

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF COMMISSIONERS

February 08, 2022

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 Edward Jenkins.

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

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

Commissioner Rich McNamee- Absent

#### **Opening of Bids-** for 1 and 2 custom engines

**Bulldog-** \$873,271.03/ \$1,736,542.06

**Spartan-** \$791,250.00/ \$1,582,500.00

**E-One-** \$894,294.00/ \$1,748,588.00

**Rosenbauer-** \$849,200.00/ \$1,698,400.00

Chairman Werner requested digital copies of all bids be emailed to the Secretary.

Chairman Werner made a motion to hold all bids and turn them over to the Chiefs office for review and examination to decide what we do and have a recommendation for our next meeting in March 2<sup>nd</sup> by Commissioner Kurtz, carried.

**Minutes of January** – Chairman Werner made a motion to approve the minutes 2<sup>nd</sup> by Commissioner Stabner, carried.

**Financial report** –Chairman Werner made a motion to accept December 2<sup>nd</sup> by Commissioner Kurtz, carried. Statements verified by Commissioner Faso.

**Disbursements** – Chairman Werner motioned to pay all bills, if found correct, 2<sup>nd</sup> by Commissioner Kurtz carried.

**Correspondence-** Chairman Werner made a motion to hold over to new business 2<sup>nd</sup> by Commissioner Kurtz, carried.

Received:

WFD (new members)

VC (hall use)

St Baldrick's (hall use)

Honor Flight (hall use)

### **CHIEFS' MONTHLY REPORT:**

FOR THE MONTH OF January 2022 DATE: 1/31/2022

COMPLETED BY: L. Sager

Number of Alarms calls for January 31

#### 1. Personnel

- a. All members have been notified about the OSHA.
- b. Bailout has been completed for 2021. Working on 2022. We will be get new bailout devices to go with the new harnesses.
- c. Took in 4 new members. Arson back ground checks sent in. All came back negative.
- New Purchase reqs. Physicals and Maintenance do we need to follow the new police on procurement form.
- Went over Denise LOASAP. May need to talk about this in executive session.

#### 2. Training

- a. 4 members looking to start BEFO.
- b. Working on getting a number of member up to swift water class
- c. All of 2021 training entered in system.

#### 3. Maintenance

- A. E236 @ bulldog for repairs from service
- B. T-240 ladder pipe nozzle will need repair. Campbell freightliner will be handling this.
- C.

#### 4. Requests for Apparatus Leaving District:

- a. None at this time.

#### 5. Upcoming goals:

A. All tablets that were ordered by Mike are in-service. Still having the same problem as the iPads. (The tablet is off when the officer gets on to go to a call)

B. Chief Davis is working with the Captain Faso on painting the trailer hitches and trailer so there is no mix up on witch ball goes were. They are also finishing the work bench project started last year and never done in the bay. He is also handling the presser washer that has been out of service for a few months.

C. Canceled hose order due to no need at this time. When new engines are slated to be ordered we will look into get them outfitted with new hose at that time.

D. Ex. Chief uniform need to clear up what they get when they go out.

6. 90 Day goals

a) Gear order for members.

b) Making a list of members that need a uniform.

7. Purchase Requests

Chairman Werner states that the Ex Chiefs Badge is to remain the same as prior badges.

Chairman Werner made a motion to surplus the Heavy Duty Diamondback bed cover at a minimum bid of \$700.00 2<sup>nd</sup> by Commissioner Faso, carried. The 20 helmets have no value.

**Social Hall report:**

Name	Date	Contract#	Deposit	Rental Fee	Resid	Non Res	Member	NFP
BOFC	Jan 13							
	Jan 15	364	\$200	\$375	X			
	Jan 16	367	\$200	\$300	X			
WFD blooddrive	Jan 24							
	Jan 29		\$200	\$0			X	

Adam repaired the wall in the social hall; however the paint does not match. Susan states she has a request from Dave Acevedo looking to rent the kitchen a couple days during the week for food prep, for their Food Truck business, if this was something she was going to be able to handle, as the board members wouldn't have the availability to assist. After discussion Commissioner Faso made a motion to charge \$900.00 a month capped at 4hours a day, 2 days a week 2<sup>nd</sup> by Chairman Werner, one opposed.

Roll Call Vote-

Chairman Werner- yes

Commissioner Kurtz- yes

Commissioner Stabner- no

Commissioner Faso- yes

Commissioner McNamee- absent, motion carried.

