-June | N/A | N/A | 0 |  |  |  |  |
| Gutierrez wedding | 30-June | 200 | $200 | $700 | X |  |  |  |
| Buccieri | 30-June | 226 | $200r/o | 0 |  |  | X |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |

**Old Business:**

**Committees-**

1. **Legal-** none
2. **Building –** Chairman Werner states Perfect Temp is working on AC. Jason Faso is working on the Ballard’s in the Social Hall. Susan to call DayCo regarding the fridge/freezer in the kitchen.

**Miscellaneous-** Commissioner Buccieri asked the status of cleaning out the second floor of station 2,Chief Sager states he will bring it up at the department meeting and coordinate with the membership to have help with cleaning. He will also order the dumpster.

**New Business:**

**Correspondence:** none

**New Members-** none

**Miscellaneous-** none

**Executive Session-** none

Chairman Werner made a motioned to adjourn the meeting at 6:43pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District