

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

March 11, 2019

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:36pm.

Roll Call: Chairman	Roy Werner
Commissioners	Craig Buccieri
	Jason Faso
	Rich McNamee
	John Stabner
Secretary	Denise Miller
Treasurer	Diane Holbert
SH Clerk	Susan Morrison
Chief	Larry Sager

Minutes of Feb 11 2019– Chairman Werner made a motion to accept with corrections to page 2 last paragraph, add the word (vehicle) under the chief's reports, 2nd by Commissioner Buccieri, carried.

Financial report –Chairman Werner made a motion to accept as read, 2nd by Commissioner Buccieri, carried. Bank Statements verified by Commissioner McNamee.

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

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

Received:

Montgomery FD (Tower renewal)
WFD (member status)

Chief's Report

Chairman Werner made a motion that in addition to the current policy for the social hall rental that Life Members can rent for free as with the active members and any other member of the fire dept. will get it at half rate which is \$300.00. 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to allow Fred Williams to attend the National FF 1 Ex @ OCFTC on 4/23 & 30 following same rules as the EMT, if he fails the class he needs to reimburse the district 2nd by

Commissioner Buccieri. Chairman Werner made a motion to have Spotted Dog Interface installed at \$800.00 and \$300.00 annually 2nd by Commissioner McNamee, carried. See attached report.

Social Hall Report

Dept. of Health permit was renewed. Research new tables and chairs. See attached report

Old Business:

Committees-

- a. **Legal-** Croci case goes to trial the end of the month
- b. **Building –** Chairman Werner states the new key fobs are in and the new doors have been installed. BarDown outstanding invoice will be paid this month.
Chairman made a motion to purchase an all in one touch screen Laptop for the training room 2nd by Commissioner Buccieri, carried.

Miscellaneous- none

New Business:

Correspondence:

Montgomery FD- Chairman Werner made a motion to renew the radio tower usage at \$600.00 2nd by Commissioner Buccieri, carried.

New Members- none

Miscellaneous- Chairman Werner made a motion to notify Sullivan to remove the sprinkler head in the IT room and capped 2nd by Commissioner Buccieri, carried.

Floor Buffer- Tim Hannigan will prepare a contract for Aaron Whitley of Simply Clean to sign, prior to use. Chairman Werner made a motion to purchase a Floor Buffer from CleanFreak @ \$899.99 2nd by Commissioner Buccieri, carried. Chairman Werner made a motion increase the cleaning fees from \$800 to \$1200. A month 2nd by Commissioner Faso, carried.

Chairman Werner states that Tom Wutz and Brian Stabner submitted a list to him requesting some new equipment for the weight room Chairman Werner made motion to purchase the following addition equipment for the weight room adjustable step box jump, agility training ladder, cap hex bar, 6' weightlifting chains, j/fit wall ball 20 & 30lbs, 45lb bumper plates, 25lb athletic sledgehammer, soozier gym mat total of \$733. 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to keep the contract with our accountants Bryans & Gramuglia at \$4750.00 2nd by Commissioner Buccieri, carried.

Commissioner Faso will handle the 100/200 Run Club incentives.

Chairman Werner made a motion replace 2 lights this year in the bay and then rotate 2 a year 2nd by Commissioner Faso, carried.

Executive Session- Chairman Werner motioned for an executive session at 7:23pm, under Public Officers law Section 105 (f), 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to open the meeting at 8:01pm, 2nd by Commissioner McNamee, carried.

Chairman Werner made a motioned to adjourn the meeting at 8:01pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

DRAFT

CHIEFS' MONTHLY REPORT

FOR THE MONTH OF: February 2019

DATE: 2/28/2019

COMPLETED BY: L. Sager

A. Number and Type of Alarms

a.

B. Personnel

- a. Kristy Hall was elected as 2nd Lt on 2/7/2019 at the Department meeting.
- b. Denise entered the fire reports for February.
- c. Dinner invites went out to members at the Department meeting. RSCP by April 1 if they are attending the dinner.
- d. All members were made aware at the Department meeting of the new requirements for renting the hall. They were also informed of the requirement of how to stay active. OSHA, 1 call every 6 months, and a physical. I asked the Department to notify any member not meeting the requirement.
- e. Rich Sager and George Brown will be getting fitted for a set of Lion gear to test out. The set they are trying out is called the red zone.

C. Training

- a. RTB class being hosted by WFD on 4/7, 14, and 28th. As of now we have 7 member signed up for the class.
- b. January Drills
 - i. 35 Members
 - ii. 8 Drills, 1 Live Fire
 - iii. 190.75 Training Hours
- c. Future Drills
 - i. 2 Ice Rescue Evolutions scheduled, 2/13 & 2/17. This drill went well had a good turn out. We did rip another wet suit. Looking to send out for repair.

d. January Classes:

- i. None

e. Future Classes:

- i. Rescue Tech Basic course requested through OCFTC, Class starts in April.

D. Maintenance

a. Vehicles/Equipment serviced since last report: Chiefs cars, M241, U244

b. Maintenance-related comments: All Chiefs cars have been serviced. Car 2 had to get a tune up along with getting towed due to the timing chain tensioner was broken.

- i. T-240 is still out of service. As of 2/28/2019.

E. Requests for Apparatus Leaving District:

- a. Non at this time.

F. Upcoming goals:

a. 30 Day goals:

- i. We have had 2 vendors demo new hoods. The new hoods are particulate filter hoods and helps reduce the carcinogens being exposed to our members.
- ii. Still not done at this time. ID system up and running with the chiefs trained by the end of the month. As of right know the printer is installed and working but the program isn't working properly. Can the board address this with the IT vendor?
- iii. Still not fixed at this time. Firehouse Software to auto populate information for fire calls from Spotted dog.

b. 90 Day goals

- i. Looking like we may get funding from grant. We are looking to purchase a gear dryer and new hoods. We will know some time in April
- ii. Order new turnout gear, Quaker. \$1000 a set up to 2 sets

G. Purchase Requests

- a. Spotteddog to Firehouse interface. I am not sure what the cost of the software is but Fisch can get us a price on that.

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