

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

August 10, 2015

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:31pm.

The pledge to the flag was led by Chairman Werner.

Moment of silence for James A Ryan.

Roll Call: Chairman Roy Werner
Commissioner Dave Kurtz
Dave Green
John Stabner

Secretary Denise Miller
Account Clerk Lori Lawless

Absent Bob Montanaro

Minutes of July – Chairman Werner made a motion to accept as read, 2nd by Commissioner Green, 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 Stabner, carried.

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

Received: Mileage, Chief's reports, qualified drivers
ESCO (fundraiser hall use)
OH (new member)
Walden Elm. School PTO (hall use)
TABERNACLE of FAITH CHRISTIAN FELLOWSHIP (hall use)

Chief's report

Chief Williams states Jeremy Lynch and Scott Hickey ABC has been cleared
ISO report received and the rating improved
Barry Estep is now qualified on 241

Old Business:

Committees-

- a. **Truck-** Chairman Werner states Commissioner Kurtz and Commissioner Green need to meet with Paul Pullar regarding the issues they have with the spec so they can be rectified so it can be put out to bid by next month meeting.
- b. **Sealing-** Commissioner Kurtz states they should be starting next week
- c. **Tower-** Chairman Werner made a motion to get the stone done around the Tower at \$3,500.00 2nd by Commissioner Stabner, carried.

Misc. – Commissioner Kurtz states the sink at Station 2 will be replaced and the necessary lights. The light pole has been ordered for Station 1 parking lot

Commissioner Green made a motion to hire Steve Straley to finish up the Tower and miscellaneous repairs around the firehouse 2nd by Chairman Werner

Commissioner Kurtz made a motion to have Dutchess Overhead Doors make the necessary repairs 2nd by Chairman Werner, carried.

Commissioner Stabner made a motion to issue Chief Williams a District Credit Card to make necessary purchases 2nd by Commissioner Kurtz, carried.

New Business:

Correspondence:

ESCO- asking to use the hall on October 16th (setup) and October 17th for a Roast Beef Dinner fundraiser motion to accept by Chairman Werner 2nd by Commissioner Green, carried.

Qualified Drivers- Chairman Werner made a motion to accept Barry Estep as qualified to drive M-241 2nd by Commissioner Kurtz, carried.

OH- New member Scott Hickey of Walden ABC cleared.

WES PTO- asking to use the Social Hall during the 2015-2016 school year on the following dates Oct 30th Feb 19th (snow date Feb 26th), April 15th, June 21st day & evening also waiving the fee, motion to accept by Commissioner Stabner 2nd by Commissioner Kurtz , carried.

ToFCF- asking to use the hall on November 15, 2015, with a reduced fee of \$200.00, motion to accept by Commissioner Green 2nd by Chairman Werner, carried.

New Members- Scott Hickey of Walden, Chairman Werner made a motion to accept pending physical 2nd by Commissioner Stabner, carried.

Work Session- August 24th

Misc- Commissioner Kurtz made a motion to post the Treasurer and the Account Clerk position, request OC Civil Service App and resume 2nd By Commissioner Green, carried.

Chairman Werner states to send a letter to the Village asking for the building permit renewal fee to be waived and include an additional insurance

Chairman Werner made a motion to adjourn the meeting at 7:16pm 2nd by Commissioner Green, carried.

Respectfully submitted,

Denise Miller
Walden Fire District