

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

May 11, 2015

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 any fallen brothers and sisters.

Roll Call: Chairman Roy Werner
Commissioner Dave Green @ 6:35pm
John Stabner
Dave Kurtz
Bob Montanaro @ 6:35pm

Secretary Denise Miller
Brad Pinsky
Nicole Brown

Minutes of April –page 3 add the word “like” to the sentence, approved with corrections motion made by Commissioner Kurtz, 2nd by Chairman Werner, carried.

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

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 Chairman Werner, 2nd by Commissioner Kurtz, carried.

Received: Mileage, Chief’s reports
OH (new member)
Associat. of Fire Districts (Officers Dinner invite)

Chief's report

Chief Williams states Zeller Tire in Maybrook, would like to use one of our vehicles in a commercial, he will contact Maybrook FD to advise them we will be in the village for this.

Old Business:

Legal matters- Chairman Werner states that VIFS has assigned Attorney Tim Hanngan to handle the Robert Croci case. Social Hall contract was amended to also read the rates in hours and updated some language motion to accept by Chairman Werner 2nd by Commissioner Stabner, carried. Chairman Werner states that we need to notify each vendor that they will need to submit a certificate of liability listing us as an additional insurer.

Bids- Chairman Werner made a motion to award accounting bid to Bryans and Gramuglia at \$4750.00 for 5 audit years, 2nd by Commissioner Montanaro, carried.

Commissioner Montanaro made a motion to award cleaning services bid to NSI Clean Worldwide at \$600.00 a month 2nd by Chairman Werner, carried.

Commissioner Green to reject the one (1) uniform bid that was submitted and readdress it in the fall 2nd by Chairman Werner 1 opposed

Roll call vote Chairman Werner- yes

Commissioner Kurtz- yes

Commissioner Green- yes

Commissioner Stabner- no

Commissioner Montanaro- absent

Motion to reject the bid was passed.

Dept. Meeting- Chairman Werner states he attended and expressed that the bylaws need to be done by July/August or the Board will handle.

Landscaping- Chairman Werner states the work on the hill and around the Tower should start soon.

Sealing and Paving- Chairman Werner states they are working on quotes.

Driver policy- Commissioner Montanaro made a motion to the drivers policy with the additional skill sheet for the trailer 2nd by Commissioner Green, carried

Miscellaneous: Chief Williams would like to see Open House moved by to October during Fire Prevention.

Commissioner Kurtz states he will no longer be handling the fuel log.

Commissioner Stabner states the bunting is in and waiting on the repair for the side gutter.

Chairman Werner states that the Seniors will be listed under the Villages Insurance riders and they will have a small area in the social hall closet that is unlocked and will be at their own risk to leave their belongs.

Correspondence:

OH- Luke Lyons, of Montgomery accepted to the company as an Out of District member pending ABC Physical

Resolution No. 15-007 – VFBL LANGUAGE

The Fire District hereby grants to the active volunteer members of the Department, VFBL coverage in the instance that such individual was not dispatched to an emergency and happens upon the scene of a fire, rescue or medical related emergency outside of this Department’s coverage area and becomes involved in the care or assistance of the patient/victim or handling of the emergency. The member will be covered by the District’s VFBL until such time as the individual is instructed that his/her services are no longer needed. If possible and if reasonable, the member should ensure that the responding agency knows of the member’s assistance. Upon being granted permission to continue providing assistance, the member shall then be covered by the responding agencies VFBL or VAWBL. In no event shall the member continue to provide services after his/her services are rejected or no longer desired by the responding agency.

Upon Motion made by Commissioner Stabner seconded by Chairman Werner and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the resolution VFBL LANGUAGE

Poll of Commissioners:

Chairman Roy Werner- yes

Commissioner David Kurtz- yes

Commissioner David Green- yes

Commissioner John Stabner- yes

Commissioner Robert Montanaro- yes

Resolution Adopted: May 11, 2015

New Members- Luke Lyons Chairman Werner made a motion to accept pending ABC and physical 2nd by Commissioner Stabner, carried. Would like to see him at the next meeting.

Work Session- May 27 cancelled due to prior holiday weekend

Executive Session- Chairman Werner motioned for an executive session at 7:45pm, under Public Officers law Article 105-f personnel, 2nd by Commissioner Montanaro, carried.

Commissioner Montanaro motioned to open the meeting at 8:41pm, 2nd by Commissioner Kurtz, carried.

Commissioner Kurtz made a motion that a letter be sent to the Department President requesting an election for 3rd Assist Chief within 30 days prior to our next meeting failure to do so by our next meeting will result in the Board establishing a date and election 2nd by Commissioner Montanaro, 2 opposed

Roll Call Vote: Chairman Werner- yes

Commissioner Kurtz- yes

Commissioner Green- no

Commissioner Stabner- no

Commissioner Montanaro- yes

Motion passed

Commissioner Green made a motioned to adjourn the meeting at 8:45pm 2nd by Commissioner Montanaro, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District