

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF COMMISSIONERS

August 14, 2017

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:34pm.

The pledge to the flag was led by Chairman Werner.

Moment of silence for fallen brothers and sisters

Roll Call: Chairman	Roy Werner
Commissioners	Dave Kurtz
	Rich McNamee
Secretary	Denise Miller
Treasurer	Diane Holbert
Absent	Craig Buccieri
	John Stabner

**Minutes of July** – Chairman Werner made a motion to accept with a correction to Pg. 1 under the Executive Session change the Section to read 105-D for the purpose of discussion regarding proposed/pending or current litigation. 2nd by Commissioner McNamee, carried.

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

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

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

#### Received:

- WFD (new members)
- WES PTO (hall use)
- St Baldrick's (hall use)

**Chief's report:** Assist. Chief Sager read the submitted report. ABC on all new members are complete.

**Old Business:**

**Committees-**

- a. **Legal Matters-** no report
- b. **Interior re-design-** The contract from the architects was approved by Tim, Commissioner McNamee made a motion to approve the contract 2<sup>nd</sup> by Chairman Werner.

**Resolution- 17-002 TO EXPEND FUNDS FROM THE BUILDING CAPITAL RESERVE FUND**

**WHEREAS**, the Board of Fire Commissioners of the Walden Fire District has established a capital reserve for accumulating reserve funds for developing, constructing, maintaining, repairing, improving and replacing the buildings and real property of the Fire District; and

**WHEREAS**, the Board of Fire Commissioners of the Walden Fire District has determined that a need exists to improve Fire District property and make capital improvements for the purpose of maintaining and improving Walden Fire District's capability to provide for the extinguishment and prevention of fires and for the provision of emergency services in the Fire District.

**NOW THEREFORE BE IT RESOLVED** that: Pursuant to Section 6-g of the General Municipal Law, the Board of Fire Commissioners of the Walden Fire District does hereby approve the expenditure of an amount not to exceed \$500,000.00 from the Building Capital Reserve Fund for the purpose of retaining professional consulting, design and testing services as well as providing for development and construction of Fire District property located at 230 Old Orange Avenue in Walden; and

**BE IT FURTHER RESOLVED** that this resolution is subject to permissive referendum.

Upon Motion made by Chairman Werner 2<sup>nd</sup> by Commissioner Kurtz and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the **RESOLUTION REGARDING TO EXPEND FUNDS FROM THE BUILDING CAPITAL RESERVE FUND**

Poll of Commissioners:

Chairman Roy Werner: Yes

Commissioner Kurtz: Yes

Commissioner McNamee: Yes

Commissioner Buccieri: Absent

Commissioner Stabner: Absent

Approved August 14, 2017

- c. **Shed & Electric-** Chairman Werner states the shed; we are waiting on the door and shelves, received the CO for the electric and waiting on the CO for electric to the Tower.
- d. **Kitchen Grills-** tabled until further notice.
- e. **DEC& Gas Tank-** AP is working on the closure reports.
- f. **Ladder Truck-** some minor work is being finished up.

**Miscellaneous-** none

**New Business:**

**Correspondence:**

**St Baldrick's-** Chairman Werner made a motion to approve the hall use for St. Baldrick's contract same as last year's held on April 7, 2018. 2<sup>nd</sup> by Commissioner McNamee, carried.

**WES-** Chairman Werner made a motion to approve Walden PTO events Dec 2, 2017, Feb 9, 2018, Apr 20, 2018 and May 4, 2018. 2<sup>nd</sup> by Commissioner McNamee, carried.

**Resolutions- Walden Fire District Resolution 17-003 Safety Trailer**

**Whereas,** Orange County maintains a "Safety Trailer" which may benefit the residents of the Fire District on occasion;

**Whereas,** the Fire District may have the desire in the future to utilize the Safety Trailer on one or more occasions;

**NOW THEREFORE,** it is hereby resolved that:

1. The Fire District hereby authorizes the Fire Chief to utilize, as needed, the County Safety Trailer.
2. The Fire District is further authorized to execute such and to fulfill such requirements as is necessary to secure use of the trailer.

Upon Motion made by Chairman Werner 2<sup>nd</sup> by Commissioner Kurtz and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the **RESOLUTION REGARDING Safety Trailer**

Poll of Commissioners:

Chairman Roy Werner: Yes

Commissioner Kurtz: Yes

Commissioner McNamee: Yes

Commissioner Buccieri: Absent

Commissioner Stabner: Absent

Approved August 14, 2017

**New Members:** Bradley Schreiber, James Gormley, Aaron Whitley, David Demillo, Leanne Keator. Brock Morrison and Megan Jefferson as junior members all both of Walden, Chairman Werner made a motion to accept 2<sup>nd</sup> by Commissioner McNamee, carried.

**Miscellaneous-** Commissioner Kurtz states that he forgot to submit the bill for ServePro prior to the meeting and makes a motion to pay them this month so we don't get charged a late fee 2<sup>nd</sup> by Commissioner McNamee, carried. Chairman Werner made a motion to pay Serve-Pro \$3,500.00 from this meeting and add to next month's financial statement 2<sup>nd</sup> by Commissioner Kurtz, carried.

**Executive Session-** Chairman Werner motioned for an executive session at 7:03pm, under Public Officers law Article 105-f personnel, 2<sup>nd</sup> by Commissioner McNamee, carried.

Chairman Werner made a motion to open the meeting at 7:11pm, 2<sup>nd</sup> by Commissioner Kurtz, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:11pm 2<sup>nd</sup> by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary  
Walden Fire District

DRAFT