

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

March 14, 2022

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:00pm.

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

Roll Call: Chairman Roy Werner
Commissioner Dave Kurtz- via telephone conference
John Stabner
Jason Faso

Secretary Denise Miller
S.H. Clerk Susan Morrison
Chief Larry Sager
Assist Chiefs Brad Davis & Charles McNeely

Commissioner Rich McNamee- Absent
Assist Chief George Brown- Absent
Treasurer Diane Holbert- Absent

Minutes of February – Chairman Werner made a motion to approve the regular and special meeting minutes 2nd by Commissioner Faso, carried.

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

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

Correspondence- none

Received: none

CHIEFS' MONTHLY REPORT

FOR THE MONTH OF February 2022
COMPLETED BY: L. Sager

DATE: 2/28/2022

Number of Alarms calls for February 14 call.

One swift water rescue call. We will be looking to make improvements.

1. Personnel
 - a. Alex Gonzalez has resigned from the Department and District.
 - b. We are still working get new bailout devices to go with the new harnesses.
 - c. Michael McNamee has stepped down as an Officer.
 - Physicals have been posted. there are two dates to get this done.
 - Executive session. Will need to go over a few problems that have come up in the past few weeks.
 - Radios One county radio was missing. With the help of a few officers and a commissioner it was returned.
2. Training
 - a. Matt Gonda start BEFO/IFO.
 - b. Still working on getting a number of members up to swift water class
 - c. Training Certificates nearly completed. A number of hours spent on this. We can go over if needed.
 - d. Arthur Jefferson completed ice rescue
3. Maintenance
 - A. E236 is back from Bulldog. After coming back, it was found to have a steering problem. Engine is out of service till it can be repaired.
 - B. T-240 ladder pipe nozzle will need repair. Campbell freightliner will be handling this. Still working on this.
 - C. E237 has some lights out calls made to have repaired.
4. Requests for Apparatus Leaving District:
 - a. None at this time.
5. Upcoming goals:
 - A. All tablet turned over to Denise. My table is still in use till the new one is here.
 - B. Chief Davis is working with the captain Faso on painting the trailer hitches and trailer so there is no mix up on which ball goes were.
They are 95% done working on the work bench project started last year and never done in the bay. He is also still working on the presser washer that has been out of service for a few months.
 - C. Chief Brown is working pagers that need to be programed and repaired. He is also working radios and repairs.
 - D. Looking to get some funding for open house. We looking to get \$3,000. Dates are 4/24/2022 from 11am to2pm.
 - E. Working with officers and Chiefs to build a Swift water response box. We will be having a meeting at the training center. Will be working 36-7 and some other agencies.
 - F: Chief McNeely has been working on training reports and paperwork back in order.
 - G: Have the tool room getting organized. Also, will be looking to build a maze in the storage container as the temps become warmer.
6. 90 Day goals
 - a) Gear order for members.
 - b) Still working on making a list of members that need a uniform. 3 Members have been sent out to get fitted.
7. Purchase Requests

Chairman Werner made to motion to allow \$1500.00 towards the Open House 2nd by Commissioner Stabner, carried.

Social Hall report:

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

Susan states Willy Carly would like to use the Hall on April 9th for Church Services
Would like to keep a deposit from a party that had gotten paint on the carpet.

Old Business:

- a. **Legal Issues-** none
- b. **Apparatus-** Chairman Werner states there was a couple things in the contract that were no good and he is working with Tim, a couple things didn't match the terms of the bid. The most important one was a clause that they can charge us extra for any material that they have a problem getting or that there is any increase. We can't sign any contract that has an open-ended clause.
- c. **Misc. –** those members achieving 3,000 runs will be given a gift card for \$175.00 and \$300.00 worth of merchandise purchased by the district.

New Business:

Correspondence: none

Resolutions- none

New Members- none

Miscellaneous- Chairman Werner states he updated the website, the minutes need to be posted and if Larry could get any pictures of officers to the secretary.

Public Comment- none

Executive Session- Chairman Werner motioned for an executive session at 6:33pm; pursuant to Public Officers Law Article 7 section 105 (f) for personnel, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to open the meeting at 6:57pm, 2nd by Commissioner Faso, carried.

Chairman Werner made a motion to adjourn the meeting at 6:58pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

DRAFT