**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**September 8, 2025**

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:00pm.

The pledge to the flag and a moment of silence for our fallen brothers and sisters.

Roll Call: Chairman Roy Werner

 Commissioner Kevin McColl

 Sam Phelps

 Dave Kurtz

 Paul Pullar

 Secretary Denise McNeely

 S.H. Clerk Susan Morrison

 Treasurer Diane Holbert

 Chief Chic McNeely

 Asst. Chief Brad Davis

 Asst. Chief Jason Faso

 Attorney Tim Hannigan

 Asst. Chief George Brown- absent

**Minutes of August –** Commissioner Kurtz made a motion to accept as read 2nd by Commissioner McColl, carried.

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

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

**Correspondence**- Chairman Werner made a motion to hold correspondence over to New Business 2nd by Commissioner Kurtz, carried.

Received:

**Chief’s report:**

FOR THE MONTH OF: August DATE: 09/05/2025

COMPLETED BY: Chief Charles McNeely

1. **Number and Type of Alarms 38**

See Attached report

1. **Personnel**

Bill Eckert - change status to administrative

Greg Brundage ABC-good

1. **Training**

Aiden Gregorio and Anthony Scritfield completed Truck Co Ops.

Daniel Savage enrolled in BEFO

See attached report for further training

1. **Maintenance**

Flow testing & pack checks have been completed - All good except for 1 pack off 246 - Bad Low-Pressure hose.

1. **Requests for Apparatus Leaving District**

None at this time

1. **Upcoming goals**

**30 Day goals**

**90 Day goals**

1. **Purchase Requests**

Cybex R series 70T upright exercise bike

**Executive Session**- Chairman Werner motioned for an executive session at 6:05pm; pursuant to Public Officers Law Article 7 section 105 (f) for personnel, 2nd by Commissioner Kurtz, carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to open the meeting at 6:16pm, 2nd by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, carried.

**Social Hall report**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Date | Contract # | Deposit | Rental  | Resident | Non Resident | Member | Non Profit |
| 3-Aug | 674 | 200 | 375 | X |  |  |  |
| 9-Aug | 651 | 300 | 1000 |  | X |  |  |
| 16-Aug | 643 | 200 | 600 | X |  |  |  |
| 24-Aug | 668 | 200 | 600 | X |  |  |  |
| 30-Aug | 660 | 300 | 1000 |  | X |  |  |

Susan states that the Karate people asking for 3 nights a week, Commissioner Kurtz asked what the increase would be for the extra night, Chairman Werner states to treat it as a rental.

Chairman Werner states that the Perfect Temp is recommending replacing the 4 toilets starting with the Women’s Room, $500. each Power assists a commercial brand, Chairman Werner made a motion to replace 2nd by Commissioner Kurtz, carried.

**Old Business:**

1. **Legal Issues-** none
2. **Radios-** waiting to receive.
3. **Paving-** done
4. **Miscellaneous-** Chairman Werner states that everyone got a copy of the contract with Green light, $400 rental fee, free WiFi there, they will pay for Gen Power maintenance twice a year**,** discussion followed.

**New Business:**

**Correspondence:**

**WES PTO-** Chairman Werner made a motion to allow use of the hall 2nd by Commissioner Phelps, carried.

**VC FYL-** Chairman Werner made a motion to allow use of the hall October 29, 2025, 2nd by Commissioner McColl, carried.

**VC Booster**-Chairman Werner made a motion to allow use of the hall Nov 12, 2025, 2nd by Commissioner McColl, carried.

**Resolutions- none**

**New Members-** Chairman Werner made a motion to accept Greg Brundage 2nd by Commissioner McColl, carried.

**Physicals-** Chairman Werner made a motion to change the policy to pending the Doctor recommendation based on issues that come up in the physical 2nd by Commissioner Kurtz, carried.

**Exhaust-** Chairman Werner states that the fan will need to be fixed, Commissioner Phelps will bring back pricing for the exhaust.

**Misc.-** Chairman Werner states that he sent everyone the FireFly contract will approve at the next meeting.

**Commissioner Kurtz**- states that he talked to Jeramy from Spartan he will be at the meeting next Monday night 630p.

**Commissioner Pullar**- to order Ex Chief Badge

**Budget-** Chairman Werner made a motion on September 22nd at 6p meeting to discuss the budget October 20th will be the budget hearing 5p-6p budget meeting to follow.

Pg 1-3 same

Pg 4 Physicals add $5,000

 Turnout add $10,000

Fire Prevention add $2,000

Bond Payment add $100.

Pg 5 interest on bond -$900.

Last pg add $160.

Testing line-12,000

Battery line- $5,000.

**Public Comment- none**

Chairman Werner made a motioned to adjourn the meeting at 7:05pm 2nd by Commissioner Kurtz, carried.

Respectfully submitted,

Denise McNeely, Secretary

Walden Fire District