

Walden Fire District
Board of Commissioners
Annual Organizational Meeting
January 13, 2013

The annual organizational meeting of the Walden Fire District Board of Commissioners was called to order by Commissioner Werner at 6:45pm.

The pledge to the flag was led by Commissioner Werner.

Moment of silence for fallen brothers & sisters.

Roll call: Commissioners: Rick Penney
Roy Werner
John Stabner
Bob Montanaro

Secretary Denise Miller
Attorney Brad Pinsky

Commissioner Montanaro motioned for Commissioner Werner to serve as Temporary Chairman for the organizational meeting, 2nd by Commissioner Penney, carried.

Commissioner Stabner, elected to the Walden Fire District Board of Commissioners was sworn in by Town Clerk Tara Stickle on a previous date; Commissioner Stabner was given Oath by Attorney Brad Pinsky.

Commissioner Montanaro motioned to appoint **Commissioner Penney** to serve as Chairman for the Board of fire Commissioners for the year 2014, 2nd by Commissioner Werner, carried.

Commissioner Werner motioned to appoint **Denise Miller** to serve as District Secretary for the year 2014, 2nd by Commissioner Montanaro, carried.

Commissioner Werner motioned to appoint **Pinsky Law Group** to serve as legal representation, 2nd by Commissioner Montanaro, carried.

Commissioner Werner motioned to appoint **Kathy Penney** to serve as District Secretary/Treasurer and **Nicole Brown** from Pinsky Law Group to serve as Financial Bookkeeping for the year 2014, 2nd by Commissioner Montanaro, carried. Commissioner Penney abstained.

Commissioner Werner made a motion to leave the Janitor Position vacant until further notice 2nd by Commissioner Montanaro, carried.

Commissioner Werner motioned to appoint **Paul Pullar** to serve as LOSAP coordinator for the year 2014, 2nd by Commissioner Montanaro, carried.

Chief Officers appointed as followed **Chief Jody Doherty, 1st Assist Chief Fred Williams, 2nd Assist Chief Larry Sager and 3rd Assist Chief Chic McNeely** motion to accept line up as is by Commissioner Montanaro 2nd by Commissioner Werner, carried

Commissioner Werner to have the **Times Herald Record** and **Walkkill Valley Times** serve as media coverage for the Walden Fire District for the year 2014, 2nd by Commissioner Montanaro, carried.

Commissioner Montanaro motioned to have **Orange County Trust** as the designated financial institution and have checks signed with 3 signatures being Commissioner Werner, Kurtz and Chairman Penney for the Walden Fire District and that the account be viewable online, 2nd by Commissioner Werner, carried.

Commissioner Montanaro made a motion to leave the Accounting Firm vacant 2nd by Commissioner Stabner, carried.

Commissioner Montanaro motioned to change the monthly meeting day for the Walden Fire District will to the 2nd Monday of each month beginning at 6:30pm, 2nd by Commissioner Werner, carried.

Commissioner Werner motioned to hold membership into the following organizations 2nd by Commissioner Montanaro, carried.

FDSNY (Fire Districts of the State of New York)

FASNY (Fire Association of the State of New York)

HVVFA (Hudson Valley Volunteer Fireman's Association)

Association of the Fire Chiefs

OCVFA (Orange County Volunteer Fireman's Association)

Chairman Penney motioned to keep all policies as is for the Walden Fire District, 2nd by Commissioner Werner, carried.

Committees for the District has been emailed and handed out to each Commissioner and Chief so they can determine which committee they will be taking on. Motion to accept by Commissioner Werner 2nd by Commissioner Montanaro, carried.

Commissioner Montanaro motioned that we renew the annual registration domain (www.waldenfd.org), 2nd by Commissioner Werner, carried.

Commissioner Werner motioned to adjourn the organizational meeting at 6:52pm, 2nd by Commissioner Montanaro.

Respectfully,

Denise Miller, Secretary
Walden Fire District

DRAFT