

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF COMMISSIONERS

June 5, 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
Commissioner	John Stabner
	Rich McNamee
	Craig Buccieri
Chief	Chic McNeely
Secretary	Denise Miller
Treasurer	Diane Holbert

Absent Clerk	Lori Lawless
Commissioner	Dave Kurtz

**Minutes of May** – Commissioner Buccieri made a motion to accept with corrections to the Pg 1 (Flags) omit last sentence. Pg 2 omit first sentence, (Old Business) second paragraph, move 3rd paragraph to Pg 1, and omit beginning of (CPR). Resp. Policy change adopts to amend. Pg. 3 (NewT240) omit second sentence, Omit ASHI Class paragraph. Omit last 3 paragraphs (door, donation & Physical OSHA) 2nd by Commissioner McNamee, carried.

**Financial report** – Chairman Werner made a motion to accept as read 2<sup>nd</sup> by Commissioner Stabner, carried. Commissioner McNamee verified the banks statements.

**Disbursements** – Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner Buccieri, carried. Chairman Werner made a motion to pay late submitted bills for William A Smith & Son Insurance at \$99,286.00 & \$375.00 and Jim Grismer for \$54.00 to be added to the financial report next month 2<sup>nd</sup> by Commissioner Buccieri, carried.

**Correspondence**- read out and held for new business on a motion made by Chairman Werner, 2nd by Commissioner Stabner, carried.

**Received:**

Walden Fire Dept. (parade invite)  
 Scott Snyder (resignation)

**Chief's report:** Chief McNeely states he spoke with Jessica Fick regarding her "awareness drill" for special needs people. Chairman Werner made a motion if the Chief is on board and willing to support her idea and is at no cost to the district, have fire prevention waivers signed and supply an additional insurer liability certificate 2<sup>nd</sup> by Commissioner Stabner, carried.

**Old Business:****Committees-****a. Legal Matters-** no further report

**Building-** Interior re-design project Chairman Werner states he attended the Dept. meeting and seemed to be an uneventful Q&A, the Dept. will hold a vote next month with no discussion as to their decision regarding the rooms.

**Shed-** the parts for the electric should be in a couple weeks, Chairman Werner states he spoke to Matt Kennedy regarding the pad being poured.

**Echo Calls-** Commissioner McNamee made a motion that the officers purchase the equipment they deem necessary and that when we are prepared to respond to calls that OC911 be contacted advising them we will start responding to all Echo calls 2<sup>nd</sup> by Commissioner Stabner, carried. Chairman Werner states this will come from the Contingency Line in the budget.

**Truck-** Chairman Werner states they went down for the final Truck inspection and there is quiet a few paint issues. Chairman Werner states that the Truck was finished at Spartan in PA on June 1<sup>st</sup> and on June 2<sup>nd</sup> was sent to Campbell Freight in New Jersey; he received an email and spoke with our representative Ryan in regards to the contract with Spartan and there are two stipulations that they missed out on (1) being the 45 day notice which they did send us on June 2<sup>nd</sup> technically 45 days from June 2 is when we will be taking delivery of the Truck (2)thing each day past the 405 days there is a \$200.00 a day penalty so Ryan stated Spartan wanted him to contact us saying that as of the day the Truck leaves the factory the penalty stops, Roy referred this to Brad Pinsky. Roy reiterated to Ryan that is not true and the penalty stops when we accept the delivery according to the contract, Ryan had then stated to Roy on the phone that he was wrong and the penalty is approximately \$9,000. However Spartan was asking that if the District could dismiss the penalty now in good faith, Chairman Werner stated that he will bring back to the Board meeting, and all members of the Board agreed that it was not an option to dismiss the penalty.

**Miscellaneous:**

**Uniforms-** Commissioner Stabner states we will be ordering our uniforms from KVI in Middletown from now on.

**New Business:****Correspondence:**

**WFD-** Chairman Werner made a motion to accept the letter for attending the Port Jervis on July 8, 2017 2<sup>nd</sup> by Commissioner Stabner, carried.

**Scott Snyder-** sent his letter of resignation from the District/Department motion to accept by Commissioner McNamee 2<sup>nd</sup> by Commissioner Buccieri, carried.

**Resolutions-** none

**New Members:** none

**Miscellaneous-** Chairman Werner asked the Chief if there's any equipment he may require to handle an Active Shooter event, he stated the Fire Dept. will be dispatched in the event one may take place. The Chief will report back next month with essential equipment that might be needed.

Chairman Werner states the DEC is now requiring us to become an underground storage tank Operator AB, he will contact American Petroleum to see what the option is to proceed either with removing the tank or have someone take the liability of the tank. We will table this till next month.

Commissioner McNamee will purchase ball caps for the members 2<sup>nd</sup> by Chairman Werner, carried.

Chairman Werner made a motion to renew the Active911 subscription 2<sup>nd</sup> by Commissioner Stabner, carried.

**Executive Session-** Chairman Werner motioned for an executive session at 7:58pm, under Public Officers law Article 105-f personnel, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to open the meeting at 8:14pm, 2<sup>nd</sup> by Commissioner Stabner, carried.

Commissioner McNamee made a motion to adjourn the meeting at 8:01pm 2<sup>nd</sup> by Chairman Werner, carried.

Respectfully submitted,

Denise Miller, Secretary  
Walden Fire District