

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

May 9, 2016

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:34pm.

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	Dave Kurtz
	John Stabner
	Rich McNamee
Secretary	Denise Miller
Account Clerk	Lori Lawless
Attorney	Brad Pinsky
Absent	Dave Green

Minutes of April – motion to accept after corrections/wording were made to pg 1 “minutes” pg 2 “building & Misc. pg 3 Misc.by Chairman Werner 2nd by Commissioner McNamee, 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. Chairman Werner states Loughrans Catering will be paid for 150 guests to be paid on Saturday, but if least attend then Jim would refund the difference, the Chiefs need to submit the 2 other prices for the dinner. Kennedy Landscaping bill has been clarified and paid after discussion regarding the weather Commissioner Kurtz opposes paying Kennedy Landscaping bill for the one day of salting, Chairman Werner made a motion that the bill from April meeting was paid and mailed, and that has been rectified and no longer any issues 2nd by Commissioner Stabner

Roll Call Vote: Chairman Werner- Yes

Commissioner Kurtz- No

Commissioner Stabner- Yes

Commissioner- McNamee- Yes

motion passed.

Correspondence- a thank you letter was received from the HV Honor Flight thanking us for the use of the hall.

Received: Chief's report

Chief's report: Chief Williams would like to add shoes to the Class B Uniform will price out and report back. Will be attending the Chief Show.

Old Business:

Committees-

- a. **Legal Matters-** no updates

Building- H2M will have the Heat Tape bid ready to go out on June 13, 2016. Chairman states he received the proposal for the start of the Bay Addition phase starting at \$8,500.00 Chairman Werner made a motion to approve contract appending Brad's approval. 2nd by Commissioner Stabner, carried.

Uniforms- Commissioner Stabner states waiting on the first order to come in.

Miscellaneous: Chairman Werner made a motion to replace the policies with the updated Workplace Violence & Live Fire Training policies 2nd by Commissioner McNamee, carried. A copy of the Policy Manual will be placed in the bay.

New Business:

Correspondence:

Resolutions-

Resolution 16-001

Whereas, the Fire District's LOSAP program presently permits credit to be provided to participants for fulfilling one term of office in various positions;

Whereas, the original LOSAP resolution did list the positions, but was not required to do so;

Whereas, the District desires to expand the number of positions for which credit may be awarded in the "term of office" provision;

NOW THEREFORE, it is hereby resolved as follows:

1. The Walden Fire District's LOSAP program is hereby amended, effective immediately, to provide credit for holding an elected or appointed office to include the additional positions of Sergeant of Arms and Assistant Sergeant of Arms, as company office positions. Each position will be 5 points.
2. The Secretary is hereby directed to notify the Fire Chief, the Fire Company President and the Administrator of the LOSAP program of this addition.

Roll Call Vote: Chairman Werner- Yes
Commissioner Kurtz- Yes
Commissioner Stabner- Yes
Commissioner McNamee- Yes

Upon Motion made by Chairman Werner 2nd by Commissioner McNamee and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the Resolution 16-001.

New Members: none

LOSAP- Chairman Werner states himself and the Secretary had met with LOSAP (Penflex), and it was brought to our attention that we never made a contribution payment last year and now need to bring the contributions up to date. This is the explanation for the check being issued to RBC Wealth Management. Chairman Werner had met with David Rogers regarding our investments.6

Miscellaneous- none

Chairman Werner made a motioned to adjourn the meeting at 7:20pm 2nd by Commissioner Kurtz, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District