

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

September 11, 2023

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:05pm.

The pledge to the flag was led by Chairman Werner. A moment of silence for fallen brothers and sisters effected by September 11th events.

Roll Call: Chairman Roy Werner
Commissioner Sam Phelps
John Stabner

Secretary Denise McNeely
Treasurer Diane Holbert
S.H. Clerk Susan Morrison
Chief Chic McNeely
Asst. Chief George Brown
Asst. Chief Brad Davis
Asst. Chief Jason Faso
Commissioner Dave Kurtz
Commissioner Rich McNamee

Minutes of August – Chairman Werner made a motion to accept the minutes, 2nd by Commissioner Stabner, carried.

Financial report –Chairman Werner made a motion to accept 2nd by Commissioner Stabner, carried. Statements verified by Commission Phelps.

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

Correspondence- Chairman Werner made motion to hold communications over to new business 2nd Commissioner Stabner, carried.

Received:

Walden Fire Dept (hall use & fundraiser)

Walden Elm school (hall use)

Chief's report:

FOR THE MONTH OF: August

DATE: 9/08/2023

COMPLETED BY: Chief Charles McNeely

A. Number and Type of Alarms 30

B. Personnel

Harry Edwards applied for social membership.

C. Training

Vickie Hennings, Kaydence Vermilling, Ray Wiczorek, Susan Smith was registered for Fire Police. The class was canceled for lack of participation.

Orange County Transit donated a bus for Walden to drill as well as to other depts in the Batt 2. That will happen at Al Valks

Need a COI for Pool at Valley Central Drill Water Rescue.

D. Maintenance

Ta239 will be OOS to Arkel to repair the AC issue with the control head.

E. Requests for Apparatus Leaving District

None

F. Upcoming goals

30 Day goals

90 Day goals

G. Purchase Requests

Painting the Conex container would need \$400-500 for supplies to paint the container wouldn't be done until it gets a little cooler outside.

Picnic Sept 16th at Olly Park 12-5 we need a check to make final payment of \$2171.12

Need a check for \$250.00 for Olly Park use 100.00 refundable deposit.

Chairman Werner made a motion to have the Conex container allowing \$400-500 for supplies to paint the container 2nd by Commissioner Stabner, carried.

Social Hall report:

Date	Contract #	Deposit	Rental	Resident	Non Resident	Member	Non Profit	Waived Fee	
5-Aug	416	300	1000		X				
11-Aug	485	200	0			X			
12-Aug	459	\$300	1000		X				
19-Aug	456	\$200	600	X					
26-Aug	474	\$300	\$1,000		X				

Chairman Werner made a motion to allow Walden Elm PTO use of the hall on the dates provided, for their annual events 2nd by Commissioner Phelps, carried.

Old Business:

1. **Legal Issues-** Cornwall suit status quo.
2. **Apparatus-** none
3. **Misc.-** Commissioner Phelps states that the pressure washer is broken and cannot be repaired. Chairman Werner states he spoke to Shelley's regarding a new system; he will bring more info back next month.

New Business:

Correspondence:

WFD- Chairman Werner made a motion to allow the Fire Dept use of the social hall for the annual dinner on November 18th 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to allow the Golf Tournament fundraiser providing that a copy of the wavier from the golf course is provided prior to the date and has the approval by the attorney. 2nd by Commissioner Stabner, carried.

Resolutions- none

New Members- none

Proposed Budget- the following changes to the budget will be increase the Services Awards \$2,000.00, add an EMS line at \$5,000.00, add Fire Police line at \$3,000.00, increase the Turnout Gear to \$5,000.00, increase Computer line \$2,000.00, add \$1,000.00 to the Bond payment.

Chairman Werner made a motion to accept the Proposed Budget as written 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to hold the Budget Hearing on October 17th from 5-6pm followed by the Budget Meeting at 6pm 2nd Commissioner Stabner, carried.

Miscellaneous- none

Public Comment- none

Executive Session- none

Chairman Werner made a motioned to adjourn the meeting at 6:20pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise McNeely, Secretary
Walden Fire District

DRAFT