

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

August 8, 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

Secretary Denise Miller
 Treasurer Diane Holbert
 Account Clerk Lori Lawless

Absent Rich McNamee

Minutes of July – Chairman Werner made a motion to add corrections on page 2 **OLD BUSINESS:** add hose straps to be outfitted on trucks. **NEW BUSINESS: OHA** fix grammar/ spelling. **OMIT** 11th paragraph regarding attorneys 2nd by Commissioner Stabner, carried.

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

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

Correspondence- Chairman Werner motioned to hold communications over to new business, 2nd by Commissioner Stabner, carried.

Received: WFD New member App

Erin Stoddard (hall use)

Oper. Dalmatian (hall use)

WES (hall use for 2017)

Larry Lawless (hall use)

Chief's report: Chief Williams stated we have outdated radio equip. would like Crudele Comm. to determine if they are operable for surplus or can be disposed of. Commissioner Kurtz suggested making a list of any equipment that is being disposed of.

Old Business:

Committees-

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

Building- Chairman Werner states that the kitchen, attic, Port. 1 and the bay doors projects have been completed. Steve will also be fixing any broke pieces of siding on the building. Chairman Werner made a motion to replace the social hall windows at the cost of \$10,500.00 2nd by Commissioner Stabner, carried. Some of the windows are loose from the casing and the large decorative window frames are rotted.

Miscellaneous: August 29, 2016 at 6:30pm will be opening Heat Trace Bids. Chairman Werner states he met with the DEC and we need to have an As Built & CP test.

New Business:

Correspondence: Erin Stoddard would like to use the hall for a fundraiser (for a in the district family) on Sept 30, 2016 5-9pm. Motion to accept by Chairman Werner 2nd by Commissioner Stabner, carried.

Oper. Dalmatian: would like to use the hall for a Penny Social fundraiser on November 12, 2016 motion to accept by Chairman Werner 2nd by Commissioner Stabner, carried.

WES: PTO would like to use the social hall on February 24, 2017 dance (snow date of March 3), April 28, 2017 dance and June 20, 2017 luncheon and party motion to accept all dates by Commissioner Kurtz 2nd by Commissioner Stabner, carried.

George Haas: would like to use the social hall on Sept 10, 2016 for a Hand Gun Safety course instructed by George Haas from 8-1pm, George will donate \$10.00 from each applicate back to the dept. motion to accept and waive rental fee by Commissioner Stabner 2nd by Chairman Werner, carried.

Qualified Driver: none.

New Members: Mark Garcia-Curet, of Walden Chairman Werner made a motion to accept pending physical 2nd by Commissioner Kurtz, carried.

Miscellaneous- Heather & Joe from H2M made a presentation of the 2 bay Addition Project. Chairman Werner motion that if Brad is on board to take on the legal aspect of the project and continuing to legal represent through 2017 we move forward with concept #3 to put out to bid January/February put on the ballot in December with the Commissioner Election \$900,000.00 permissive referendum Bond \$400,000.00 pending vote approval, match with \$500,000.00 from the building account. If Brad is not available to handle project we will seek legal representation considerations from H2M.

Chairman Werner made a motioned to adjourn the meeting at 7:42pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District