

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

September 1, 2016

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 was led by Chairman Werner.

Moment of silence for fallen brothers and sisters of the Fire Service and Law Enforcement

Roll Call: Chairman	Roy Werner
Commissioners	Dave Kurtz (left meeting @ 6:18p)
	John Stabner
	Rich McNamee
Secretary	Denise Miller
Treasurer	Diane Holbert
Absent	Lori Lawless

Minutes of August – Chairman Werner made a motion to add corrections on page 2 **OLD BUSINESS:** add hose straps to be outfitted on trucks. **NEW BUSINESS:** OHA fix grammar/ spelling. **OMIT** 11th paragraph regarding attorneys 2nd by Commissioner Stabner, carried.

Financial report – Chairman Werner made a motion to hold the financial reports over until next month 2nd by Commissioner McNamee, carried.

Disbursements – Chairman Werner motioned to pay all bills found to be correct this evening 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to pay any pending utility bills, 2nd by Commissioner McNamee, carried.

Correspondence- none

Received: Chiefs report

Chief's report: Chief Williams submitted qualified drivers and training reports.

Old Business:

Committees-

a. **Legal Matters- no further report.**

Building- Chairman Werner states that the kitchen, attic, Port. 1 and the bay doors projects have been completed. Steve will also be fixing any broke pieces of siding on the building. Chairman Werner made a motion to replace the social hall windows at the cost of \$10,500.00 2nd by Commissioner Stabner, carried. Some of the windows are loose from the casing and the large decorative window frames are rotted.

Miscellaneous: August 29, 2016 at 6:30pm will be opening Heat Trace Bids. Chairman Werner states he met with the DEC and we need to have an As Built & CP test.

New Business:

Qualified Driver: Rubin Enchautegui E 237, BR 242 & ATV 243. Kristie Hall E 237. Sam Phelps E237, TA 239. Patricia Williams BR 242, ATV 243 & TA 239 Chairman Werner made a motion to accept 2nd by Commissioner McNamee, carried.

New Members: none

Miscellaneous- Heather & Joe from H2M made a presentation of the 2 bay Addition Project. Chairman Werner motion that if Brad is on board to take on the legal aspect of the project and continuing to legal represent through 2017 we move forward with concept #3 to put out to bid January/ February put on the ballot in December with the Commissioner Election \$900,000.00 permissive referendum Bond \$400,000.00 pending vote approval, match with \$500,000.00 from the building account. If Brad is not available to handle project we will seek legal representation considerations from H2M.

Chairman Werner made a motioned to adjourn the meeting at 7:42pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

