

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF COMMISSIONERS

June 8, 2020

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:32pm.

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

Roll Call: Chairman	Roy Werner
Commissioner	John Stabner
	Jason Faso
	Dave Kurtz
	Rich McNamee- @ 1837

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

**Minutes of May** – Chairman Werner made a motion to accept minutes 2nd by Commissioner Faso, carried.

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

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

**Correspondence**- read out.

**Received: WFD** (new members)

**Chief's report:**

DATE: 06/2020

COMPLETED BY: Chief Sager

A. Number and Type of Alarms

- 22 calls,

B. Personnel

Opened the fire house social distancing in place, no more than two people in weight room clean equipment before and after use, drills are back to 2 hours Chairman Werner would like restrictions posted in fire house and on social media platforms

C. Training

*-new BVM ordered will need training face shield are in. will line up training ECHO calls will go back in place*

D. Maintenance

*Chronic maintenance in the past year?*

E. Requests for Apparatus to leave District

None

F. Upcoming Goals-

None

G. Purchase Request- none

H. Misc. - Knox Box Forms will need a policy. Keys will be on 237 & 238 drivers will have forms to fill out.

**Social Hall report:**

Name	Date	Contract#	Deposit	Rental Fee	Resid	Non Res	Member	NFP

The board would like to cancel all July events unless it's a gathering of 25 or less and will reevaluate at the next meeting.

**Old Business:**

- a. **Chiefs Vehicle-** Chief Sager states the new chief's vehicle will be just under \$55,000.00. Chairman Werner made a motion to purchase a new state bid chiefs car that the chief has spec out under \$55,000.00 that will come out of our vehicle capital reserve and then surplus at a reasonable price 2 chiefs car at the chiefs discretion one now and the other after the new chief car arrives 2<sup>nd</sup> by Commissioner Stabner, carried.

**b. Shared Services-** Tabled due to COVID

**Miscellaneous-** Chairman Werner states he talked to Fisch about the alert system and he's going to work with APS to try and get the equipment we need at no cost to us, waiting to hear from him on the status of that. The AC is fix in the Commissioner's office programming issue needed an update.

**New Business:**

**Correspondence- Walden Fire Dept.** presented two new members from their last meeting to be accepted to membership.

**Resolutions-** none

**New Members-** Chairman Werner made a motion to accept both **Logan Bond** and **Charles Fibel** as Jr Members 2<sup>nd</sup> by Commissioner Stabner, carried.

**Miscellaneous-** Physicals will be June 17th & 20<sup>th</sup>.

**Public Comment-** none

Chairman Werner motioned to adjourn the meeting at 7:09pm 2<sup>nd</sup> by Commissioner McNamee, carried.

Respectfully submitted,



Denise Miller, Secretary

Walden Fire District