

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

December 11, 2023

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 Sam Phelps
Rich McNamee

Secretary Denise McNeely
S.H. Clerk Susan Morrison
Chief Chic McNeely
Asst. Chief George Brown
Asst. Chief Brad Davis
Asst. Chief Jason Faso

Treasurer Diane Holbert- absent
Commissioner John Stabner- absent
Commissioner Dave Kurtz- absent

Minutes of November – Chairman Werner made a motion to accept the minutes 2nd by Commissioner Phelps, carried.

Financial report –Chairman Werner made a motion to accept 2nd by Commissioner Phelps, carried. Statements verified by Commission Phelps.

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

Correspondence- Chairman Werner made motion to hold communications over to new business 2nd Commissioner Phelps carried.

Received:

Walden Fire Dept (Fire Police elections, new member)

Chief's report:

FOR THE MONTH OF: November

DATE: 12/8/23

COMPLETED BY: Chief Charles McNeely

A. Number and Type of Alarms - 40 calls for November see attached report

B. Personnel –

New Members- Aiden Gregorio, 16 and Leon Garcia

C. Training-

Sue Smith, Tom Grismer- completed EVOC

D. Maintenance

236 – Crosslays have been secured
Support jacks installed on UTV Trailer
T 239 sensor repaired
E 238 ABS Sensor repaired
2013 Expedition alignment done
2011 Ford new tires and multipoint inspection done

E. Requests for Apparatus Leaving District

None

F. Upcoming goals

None

G. Purchase Requests

None

Social Hall report:

Date	Contract #	Deposit	Rental	Resident	Non Resident	Member	Non Profit	Waived Fee	
4-Nov	500	300	1000		X				
5-Nov	497	200	600	X					
6-Nov	522	\$200	150	X					
7-Nov	ELECTIONS								
11-Nov	484	\$200	\$600	X					
18-Nov	FD Dinner								
25-Nov	478	\$300	\$1,000		X				
30-Nov		\$200	\$225	X					

His & Her company painted the wall the wrong color from the wrong paint swatch, there should be charge for them to repaint. wall in bathroom still needs to be fixed.

Old Business:

1. **Legal Issues-** Cornwall suit status quo.
2. **Apparatus-** none, updated pictures on the website
3. **Snow/ Lawn-** Received three quotes \$17,500.00, \$16,750.00 & \$16,000.00 All County had the lowest price for Snow maintenance from 12-2023 to May 1, 2024, motion by Chairman Werner 2nd by Commissioner McNamee, carried. Chairman Werner made motion to accept All County bid for \$7,000 for spring/ summer maintenance spring clean and mowing 2nd by Commissioner McNamee
4. **911 Memorial-** Chairman Werner found a company that is donating a piece of granite Brad states he will need a weight for a machine to move it.
5. **Misc.-** Chairman Wener states the Facet has been fix.

New Business:

Correspondence: WFD- Chairman Werner states he will need to send the LOSAP letter to Tim and hold over next meeting.

Resolutions- none

Reserve/ close out- Chairman Werner states hold \$65,000.00 for the Chiefs vehicle, Forcible entry door \$8041.00, Army-Navy for uniforms \$700.00, Swift water suits (repaired) \$900.00, and after the transfer of \$200,000.00 to the capital reserve which is in our budget already any resile up and above of that would also be transferred into the capital reserve of apparatus, 2nd by Commissioner McNamee.

New Members- Chairman Werner made a motion to approve Leon Garica and Aiden Gregorio (junior membership) pending ABC & Physical 2nd by Commissioner Phelps, carried.

Miscellaneous- Chairman Werner thanked John Stabner for his 10 year service as a commissioner for the Walden Fire District.

Public Comment- none

Executive Session- none

Chairman Werner made a motion to adjourn the meeting at 6:24pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise McNeely, Secretary
Walden Fire District