**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**March 12, 2018**

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 Craig Buccieri

Jason Faso

John Stabner

Secretary Denise Miller

Treasurer Diane Holbert

Clerk Lori Lawless

Absent Commissioner Rich McNamee

**Minutes of Feb 2018–** Chairman Werner made a motion to accept with corrections from Attorney Hannigan to pg. 2 under executive session, change Article to Section 105-f to 105(1) (f) and delete personnel, 2nd by Commissioner Buccieri, carried.

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

**Disbursements –** Chairman Werner motioned 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 Buccieri, carried.

Received:

WFD (hall use, new member)

City of Newburgh FD (frequency letter)

**Chief’s report**

Mike Vermilling qualified on 242 Chairman Werner made a motion to accept 2nd by Commissioner Buccieri, carried.

Chief made a new equipment sign-out check sheet; this will have to be approved by the attorney due to the disclaimer noted on the bottom.

**Old Business:**

**Committees-**

1. **Legal-** no report
2. **Building –** Chairman Werner states there is a meeting on Thursday.
3. **Old Ladder Truck –** Chairman Werner made a motion that if the Chief from Vermont fails to show up on Saturday that we pursue with Brindley Mountain Company from the Albany area to purchase the Truck on Monday the 22nd 2nd by Commissioner Stabner, carried.
4. **Cameras-** Chairman Werner suggested that we add on to our system, Commissioner Stabner made a motion to purchase two (2) cameras with IR at approx. $2600. 2nd Commissioner Buccieri carried. One will monitor the Tower and fuel pumps and the other will be at the shed and dumpster area.

**Miscellaneous-** none

**New Business:**

**Correspondence:**

Chairman Werner made a motion to accept the letter from the Department requesting use of the social for fundraising events on the following dates April 1st, August 18th, and December 2, 2018 2nd by Commissioner Buccieri, carried.

Chairman Werner states we received a letter from the City of Newburgh FD regarding use of frequency close to our fire ground; this will have to be sent to our attorney. Chairman Werner made a motion to sign the letter after approval from the attorney 2nd by Commissioner Stabner, carried.

**New Members-** Chairman Werner made motion to acceptKeith Buccieri, Glenn Davis and Michael Campbell (junior member) all of Walden. ABC and physicals have been completed. 2nd by Commissioner Faso, Commissioner Buccieri abstained, carried.

**Miscellaneous-** Chief McNeely spoke briefly regarding echo calls and possibly expanding some additional training for members.

**Executive Session-** Chairman Werner motioned for an executive session at 7:18pm, under Public Officers law Section 105(1) (f), 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to open the meeting at 7:56pm, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:56pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District