

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

September 14, 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 any fallen brothers and sisters.

Roll Call: Chairman Roy Werner
Commissioner John Stabner
Bob Montanaro

Secretary Denise Miller
Account Clerk Lori Lawless

Absent Dave Green
Dave Kurtz
Brad Pinsky
Nicole Brown

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

Financial report – Commissioner Montanaro made a motion to accept as read 2nd by Commissioner Stabner, carried.

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

Correspondence- read out, Chairman Werner made a motion to hold over for new business 2nd by Commissioner Stabner, carried.

Received: Mileage, Chief's reports
Operation Dalmatian (Hall Use)
The DI Divas (Hall Use)

Chief's report

Qualified Drivers Rich McNamee and Ric Cagney

Chairman Werner made a motion to replace the "No Parking" signs at Station 2 parking area 2nd
Commissioner Stabner, carried.

A. Old Business:

- 1. Uniform Bid-** Chairman Werner made a motion to put the Uniforms out to bid, and omit the radius from the requirements 2nd by Commissioner Montanaro, carried.
- 2. Ladder Truck Bid-** Chairman Werner will put out to bid next month after it has been approved by the attorney 2nd by Commissioner Montanaro, carried.
- 3. Employees-** Chairman Werner states they applications were received for Secretary, Denise Miller, Account Clerk Lori Lawless, Treasurer Jennifer Weygant and Diane Holbert. September 23, 2015 will meet for interviews.
- 4. Department Bylaws-** Chairman Werner states send a letter requesting a draft of the Bylaws by our next meeting and in effect by the November meeting 2nd by Commissioner Stabner, carried.
- 5. Building Project-** Chairman Werner made a motion to hire Architect Dennis Ross send the building spec to him to finalize plans 2nd by Commissioner Stabner

Miscellaneous:

B. New Business :

1. Correspondence

Qualified Drivers- Chairman Werner made a motion to accept Rich McNamee on R-246 and Ric Cagney on M-242 2nd by Commissioner Stabner, carried.

Operation Dalmatian – requesting use of the Social Hall on November 14, 2015 for a fundraiser Penney Social motion to accept by Commissioner Montanaro 2nd by Chairman Werner, carried

The Di Diva's- Breast Cancer Fundraiser, Wine and Design event October 9, 2015 Commissioner Werner made a motion to allow them to use the hall with a deposit and waiving fee and will have to obtain a liquor license 2nd by Commissioner Stabner, carried.

2. Work Session- cancel session

- 3. Miscellaneous-** Chairman Werner made a motion to have lights installed in the bay area match existing lights 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to have Wayne Sheeley twice seal and stripe the parking lot \$12,000.00 2nd by Commissioner Stabner, carried

Chairman Werner made a motion that the copier be replaced in the Chiefs office 2nd by Commissioner Stabner, carried. Chief Williams and Secretary Miller to handle.

Executive Session- Chairman Werner made a motion for an executive session at 7:04pm; under Public Officers law Article 105-f personnel, 2nd by Commissioner Montanaro, carried.

Chairman Werner motioned to open the meeting at 7:28pm, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:28pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District