

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

November 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 brother firefighter Ric Cagney

Roll Call: Chairman Roy Werner
Commissioners Rich McNamee
John Stabner

Secretary Denise Miller
Treasurer Diane Holbert
Account Clerk Lori Lawless

Absent Dave Kurtz

Minutes of October – Chairman Werner made a motion to accept the minutes 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 Stabner, carried.

Correspondence- Chairman Werner made a motion to hold all correspondence over to new business 2nd by Commissioner McNamee, carried.

- Received:** Chief’s report
WFD (new members)
St Baldrick’s (hall use)
Cristina Memi (hall use)
Vlg of Walden (hall use)

Chief's report: Chief Williams would like to rent a roll off dumpster for station 2, he states there is a lot of things that are longer of use and needs to be discarded. Motion to accept by Chairman Werner 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion that the chief can spec out class B boot and start purchasing those 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion that the Chief can spec out over coats need 3 prices 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion that he purchases food for the Battalion 2 meeting we are hosting 2nd by Commissioner Stabner, carried.

Old Business:

Committees-

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

Building- Chairman Werner made a motion to hire Morris Cooper for high pressure jetting and snaking clogged down spout drains at \$350.00 an hour approx... 2-3 hours of service 2nd by Commissioner Stabner, carried. Lori states the sound system needs to be fixed in the Social Hall, Chairman Werner asked her to research prices to have the system updated and/or replaced and report back next month, he suggested contacting Best Buy.

Uniforms- Commissioner Stabner states everything is good and the company has been bought by Gall's.

Miscellaneous: none

New Business:

Correspondence:

Vlg of Walden- requesting use of the Social Hall on March 21, 2017 for local elections. Motion to accept by Chairman Werner 2nd by Commissioner McNamee, carried.

St Baldrick's- Kristie Hall requesting the social hall be donated for an event they have scheduled on December 8th, motion to accept by Chairman Werner 2nd by Commissioner McNamee, carried.

Cristina Mami- requesting a donation of the use of the social hall on January 22 or 29, 2017 to hold a fundraiser for a family member diagnosed with breast cancer the monies raised will offset medical bills. Motion to accept by Chairman Werner 2nd by Commissioner McNamee, carried.

Qualified Driver: none

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New Members: Chairman Werner made a motion to accept all of the members pending any physicals that are needed 2nd by Commissioner Stabner, carried. All members have cleared the ABC.

Mark Garcia-Curct	Jr Member
Jordan Aiken	Jr Member
Alexander Gonzalez	Jr Member
Nickolous Rodriguez	Jr Member
Willy Joseph Cancel	Jr Member
William Horne III	
Michael Edwards	

Miscellaneous- Jim Grismer addressed the Board with regards of starting the Explorer Program he states that he has individuals that are interested; Chairman Werner made a motion to reinstate the program, he will also have the insurance reinstated 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to make a modification to the budget and have a line item of \$10,000.00 for the program 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion pending Pinsky approval that it's not a conflict that we hire Larry Sager to do whatever truck maintenance he can at \$25/hr, this excludes oil changes, we will supply the parts needed.

Executive Session- Chairman Werner motioned for an executive session at 7:09pm, under Public Officers law Article 105-f personnel, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to open the meeting at 7:21pm, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:21pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District