

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

March 14, 2016

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

The pledge to the flag was led by Chairman Werner.

Moment of silence for fallen brothers and sisters of the Fire Service and Law Enforcement

Roll Call: Chairman Roy Werner
 Commissioners John Stabner
 Rich McNamee

Secretary Denise Miller
 Account Clerk Lori Lawless
 Absent Dave Kurtz
 Dave Green
 Diane Holbert
 Brad Pinsky

Minutes of February – motion to accept by Chairman Werner 2nd by Commissioner Stabner carried.

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

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

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

Received: Mileage, Chief's reports
 ESCO (hall use)
 OCBE (hall use)
 HV POPS (hall use)

Chief's report: Chairman Werner made a motion that mileage report on vehicles will no longer be needed 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to omit the "Conducting Live Fire Training Evolutions" from the assist Chiefs requirements, 2nd by Commissioner Stabner, carried

Old Business:

Committees-

- a. **Legal Matters-** no further report.

Electrical Work (bay/tower) - lights are good.

Building- Chairman Werner states the surveying has been done. Waiting on results.

Uniforms- Commissioner Stabner states uniforms have been ordered, and is not happy with the service from Rosen's, any further additions will be handled through KVI.

Miscellaneous: none

New Business:

Correspondence:

ESCO- requesting use of the hall for a Roast Beef Dinner on Oct 15, 2016 (set up 14th) alternative dates to be Oct 22, 2016 (set up 21st) motion to accept by Chairman Werner 2nd by Commissioner McNamee, carried.

OCBE- requesting use of the hall on Apr 19, June 28 and Nov 8 2016. Chairman Werner made a motion to allow use if dates are available 2nd by Commissioner Stabner, carried.

HV POPS- Chairman Werner made motion to allow use of the hall waive the fee if a future date is avail. 2nd by Commissioner Stabner, carried. At the time the letter was presented no specific date was requested.

Resolutions- Chairman Werner states that it will not be necessary to submit a resolution for local training purposes.

New Members: none

Miscellaneous-

Chairman Werner suggested the Department obtain 2 bank accounts one for their general operating funds and the second one for monies obtained from the company fundraising, which would in turn be returned back to the participating company if the department choose to. Reasoning behind this would be so that each company would not have to pay for insurance riders and could submit for LOSAP points, plus be covered by the Districts supplemental insurances. Company will need to submit a letter

requesting use of the Department name for their fundraiser and need to get the Department's approval, then would have to turn over profits and then wait for the Department to issue the funds back to that participating company. The Department would then put a request into the District for use of Hall or property if need be.

Chairman Werner states that only Active members are covered by the District and can participate in Department events such as parades, drills, use of district vehicles, etc, Chairman Werner made a motion that the Department Life Members would need to be exterior qualified, sign in one call a year, have a physical and the OSHA training that is equivalent to the ladies requirements. This would cover those members attending said functions. 2nd by Commissioner McNamee, carried

Chairman Werner made a motion that Penflex be contacted and asks if a Sergeant at Arms and Assist Sergeant of Arms (5 points) can be added to the Departments Civil officers 2nd by Commissioner Stabner, carried.

Commissioner McNamee will be working on reorganizing the Policy Manual

Commissioner Stabner states he will be updating Key Fobs

Commissioner Stabner made a motion that we should replace the flat top grills in the kitchen and have the fryer removed 2nd by Chairman Werner, carried

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

Chairman Werner made a motion to open the meeting at 7:40pm, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:40pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District