**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**June 11, 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

Jason Faso

Craig Buccieri

Rich McNamee

Secretary Denise Miller

SH Clerk Susan Morrison

Chief Larry Sager

Treasurer Diane Holbert - absent

**Minutes of May 2019–** Chairman Werner made a motion to accept 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. Chairman Werner made a motion to pay William A Smith & Son Insurance invoice for the Cancer Policy $1,053.00 2nd by Commissioner Buccieri, carried.

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

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

Received:

WFD (request for a storage unit)

**Chief’s Report**

FOR THE MONTH OF May 2019 DATE: 5/31/2019

COMPLETED BY: L. Sager

Number and Type of Alarms

1. Personnel
   1. Dave Cable is now qualified on TA-239
2. Training
   1. May Drills:
      * 34 Members
      * 6 Drills
      * 11.75 Training Hours
   2. May Classes:
      * 6 Different Classes
      * 6 Classes Completed
   3. May. Hours Attempted – 81
   4. May. Hours Completed/In Progress –81
   5. Future Classes:
   6. May2019 Hours Attempted – 81
   7. 2019 Hours Registered – 707
3. Maintenance

Vehicles/Equipment serviced since last report:

* 1. 2011 Ford Expedition 76565 miles:
     + Noise when downshifting in drivetrain.
     + Defrost or AC controls seem to be sticking.
     + Driver’s side window moving very slow (motor?).
     + Door alarms go on and off when driving.
     + Radio display and volume has problem.
     + Do we want to spend money on this vehicle or replace it?
  2. Services are coming due. Called Bulldog to line up.

1. Requests for Apparatus Leaving District:
   1. AC Lynn, FF P.Pullar, FF Sager, Chief Sager and FF Kurtz to attend NYS Assoc. of Fire Chiefs Conference from 6/13 to 6/15/2019
   2. AC Michael McNamee to take Fire Officer 2 on 6/28/2019 to 6/29/2019 @ Westchester County FTC.
2. Upcoming goals:
   1. 30 Day goals:
      * Still working on ID cards.
      * Gear dryer has been ordered.
      * Working on getting rope and equipment ordered to make the bags the same on T-240 and R-246
3. 90 Day goals
4. Gear dryer installed.
5. Services to be done.
6. Work on funding for hoods.
7. Purchase Requests
   1. None at this time

**Social Hall Report**

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| Name | Date | Contract# | Deposit | Rental Fee | Resid | Non Res | Member | NFP |
|  |  |  |  |  |  |  |  |  |
| Mike Conklin | May 1 | 229 | $200 | $675 | X |  |  |  |
| Elisha Card | May 11 | 224 | $300 | $1000 |  | X |  |  |
| Taconic Innovations | May 16 | 232 | $200 | $150 | X |  |  |  |
| Enchautegui | May 18 | 227 | $200 | 0 |  |  | X |  |
| Butcher | May 19 | 221 | $200 | 0 |  |  | X |  |
| Vasquez | May 25 | 225 | $300 | $1000 |  | X |  |  |
| Walden PTO | May 31 |  | $200 r/o | 0 |  |  |  | X |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |

Commissioner Buccieri made a motion that we hold a $300.00 security deposit from a rental on June 1 Oswaldo Aguilar 2nd by Commissioner McNamee, carried. Quality Restaurant will be back to look at the Grills.

**Old Business:**

**Committees-**

1. **Building –** Assist Chief McNamee has a list of incomplete tasks for Fisch Solutions, after it was report they were finished. Thespeakers installed in the bay ceiling are cracked due to the heater and need to be relocated, the lights are not dimming with the tones, doors are not unlocking for alarms, Mike needs a phone jack for his desk, the Pantry door is not working properly, the reset switch is supposed to be relocated.

**Miscellaneous-** Chairman Werner states the phone system has been updated.

**New Business:**

**Correspondence:**

**Walden Fire Dept. –** Chairman Werner made a motion that no shed will be placed, but they can along with the other companies utilize the Station 2 attic to store their memorabilia, 2nd by Commissioner Stabner, carried.

**New Members-** none

**Miscellaneous-** Chairman Werner states they are going to price out a FIT test machine Commissioner Faso will bring back more information.

Chairman Werner made a motion to add the option to Physicals for Interior members 35 yrs or older to have a Stress Test done 2nd by Commissioner Buccieri, carried.

**B.4- Shared Services-** Chief Sager will contact the surrounding chief in Battalion 2 and discuss to see if there’s an interest in meeting. Chairman Werner made a motion to that the Chiefs coordinate with the other chiefs in the Battalion how they see fit try to organize some ready crews and shared services with everybody and if they proceed we can inquire with the attorney about MOU’s and have something to be presented to the Board 2nd by Commissioner Stabner, carried.

**Executive Session-** none

Chairman Werner made a motioned to adjourn the meeting at 7:27pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District