

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

April 10, 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	John Stabner
	Rich McNamee
	Dave Kurtz
	Craig Buccieri
Secretary	Denise Miller
Absent	Treasurer Diane Holbert
	Account Clerk Lori Lawless

Minutes of March – Chairman Werner made a motion to accept with a correction to Page 4 2nd by Commissioner Buccieri, carried.

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

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

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

Received:

- Col. Bradley Hose (50 year member)
- Dutchess Overhead Doors (maintenance contract)
- Fearless Hook & Ladder (LOSAP)

Chief's report: Qualified Drivers submitted. Chief McNeely would like to address parking issues during events held in the Social Hall. Chairman Werner made a motion to purchase 3 parking signs with the proper violation clause for station 1 and 2 to be placed in the restricted Firefighter Parking area, 2nd by Commissioner McNamee, carried. Only the Chief Officer and Commissioners can enforce the violation and making the notifications. The Chief states that members need to make the proper notifications to the Secretary regarding address changes, this will ensure members receiving invitations, proper paperwork for LOSAP and injuring benefits. A request will be posted in the bay. The Chief would like to update the physical form request and have a "Void after 30 days". Harrisburg Fire Convention Show in May there will be a sign-up sheet posted in the bay.

Old Business:

Committees-

a. Legal Matters- no further report

Building- Chairman Werner made a motion to purchase a metal shed 20x30x8 from Home Depot 5995.00 and have a 22x32 concert pad poured 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to have electric run easiest way possible to the Tower and a line to the shed 2nd by Commissioner Stabner, carried.

Truck- Chairman Werner made a motion to allow change order for a bracket for the rear Pod Light \$1,600.00 2nd by Commissioner Stabner, carried. Delivery has been delayed and possibly looking at the end of May. Paul states they need to decide on the lettering regarding Department or District Chairman Werner made a motion to have Walden Fire Department wording on the Truck 2nd by Commissioner Stabner.

Roll Call Vote:

Chairman Werner- yes

Commissioner Stabner- yes

Commissioner McNamee- yes

Commissioner Buccieri- yes

Commissioner Kurtz- no

Motion passed.

Miscellaneous: Echo Calls, Chief McNeely states it was brought back to the Line Officers meeting and it was a split discussion. Assist Chief Sager would like to wait until he hears back from the county regarding the amount of calls. Will report back next month.

New Business:

Correspondence:

CBH- the company states they will be recognizing Gary Kurtz for his 50 years of service at the annual dinner.

Dutchess Overhead Doors- Commissioner Stabner made a motion to have the bay doors serviced 2nd by Commissioner McNamee, carried.

FHL- Chairman Werner made a motion to turn over the letter to the President of the Dept. 2nd by Commissioner Buccieri, carried.

Resolutions- none

Qualified Drivers: Derek Penney on R-246. Ruben Echautegui on T-240 and R 246. Motion to accept by Commissioner McNamee 2nd by Commissioner Buccieri, carried.

New Members: none

Miscellaneous- Chairman Werner made a motion to add a Policy for Support Firefighter 2nd by Commissioner Stabner, carried.

Support Firefighter:

Must have a current Walden Fire District physical exam

- Must have completed the following training courses or recognized equivalents;
- District/OSHA Orientation Training (new firefighters and support must be completed within four months of acceptance)

*District scene and response safety training (must be completed within six months of acceptance with a successful completion)

- Bloodborne Pathogens and Annual Refresher Training
- Hazardous Materials Responder Operations and Annual Refresher Training
- IS100
- IS700
- Annual OSHA refresher

*This classification is only for support firefighters that will not be operating as interior or exterior firefighters. The purpose of this classification is for Rehab and Refreshments.

Chairman Werner made a motion to adjourn the meeting at 8:24pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise J. Miller, Secretary
Walden Fire District

DRAFT