

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

December 13, 2022

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:02pm.

The pledge to the flag was led by Chairman Werner. A moment of silence for our fallen brothers and sisters.

Roll Call: Chairman Roy Werner
Commissioner John Stabner
Jason Faso
Dave Kurtz

Secretary Denise McNeely
Treasurer Diane Holbert
S.H. Clerk Susan Morrison
Chief Larry Sager
Assist Chiefs Chic McNeely, George Brown & Brad Davis

Commissioner Rich McNamee- absent

Minutes of November – Chairman Werner made a motion to approve the minutes with a correction to Misc. section, omit “his” and replace wording as the tires on the Chiefs vehicle and approve the regular monthly minutes as read 2nd by Commissioner Stabner, carried.

Financial report –Chairman Werner made a motion to approve 2nd by Commissioner Stabner, carried. Statements verified by Commissioner Faso.

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

Correspondence- read, Chairman Werner made a motion to hold communications over to new business 2nd by Commissioner Kurtz, carried.

Received: **Crystal Run Health Care (termination)**
Blue Star Mothers of HV (hall use)
WFD (new members)

Chief Sager states the radios we have now are discontinued and the replacements will be the upgraded version. This will be an added expense.

Discussion regarding Fire Officer classes prerequisites with Assist Chief McNeely. He will bring back the requirements for each Officer next month

Social Hall report:

Name	Date	Contract#	Deposit	Rental Fee	Resid	Non-Res	Member	NFP
	Nov 5	409	\$200	waived				
	Nov 6	417	\$200	\$600	X			
OC Board of elections	Nov 8							
PBA Seniors Dinner	Nov 12		\$0	\$0				
	Nov 13	431	\$200	\$300	X			
	Nov 16	419	\$200	waived				
	Nov 19	419	\$200	\$600	X			
	Nov 30	425	\$200	waived				

Susan says that because there are no events after the craft on Sunday until January 7th Aaron will be deep cleaning the kitchen and clean in the Table/Chairs closet.

Old Business:

- a) **Legal Issues-** none
- b) **Apparatus-** no changes
- c) **Alpine-** Commissioner Kurtz states that Assist Chief McNeely has been working out the issues with setting up the programs, the kiosk is back logged. Chairman Werner states that Denise is working on building out the LOSAP.
- d) **Boat-** Chairman Werner states we should let them buy the boat and whatever equipment that comes with they can donate it to us. Send a spec to them if not we would have to follow the Purchase policy and that could create gray areas. Discussion followed regarding the purchase of the motor for the boat. Assist Chief McNeely will contact Noah to see what the status is.
- e) **Misc.-** Chairman Werner states we are going to hold over the Light proposal from Morgenthaler

New Business:

Correspondence:

Blue Star Mothers of HV- requesting use of social hall for a Pocket Bingo in February 2023, motion to accept by Chairman Werner 2nd by Commissioner Faso, carried. Chairman Werner states they need the proper permits.

CRHC- terminated their operations for Occupational Health Services physicals. Our agreement was terminated as January 2023.

Discussion followed regarding DOT physicals Chairman Werner states that it is not our responsibility for members to get their DOT physicals in the time of our scheduled annual physicals.

Resolutions- none

New Members- Chairman Werner made a motion to accept Sabin Tanner and Raymond Wiezorek pending their physical and ABC 2nd by Commissioner Faso, carried.

Miscellaneous- Chairman Werner states that First Net offers \$812 a month for services with a onetime set up fee of \$384, upgrades accordingly. We are getting priority tower placement. Motion to switch to AT&T First Net, from Verizon 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to surplus Engine 237 and make sure there is clause in there that we do not have to except bids that are unacceptable to us 2nd by Commissioner Stabner, carried. This will need to be posted just waiting on the verbiage from attorney Hannigan. Chairman Werner states we will hold on to 236.

Chairman Werner states that Aaron will be paid his contract amount \$1200.00 a month, additional cleaning in the hall will require Susan to keep deposits to cover the extra charge.

Close Out-

Chairman Werner states we have roughly \$218,000.00 residual.

Gear \$12,600.

Maintenance \$5,000

CPR Class \$585.

Meter \$500.

Misc. Charges \$5,000

Radios \$8,700

\$50,000 for the hold over for December

We can take \$65,000 to budget for the new chief's car, 2023 Police Interceptor same as we have now, it comes out to \$50,088.55 plus there will addition costs for lights and striping.

Transfer \$250,000 to the capital.

Chairman Werner made a motion to hold over \$33,000 for the chief's office, \$50,000 for December Bills and \$65,000 for the chief vehicle that can be ordered now, the residual of the leftover 218 \$70,000 and \$181,000 can be transferred to the Apparatus/ Equipment capital 2nd by Commissioner Stabner, carried. Chairman Werner states as of this point all purchasing stops unless it's an emergency.

Public Comment- Chairman Werner thanked Jason Faso for his service on Board.

Executive Session- none

Commissioner Kurtz made a motion to adjourn the meeting at 6:58pm 2nd by Commissioner Faso, carried.

Respectfully submitted,

Denise McNeely, Secretary
Walden Fire District

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