

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF FIRE COMMISSIONERS

November 9, 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 fallen brothers and sisters.

Roll Call: Chairman Roy Werner  
 Commissioner Dave Kurtz  
 John Stabner  
 Bob Montanaro @6:45p

Secretary Denise Miller  
 Account Clerk Lori Lawless  
 Treasurer Diane Holbert  
 Attorney Brad Pinsky  
 Financial Nicole Brown

Absent Dave Green

**Minutes of October 5th** – Commissioner Stabner made a motion to accept with a correction to add that the 2016 Budget was approved 2<sup>nd</sup> by Chairman Werner, carried

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

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

**Correspondence**- Chairman Werner made a motion to hold communications over to new business 2<sup>nd</sup> by Commissioner Stabner, carried.

**Received:** Mileage, Chief's reports  
 OH (member info)  
 OHA (social hall use)  
 Vlg Walden (social hall use)

Chairman Werner made motion to start using the new social hall contracts effective immediately 2<sup>nd</sup> by Commissioner Stabner, carried.

### **Chief's report**

Chief Williams states he needs to purchase food for the Battalion 2 meeting motion to accept by Chairman Werner 2<sup>nd</sup> by Commissioner Stabner, carried

### **Old Business:**

- a. **Legal Matters-** Chairman Werner states we have been served for the Croci Incident and has been assigned to Insurance rep.
- b. **Tower-** Chairman Werner states we received the CO, and Brad is preparing a policy for liability and if other surrounding agencies are using the tower.
- c. **Electrical Work-** checking with Bob Morgenthaler to finish up the work, Fred states the bay lights have been ordered.
- d. **Dept. Bylaws-** Dept. President Penney states he submitted a final bylaw draft that was approved by the Board of Directors and will be effective January 1, 2016.
- e. **Miscellaneous-** Montgomery Overall has come in and replaced rugs and mop heads, Commissioner Kurtz states he has attempted to contact Unifirst to have them pick up their equipment and has yet to return the key fob. Chairman Werner made a motion that the secretary drafts a letter return receipt to Unifirst and request they pick up the rugs, dust mops/ mops if not they will be disposed of and return the key fob or they will be charged the cost of the fob. 2<sup>nd</sup> by Commissioner Stabner, carried.  
Chairman Werner states that Dennis Ross has a couple weeks to get back with us to start the new project that we moved forward with a new architect under recommendation of Attorney Pinsky 2<sup>nd</sup> by Commissioner Stabner, carried.  
Commissioner Kurtz states that the Verizon account is being updated and everyone will get email confirmation to update.  
Commissioner Kurtz states the fuel will be order when they start with the winter mix, and there is enough to last until next week, the company still is using the summer mix.

### **New Business:**

#### **Correspondence:**

**OH-** The following members have been dropped from the company Ally Thurson and Devin Ramcharitar motion to accept by Commissioner Kurtz 2<sup>nd</sup> by Commissioner Stabner, carried.

**Village of Walden-** asking to use the Social on March 15, 2016 for Village Elections from 5am-930p, motion to accept by Commissioner Montanaro 2<sup>nd</sup> by Commissioner Kurtz, carried.

**OHA-** asking to use the social hall on April 24, 2016 for a Craft Sale/ Vendor event from 7a-5p, contact person is Donna Collins motion to accept pending availability by Commissioner Kurtz 2<sup>nd</sup> by Chairman Werner carried.

**Resolutions-** none

**New Members-** no new members

**Work Session-** Nov 23, 2015 not scheduled

**Miscellaneous** – Chairman Werner states we should be getting a check for the lengths of hose. Chairman Werner made a motion that a phone be supplied to the treasurer 2<sup>nd</sup> by Commissioner Montanaro, carried

Chairman Werner made a motion that the Secretary be issued a credit card 2<sup>nd</sup> by Commissioner Stabner, carried

Commissioner Kurtz states that if anyone receives a blood work bill from the last physical please turn in to Commissioner Kurtz.

**Bids-** Chairman Werner made a motion that due to lack of bids that we go with Rosen Uniforms whom had previously submitted a bid 2<sup>nd</sup> by Commissioner Montanaro carried. Commissioner Montanaro will be contact person with help from Commissioner Stabner.

Chairman Werner made a motion to accept both truck bids, turn over to Paul and the truck committee and have them review the bids and report back at the December meeting and put in their recommendation Spartan \$909,944.00 and KME \$927,026.00

**Public Comment-** Chairman Werner states the Sunoco Account has been closed and the chiefs have been given their vehicle credit cards.

Chairman Werner states that Account Clerk Lawless is to contact the cleaning company and advise them that if they don't fulfill their contract obligations that their contract will be avoided.

Debbie Barnette from Combined Insurance was present and would like to meet after the meeting to discuss the possible of a supplemental insurance to the members; Commissioner Montanaro will meet after the meeting and speak with her regarding the program she has to offer.

Account Clerk Lawless states she is going to schedule a defensive driving course.

**Executive Session-** Chairman Werner made a motion for an executive session at 7:25pm; under Public Officers Law Article 105-f personnel, 2<sup>nd</sup> by Commissioner Montanaro, carried.

Chairman Werner motioned to open the meeting at 7:49pm, 2<sup>nd</sup> by Commissioner Kurtz, carried.

Chairman Werner made a motion that we update to the latest version of QuickBooks/programs under the recommendation of Treasurer Holbert, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to accept the resignation from Denise Miller as Treasurer effective October 13, 2015, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to adjourn the meeting at 8:02pm 2<sup>nd</sup> by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller  
Walden Fire District