**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**September 10, 2018**

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. A moment of silence for fallen brothers and sisters.

Roll Call: Chairman Roy Werner

Commissioner Craig Buccieri

Jason Faso

Rich McNamee

John Stabner

Secretary Denise Miller

Treasurer Diane Holbert

Clerk Lori Lawless

**Minutes of August 2018–** Chairman Werner made a motion to accept both minutes as read, 2nd by Commissioner McNamee, carried.

**Financial report –**Chairman Werner made a motion to accept as read, 2nd by Commissioner McNamee, carried. Bank Statements verified by Commissioner McNamee.

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

**Correspondence**- read, Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner Buccieri, carried.

Received:

St. Baldrick’s (hall use)

Walden Fire Dept. (hall use for holiday party in December & Walden harvest fest fundraiser in September)

**Chief’s report**

236 was involved in another accident paperwork submitted waiting on estimates from Quality. All fire reports have been sent to the state. Angry Orchard has canceled all of their concert events for this year. Leanna Keator accepted as a full member of the fire dept. they looking at a Ford Utility body vehicle to replace the van, discussion followed.

**Old Business:**

**Committees-**

1. **Legal-** Croci is still pending
2. **Building –** Chairman Werner made a motion to have Jason from Fisch Solutions install, rewire and remount 3 cameras, inside: (at the double doors) 1 at each end of the hallway, 1 at the center facing towards the west side entrance. Outside 1 mounted at the drive thru bay facing the south end of the building 2 cameras mounted on the back of the building monitoring the training tower/ pumps, 2nd by Commissioner Buccieri, carried.

Chairman Werner would like the Secretary to price out (4) desks for commissioner officer and Chief and his other officers to look into workstations/desks for the Chiefs Office for the October meeting.

**Miscellaneous-**

**New Business:**

**Correspondence:**

**St Baldrick’s-** Chairman Werner made a motion to accept pending approval of new contract from Tim 2nd by Commissioner Buccieri, carried.

**WFD-** Commissioner McNamee made a motion to allow the fundraiser at Harvest Fest on September 29th 2nd by Commissioner Faso, carried. Chairman Werner made a motion to allow Holiday Party pending on Dec 28th pending renovation 2nd by Commissioner Buccieri, carried.

**Resolutions: none**

**New Members-** none

**Miscellaneous-** Chairman Werner made a motion to change next month’s meeting from 10-8-2018 to 10-9-2018 due to the holiday 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion that the Budget hearing will be on October 16, 2018 from 6-7p 2nd Commissioner Buccieri, carried.

Chairman Werner made a motion that our preliminary budget meeting will be held on September 24, 2018 at 6:30p 2nd by Commissioner Buccieri, carried. Secretary to post all meetings.

**Public Comment-** none

**Executive Session-** Chairman Werner motioned for an executive session at 7:07pm, under Public Officers law Section 105(1) (f), 2nd by Commissioner McNamee, carried.

Chairman Werner made a motion to open the meeting at 7:40pm, 2nd by Commissioner Buccieri, carried.

Lori Lawless submitted her resignation as Social Hall Clerk effective immediately, Chairman Werner made a motion to accept 2nd by Commissioner Buccieri, carried.

The Secretary to contact the renters from October 18th and show the hall as it is under construction to see if they would like to cancel their contract or if they cannot find other means for her wedding reception, Chairman Werner made a motion to charge half price 2nd by Commissioner McNamee, carried.

Commissioner Faso made a motion to cancel the Walden Humane Society Penny Social due to the renovations 2nd by Commissioner McNamee, carried. Secretary to call the contact and advise them.

Chairman Werner made a motion to post the Social Hall Clerk in the newspaper 2nd Commissioner Buccieri, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:50pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District