

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

May 8, 2017

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 fallen brothers and sisters

Roll Call: Chairman	Roy Werner
Commissioners	Dave Kurtz
	Rich McNamee
	John Stabner
	Craig Buccieri
Chief	Charles McNeely
Treasurer	Diane Holbert
Account Clerk	Lori Lawless
Absent	Secretary Denise Miller

Minutes of April 2017 – read and approved by Chairman Werner 2nd by Commissioner Stabner, carried.

Financial report – approved on a motion by Chairman Werner 2nd by Commissioner Buccieri, carried.

Disbursements – Chairman Werner motioned to pay all bills 2nd by Commissioner McNamee, carried.

Correspondence- Chairman Werner motioned to hold over to new business, 2nd by Commissioner McNamee, carried.

Chief's report-

E237- OOS for repairs unsure of return date. Check with Asst Chief sager.

Physicals- a member was signed up for a later time slot, but the staff was done and was packed up ready to leave. 42 members have not gotten their physicals, which were due.

911 Center- New radios and all the radios in the county are going to be replaces and up and running by 2018. Over \$400,000.00 was allotted to the District, which in turn would be 13 radios hand held and desk sets. The 7500's are being discontinued and the 8500's will be coming replacing them. The 19th of May is the deadline that Chief needs to report back to the county that the District is willing to do this. The Board of Fire Commissioners wants a contract stating the details of the new radios and what service contract and overall talk about what is involved.

Old Business:**Committees-**

- a. **Legal Matters-** nothing to report
Shed- the parts were ordered maybe delivered in 2 weeks.

New Business:**Correspondence:**

CPR- the Board will give the Chief more time to get more accurate numbers of how many they respond that are medical related (10-15 calls). Chief McNeely is not in favor of this action.

Respiratory Policy- Chairman Werner motioned to amend this policy, 2nd by Commissioner Buccieri, carried.

Masons Lodge- sent a letter requesting use of the social hall on October 12, 2017 motioned made by Chairmen Werner to allow 2nd by Commissioner Stabner, carried.

New T-240- as of this date the Truck is 30 days past the contract delivery date. The Board will address this at a later date.

June Board meeting will be June 5, 2017 instead of June 12, 2017. Chairman motioned to change the date, 2nd by Commissioner Buccieri all in favor, carried.

Dinner Policy-

Chairman Werner motioned to add to the policy that this includes, 2nd by Commissioner Stabner, carried.

Active members

Guest of the Chief with a maximum limit of 20

Past Chief & Past Commissioners

Dignitaries

Neighboring Chief Officers

New items in the pantry are for the use of members of the Dept. only

August 1, 2017 is National Night Out, possibly obtaining a car for an extrication demonstration.

Drains are starting to clog in the kitchen, Morris Cooper needs to be notified and have him pump out the drains, 2 times a year.

Chairman Werner made a motioned to adjourn the meeting at 8:00pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Lori Lawless, Acting Secretary
Walden Fire District