

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

November 8, 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 our fallen brothers and sisters.

Roll Call: Chairman Roy Werner
Commissioner John Stabner
Jason Faso
Dave Kurtz

Secretary Denise McNeely
S.H. Clerk Susan Morrison
Assist Chiefs Chic McNeely, George Brown & Brad Davis

Commissioner Rich McNamee- absent
Chief Larry Sager- absent
Treasurer Diane Holbert- absent

Minutes of October – Chairman Werner made a motion to approve the Budget minutes with a correction to page 1 and approve the regular monthly minutes as read 2nd by Commissioner Stabner, carried.

Financial report –Chairman Werner made a motion to approve 2nd by Commissioner Stabner, carried. Statements verified by Commissioner Faso.

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

Correspondence- read, Chairman Werner made a motion to hold communications over to new business 2nd by Commissioner Kurtz, carried.

Received: **Valley Central Football Team (hall use)**

Walden PBA (hall use)

All night grad (hall use)

MPB Pack 32 (hall use)

WFD (new member)

CHIEFS' MONTHLY REPORT read by Chairman Werner

FOR THE MONTH OF August 2022 DATE: 11/08/2022 COMPLETED BY: L. Sager

Number of Alarms calls for October 30 calls.

1. Personnel

- Orange county lady's aux would like to use the hall for a meeting on 11/16/2022, already approved.
- We will be sending apparatus to Messco on oct 1st for first responder day. We had a good turn out by members.
- Had a meeting with the owners of the milk factory. They are willing to get us a boat for swift water rescue. More details at the meeting if needed.
- Inventory this has been handed out will be entered into the new system.
- Alpine have some stuff that needs attention. Please get with assistant chief McNeely
- Firehouse needs attention: we have doors not working and they have been out for some time. When is this going to be fixed? STILL AN ONGOING PROBLEM

2. Training.

- Training chief was asked about the orientation training slideshow being completed still in progress. waiting on the district secretary to do they are part.
- Some clarification needs to be done on district policy involving officer training. When you look at fire officer one it is now broken down into modules and needs to reflect completion of all modules will give you a fire officer one. We need to stay up to date so when the time comes for elections it is clear-cut.
- One member completed mod 2 officer training.
- OSHA is coming along slowly but surely.

3. Maintenance

A. All pump testing is complete

- A. E-238 Is out of service for blowing smoke when idling. This was discovered during a call. Engine was placed out of service and taken to Campbell Freightliner. After speaking with Darrell, we will be replacing all six injectors and doing the top and adjustment.

A. M242 Had some concern with the light bar invisibility during the daytime hours of running to calls. Working on getting a price to replace the light bar due to safety issues.

A. Radios portable: waiting on price codes to come back on replacement of four radios approved last meeting by the board of commissioners.

A. One of the small generators is getting sent out for repair and service.

4. Requests for Apparatus Leaving District:

- a. Non at this time.

5. Upcoming goals:

- A. Working with officers and Chiefs to build a Swift water response box. making a list of equipment and a picture of the boat we have. This is almost set just waiting to hear back from one more department. Not done as of yet.
- B. Had a meeting with the engineers from the milk factory along with the owner. Waiting to hear on the progression of them possibly purchasing a boat for the swift water.

6. 90 Day goals

a. Gear order for members. Asst. Brad is working on getting a list started. We have a list of 4 members to get new gear. This will cost \$12,583. We heard there's a price increase coming, and we are still at the old pricing under NY State Contract PC67928. Gear is ordered.

a. Getting pricing on a spreader \$13,100 for a Amus Is320 tool and tip kit. We need two of them and would like to order 2 tools. If we can swing another \$13,100 this year it free up some of the budget for next year. As we will be needing some new fans to replace one that are dated (New spreader site is in waiting on delivery)

Social Hall report:

Name	Date	Contract#	Deposit	Rental Fee	Resid	Non-Res	Member	NFP
	Oct 1	408	\$300.	\$1000.		X		
WFD vendor FAIR	Oct 9	N/A					X	
	Oct 15	383	\$300	\$1200		X		
	Oct 18	430	\$200	\$0		X		X
	Oct 22	412	\$300	\$1300		X		
	Oct 29	380	\$300	\$1000		X		
	Oct 30	413	\$200	\$375	X			

Adam replaced 3 ballasts and will be painting post and main entrance doors. Sewer main was clogged had to have emergency services come in as all the bathroom stalls were unusable. Keeping the deposit from contract #412 due to lack of cleaning Chairman Werner made a motion to hold deposit for lack of cleaning 2nd by Commissioner Stabner, carried. Called Quality about the handle on the coffee machine but have not heard back yet hoping they will be in this week. Chairman Werner made a motion to add a line item to the contract about keeping deposits to read as "the lessee will out at a pre-determined time according to the signed contract or will be charged accordingly and risk losing future use of the hall privileges 2nd by Commissioner Stabner, carried.

