

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

April 11, 2016

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 of the Fire Service and Law Enforcement

Roll Call: Chairman Roy Werner
 Commissioners Dave Kurtz
 John Stabner
 Rich McNamee

Secretary Denise Miller
 Treasurer Diane Holbert
 Account Clerk Lori Lawless
 Attorney Brad Pinsky

Absent Dave Green

Minutes of March – Chairman Werner made a motion to add to Chiefs reports “AVOC does not have to be a state course because it is not offered often so the Chief can have a Department Drill or an accident course equivalent too 2nd by Commissioner McNamee, carried.

Financial report – Chairman Werner 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 Kurtz, carried. Chairman Werner will hold the Kennedy Landscaping invoice after he clarifies the charges.

Correspondence- none

Received: Chief’s report
 Qualified Drivers

Chief's report: Chairman Werner made a motion to split food costs with Montgomery FD for the Mock Drill, 2nd by Commissioner Stabner.

Old Business:

Committees-

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

Building- Chairman Werner made a motion to hire H2M at \$13,000. To spec and bid out, oversee the project to have gutters and down spouts replaced and heat tape put in place 2nd by Commissioner Stabner, carried.

Chairman Werner states that it is not cost effective to build a separate building in the back so he would like a work session to go over the building options of adding to existing firehouse bays.

Uniforms- Commissioner Stabner states they are waiting for the uniforms to come in.

Miscellaneous:

Chairman Werner states they have finalized the Ladder Truck Chairman Werner made a motion to make minor changes the order 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to post the use of our secure wireless access (WaldenGuest) and password (waldenfd) 2nd by Commissioner Kurtz, carried

Chairman Werner made a motion to add LockOut TagOut and Infection Control to the Policy Manual 2nd by Commissioner Stabner, carried. Discussion followed with needing to add other policies.

Commissioner Kurtz states that the chiefs can start fueling at the Town Barn

Chairman Werner made a motion to have Steve build a storage closet approx. \$3-4,000. in the meeting room for Uniforms & T-Shirts, repaint the room, replace the door with a vent, purchase a flat screen TV and DVD/VHS and wall mount (to replace the existing outdated TV) and 4 lateral file cabinets. Surplus all cabinets, TV cart 2nd by Commissioner Stabner, carried.

New Business:

Correspondence:

Qualified Driver: Craig Buccieri 239, Ruben Enchautequi 239, Brad Davis 237 and Brian Stabner 241-244-242. Motion to accept by Chairman Werner 2nd by Commissioner Stabner, carried.

New Members: none

Miscellaneous-

Chairman Werner made a motion to have an official Department T-shirt for members with a cap of \$500.00 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to move forward on looking into Fire Investigating our own fires and “MOU” memorandum of understanding with the PD 2nd by Commissioner McNamee, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:30pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

