

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

April 13, 2015

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:45pm.

The pledge to the flag was led by Chairman Werner.

Moment of silence for any fallen brothers and sisters.

Roll Call: Chairman Roy Werner
Commissioner Dave Kurtz
Dave Green

Secretary Denise Miller

Absent Bob Montanaro
John Stabner

Minutes of March – 3/9 page 2 (wording) change *people* to *items* Page 4 misspelling and **3/23** page 1 misspelling, approved with corrections motion made by Chairman Werner, 2nd by Commissioner Kurtz, carried.

Financial report – Chairman Werner made a motion to accept as read 2nd by Commissioner Green, carried.

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

Correspondence- Chairman Werner made a motion to file mileage reports and turn over the memorial donation from a Robert Joseph in Ken Kruehne’s name to the Department and hold over new member, 2nd by Commissioner Green, carried.

Received: Mileage, Chief’s reports
CBH (new member)

Chief's report

Camera Monitor in Pt-1 not working

Pump maintenance and vehicle Inspections start the week of April 13, Commissioner Kurtz states he wants the inspections to start in May. Chairman Werner made a motion that ALL vehicle maintenance be entered into the computer, 2nd by Commissioner Kurtz, carried.

Chief Williams states ABC cleared for Ashlei Ortiz-Velazquez

Old Business:

Committees: Truck, Chairman Werner states that Paul is waiting on a spec from Spartan.

Legal matters- Chairman Werner spoke regarding the Robert Croci incident is in the beginning stages of lawyer requests. Chairman Werner would like all vendors should be naming us as additional insurer in a million dollar policy, to be updated every December for the following year.

Department Directors: Chairman Werner states he spoke with Department President Penney and advised him that the bylaws need to reflect the changes required and need to be handled by July.

Driver Policy: Assist. Chief McNeely is working skill sheets for each vehicle and will finalize at the May work session.

Bids-

Uniforms- received from Rosen Uniforms Commissioner Kurtz made a motion to hold over for review until the May meeting 2nd by Chairman Werner, carried.

Lawn Care/Snow Plowing- received from Kennedy Landscaping, Chairman Werner made a motion to award bid, 2nd by Commissioner Green, carried.

Cleaning Services- received from NSI Clean Worldwide Inc. and Simply Clean Cleaning Services, Commissioner Kurtz made a motion to hold over for review until the May meeting 2nd by Chairman Werner, carried.

Accounting- received from Cooper Arias, LLP for year ending 2014:\$6,000.00 2015:\$6,000 2016: \$6,000 2017: \$6,250.00. 2018: \$6,250.00

Nugent & Haeussler, PC. Year ending 2014: \$6,500 2015: \$7,000 2016: \$8,000 2017: \$8,500 2018: \$9,000 2019: \$9,500.00.

Toski & Co, PC. Year ending 2015: \$6,600 2016: \$6,700 2017: \$6,800 2018: \$6,900 2019: \$7,000.00

Bryans & Gramuglia CPA for year ending 2014 and additional years 2015-2019 \$4,750.00 Chairman Werner made a motion to hold over for review until the May meeting 2nd by Commissioner Kurtz, carried.

Correspondence:

CBH- Ashlei Ortiz-Velazquez was accepted to their membership.

New Members: Chairman Werner made a motion to accept Ashlei Ortiz-Velazquez 2nd by Commissioner Kurtz, carried.

Parking Lot Sealing- Chairman Werner will contact Bill Pullar to use commercial grade to seal cracks in parking lot while the weather still permits and Commissioner Kurtz will be getting prices for sealing coating and striping for both properties.

Landscaping Station 1- Chairman Werner would like to have the landscape completed and updated around the Training Tower area he will contact Matt Kennedy Commissioner Kurtz will get prices for paving around Tower and miscellaneous areas for repair 2nd by Commissioner Green, carried. Chairman Werner made a motion that we add two lights to the poles by Tower 2nd by Commissioner Green, carried.

Solar Panels- Commissioner Green made a motion that Chairman Werner should research information regarding solar panels for the fire house 2nd by Chairman Werner, carried.

Work Session- due to the holiday it will be held May 27, 2015 at 6:30pm.

Chairman Werner stated he purchase a new tower for the Key System at \$400.00. Commissioner Green made a motion to install a new work station in the Chief's Office including Firehouse installation at \$800.00 and Software at \$40.00 year also a floor rack for the networking system to be installed at \$1,800.00 2nd by Chairman Werner, carried.

Commissioner Kurtz will contact Perfect Temperature regarding adding an Air Duct to the server room.

Chairman Werner made a motion to replace the monitor for the camera system in Portable 1 2nd by Commissioner Green, carried.

Chairman Werner made a motion to adjourn the meeting at 7:56pm 2nd by Commissioner Green, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District