**Old Business:**

- a. **Legal Issues-** Cornwall suit has been resolved
- b. **Apparatus-** Chairman Werner states for the record he makes a motion to change the opening of the bids from January 24<sup>th</sup> to February 8<sup>th</sup> 6pm 2<sup>nd</sup> Commissioner Faso, carried.
- c. **Misc. –** Chairman Werner states that the Purchase Rec’s are for physical items that need to be obtained, there is no need to fill one for services rendered such as maintenance on a vehicle. Chairman Werner mentioned that Physicals will be held on March 30<sup>th</sup> and April 6<sup>th</sup> @ 6pm.

**New Business:**

**Correspondence:**

**Valley Central-** Chairman Werner made a motion to allow All Night Grad use the social hall and follow all the rules and regulations on March 25<sup>th</sup> and April 7<sup>th</sup> waive the fee 2<sup>nd</sup> by Commissioner Stabner, carried.

**Hudson Valley Honor Flight-** Chairman Werner made a motion to allow use of the social hall on March 27<sup>th</sup> 11a-5p waiving fees 2<sup>nd</sup> by Commissioner Stabner, carried.

**St. Baldrick’s-** Chairman Werner made a motion to allow use of the social on April 23<sup>rd</sup> waiving the fee 2<sup>nd</sup> by Commissioner Stabner, carried.

**Resolutions-**

**Walden Fire District Resolution of the Board of Fire Commissioners Resolution Number: 22-01**

*In the matter of approving the 2021 certified points*

WHEREAS, the Fire District is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Walden Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, as required by GML § 219-a(2)(c), the Walden Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2021 to qualify for service credit; and

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Fire District to be in effect during calendar year 2021, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members; and WHEREAS, GML § 219-a(2)(d) requires the Board of Fire Commissioners (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT

RESOLVED, that the Board of Fire Commissioners approves the attached list of volunteer firefighters of the Walden Fire Department and the points earned by these firefighters during calendar year 2021; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty days.

Commissioner Werner raised the motion to approve, Commissioner Faso seconded the motion, and upon roll call the vote of the Board was as follows:

Commissioner Werner      Aye / ~~Nay~~ / ~~Absent~~  
Commissioner Kurtz        Aye / ~~Nay~~ / ~~Absent~~  
Commissioner Stabner     Aye / ~~Nay~~ / ~~Absent~~  
Commissioner Faso      Aye / ~~Nay~~ / ~~Absent~~  
Commissioner McNamee   Aye / ~~Nay~~ / ~~Absent~~

The resolution was thereupon declared duly adopted. Dated: February 8, 2022

Certified by Fire District Secretary (signature or seal): Denise Miller

**New Members-** Chairman Werner made a motion to accept John Bond, Luis Gomez, Steve Scholl and Joshua Jimenez, pending physicals and/or ABC, 2<sup>nd</sup> by Commissioner Faso, carried.

Social Members- need to be invited to functions.

New applicants are not covered and are not and active member until they are brought before the commissioners meeting and approved by the Board.

Miscellaneous- Chairman Werner would like to have the website updated if we can get a list of all current officers and pictures.

Chairman Werner discussed the updated on LODD benefit, there will be a posting on the bulletin.

Chairman Werner made a motion to start scanning reports in to the computer, to eliminate paper to storage 2<sup>nd</sup> by Commissioner Faso, carried. Commissioner Kurtz was reassured that this would be handled by the Secretary only.

Commissioner Faso states that Bob Lynn, Brad Davis and Paul Pullar have all reach the 3,000 runs would like to see them awarded for their achievement. Chairman Werner states that he will talk to Tim and discussion the options.

Chairman Werner made a motion to replace 7 lights above the cascade system and the mechanical room with LED's @ \$4,598.00 and replace parking lot light @ \$562.98 2<sup>nd</sup> by Commissioner Faso, carried.

Commissioner Faso states he would like to replace the Keurig machine in the Ready Room Chief Sager says he will send it back to the company and have it replace before purchasing a new one. Also the department would to have one wall finished painted the red color. J. Faso to handle.

Commissioner Kurtz requests a letter be sent to KVI updating the list of officers to approve purchases. After discussion the list will consist of the 5 Commissioners and the Chief.

Chairman Werner requests a letter be sent to CBH asking them to fill the display cabinet in the hallway.

**Public Comment- none**

**Executive Session-** Chairman Werner motioned for an executive session at 7:55pm; pursuant to Public Officers Law Article 7 section 105 (f) for personnel, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to open the meeting at 8:17pm, 2<sup>nd</sup> by Commissioner Faso, carried.

Chairman Werner requests a letter be sent to William Eckert asking him to attend the next Board meeting March 8<sup>th</sup> at 6pm.

Chairman Werner made a motion to adjourn the meeting at 8:18pm 2<sup>nd</sup> by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary  
Walden Fire District

DRAFT