Old Business:

- a) **Legal Issues-** none
- b) **Apparatus-** no changes
- c) **Alpine-** Chairman Werner states that Assist Chief McNeely, Denise and whoever he chooses to do the data entry should be fluent with the program. Assist Chief states there are several things he found that hasn't been added he's been contacting the company regarding what needs to be fix. Chairman Werner states the Kiosk should have been here by now.
- d) **Doors-** alert system is back online, Chairman Werner states the new camera has been ordered, the wires to the old had been chewed.
- e) **Boat-** Assist Chief McNeely states that he talked to Noah and that he needed documentation on where the money was going to and that we will put that on-letter head. He sent him picture of the boats Spec. Noah was contacting his accountant if the letter of donation to the fire department for the swift water boat was sufficient for a tax write off.
- f) **Misc.-**

New Business:

Correspondence:

Walden PBA- requesting use of the social hall on November 12, 2022. Motion to accept by Chairman Werner 2nd by Commissioner Stabner, carried.

All Night Grad- requesting use of social hall on December 14, 2022, motion to accept by Chairman Werner 2nd by Commissioner Stabner, carried.

Most Precious Blood Pack 32- requesting use of social hall on February 25, 2023, motion to accept by Chairman Werner 2nd by Commissioner Kurtz, carried.

Valley Central Football Team -requesting rental fee be waived for their rental on November 16th motion to accept by Chairman Werner 2nd by Commissioner Stabner carried.

Resolutions- RESOLUTION 22-01 REGARDING 2022 ANNUAL ELECTIONS OF THE WALDEN FIRE DISTRICT
Walden Fire District
In the Town of Montgomery, New York

WHEREAS, Section 175 of the Town Law provides for Fire District elections, and

WHEREAS, it is necessary to conduct the elections in an orderly fashion;

NOW, THEREFORE, BE IT RESOLVED, that the following resident electors of the Walden Fire District are hereby appointed to constitute the Walden Fire District Board of Elections for the year 2022 Annual Election:

Chairperson of Election
Election Inspector
Election Inspector
Ballot Clerk
Ballot Clerk
Alternate

Will be filled from the list provided from the Orange County Board of Elections.

RESOLVED that the Chairman, Election Inspectors and Ballot Clerks be compensated in the amount of \$45.00 for their services in preparing the registration records and attendance at the Annual Election.

RESOLVED that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Commissioners will appoint alternates who are resident electors.

Motion made by Chairman Werner 2nd by Commissioner Kurtz, carried.

Roll call on vote: Chairman Werner	yes / no / absent
Commissioner Stabner	yes / no / absent
Commissioner McNamee	yes / no / absent
Commissioner Kurtz	yes / no / absent
Commissioner Faso	yes / no / absent

Adopted: November 8, 2022

Denise McNeely, Secretary
Walden Fire District

New Members- Chairman Werner made a motion to accept Patrick Primavera pending his physical and ABC 2nd by Commissioner Stabner, carried.

Miscellaneous- Chairman Werner made a motion to allow Tim Hannigan use of the Training room to hold a Commissioner Training course on February 4, 2023, 2nd by Commissioner Stabner, carried. We are being offered a free spot in return. Chairman Werner states that Denise will be pricing out to change our cellphone company over to ATT, as they offer First Net which gives first responders priority tower time.

Commissioner Kurtz states that he was looking at the bills and we are being charged \$500.00 a round trip to for Bulldog to drive the apparatuses, he feels that maybe we should look into having our own members deliver them and offer them a compensation. Commissioner Kurtz states in the repairs that

the tires should be replaced on the rescue and his vehicle and hasn't been done yet also the inspection on 236 is overdue. There also a folder of vouchers that need to be verified by him that has been there since Friday.

Assist Chief McNeely states he contacted Danny Graham to setup a CPR course for the members.

Public Comment- none

Executive Session- none

Chairman Werner made a motioned to adjourn the meeting at 6:30pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise McNeely, Secretary
Walden Fire District

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