

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

April 12, 2022

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. A moment of silence for fallen brothers and sisters

Roll Call: Chairman	Roy Werner
Commissioner	Jason Faso
	Dave Kurtz
Treasurer	Diane Holbert
S.H. Clerk	Susan Morrison
Chief	Larry Sager
Assist Chiefs	Charles McNeely, Brad Davis & George Brown
WFD President	Chris Ryan
Commissioner	John Stabner- Absent
Commissioner	Rich McNamee- Absent
Secretary	Denise Miller- Absent

Minutes of March – Chairman Werner made a motion to approve the minutes 2nd by Commissioner Faso, carried.

Financial report –Chairman Werner made a motion to accept February report 2nd by Commissioner Kurtz, carried. Statements verified by Commissioner Faso.

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

Correspondence- none

Received: none

CHIEFS' MONTHLY REPORT

FOR THE MONTH OF March 2022 DATE: 3/31/2022

COMPLETED BY: L. Sager

Number of Alarms calls for March 19 call.

1. Personnel

We are still working to get new bailout devices to go with the new harnesses.

- Physicals have been posted. members are signed up.
- New engines are ordered. getting with the committee and going over tooling and what is needed to be ordered. went over with the other chiefs so nothing is a surprise in the years to come.
- Executive session. not at this time
- Radios One county radio was missing. With the help of a few officers and a commissioner it was returned.

2. Training.

- a. Still working on getting members up to swift water class.
- b. Training Certificates nearly completed. A number of hours spent on this. We can go over if needed.

3. Maintenance

- A. E236 going back to bulldog for power steering box replacement.
- B. T-240 ladder pipe nozzle will need repair. Campbell freightliner will be handling this. Still working on this.
- C. Hose testing set for
- D. All fire extinguishers have been serviced.
- E. 2 air packs sent out for repair.

4. Requests for Apparatus Leaving District:

- a. None at this time.

5. Upcoming goals:

- A. All tablet turned over to Denise. My tablet is still in use till the new one is here.
- B. Chief Davis is working presser washer. parts ordered.
- C. Chief Brown is working pagers that need to be programmed and repaired. He is also working radios and repairs. new mics installed and pagers handed out.
- D. Open house is set. Dates are 4/24/2022 from 11am to 2pm.
- E. Working with officers and Chiefs to build a Swift water response box. We will be having a meeting at the training center. Will be working 36-7 and some other agencies.
- F: Chief McNeely is still working on training reports and paperwork back in order.
- G: tool room is done.

6. 90 Day goals

- a. Gear order for members.

b. Still working on making a list of members that need a uniform. 3 Members have been sent out to get fitted.

1. Purchase Requests

Chief Sager states that he renewed the cars for \$347.88 each and 1 car free.

Social Hall report:

Name	Date	Contract#	Deposit	Rental Fee	Resid	Non Res	Member	NFP
	Mar 12	366	\$200.	0				X
	Mar 25	384	\$200.	0				X
Honor Flight	Mar 27	-	0	0				X

Executive Session- Chairman Werner motioned for an executive session at 6:12pm; pursuant to Public Officers Law Article 7 section 105 (f) personnel, 2nd by Commissioner KURTZ, carried.

Chairman Werner made a motion to open the meeting at 7:04pm, 2nd by Commissioner FASO, carried.

Old Business:

a) **Legal Issues-** none

b) **Apparatus-** Chairman Werner states they have been ordered. Bonds have been posted. Chairman Werner made a motion to advertise 236 and 237 for sale. We will sell one now at a recommended market price and the other when we receive the new engines, 2nd by Commissioner Kurtz carried.

c) **Fence-** on hold

d) **Misc.-** Power Generator service May 11th. Water softener needs to be serviced, Commissioner Kurtz to contact Pure Bliss.

New Business:

Correspondence: WFD- requesting the social hall on July 15th for a blood drive motion to accept by Chairman Werner 2nd by Commissioner Faso, carried.

Resolutions- none

Chiefs Show- Chairman Werner made a motion to attend, any member going needs to attend classes 2nd by Commissioner Kurtz, carried.

New Members- none

Miscellaneous- Commissioner Kurtz made a motion to upgrade the Frontier is now Forerunner service contract and software upgrade for \$1532.00 one-year 2nd by Chairman Werner, carried.

Commissioner Faso states that we should look to compare costs between Cintas and CYA Fire to handle the service contract for the entire fire house. Bring back next month.

Public Comment- none

Chairman Werner made a motion to adjourn the meeting at 7:44pm 2nd by Commissioner Faso, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

DRAFT