

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

February 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

Roll Call: Chairman	Roy Werner
Commissioners	Dave Kurtz
	John Stabner
	Rich McNamee
Secretary	Denise Miller
Absent	Dave Green
	Lori Lawless
	Diane Holbert

Side Note: Bill SeaStorm from the Honor Flight Program was in attendance and he states on behalf of the Board of Honor Flight they would like to personally thank us for the use of the Social for their events.

Minutes of January – re-org meeting Commissioner Kurtz made a motion to accept, 2nd by Commissioner Stabner, carried. Regular meeting motion to accept by Chairman Werner 2nd by Commissioner McNamee carried.

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

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 McNamee, carried.

Received: Mileage, Chief's reports
WFD (letter response)

Chief's report: None

Old Business:

Committees-

- a. **Legal Matters-** Chairman Werner states that the Croci Incident is in proceedings and will have to start obtaining depositions.

Electrical Work (bay/tower) - lights are good and there's no necessity for guards

Tower Policy- policy is good with corrections and additions made. Chairman Werner made a motion to accept the policy 2nd by Commissioner Stabner, carried.

Building- Station 1 roof Chairman Werner made a motion to hold over the roof project/heat taping until the spring for bidding 2nd by Commissioner Kurtz carried.

Chairman Werner states we are waiting on the wet land survey.

Uniforms- Commissioner Stabner states uniform fitting will be held Wednesday and Saturday morning of this week there will be 44 members set to receive a uniform. He will also check prices at Royalty Dry Cleaners.

Miscellaneous:

Chairman Werner made a motion that due to unforeseen circumstances we will have to keep our accounts at Orange County Trust 2nd by Commissioner Stabner carried.

Chairman Werner states that we monitor the cleaning company on a month to month basis.

Chairman Werner made a motion to get prices from PureBliss to do annual service for the water softener system, and have the Kitchen appliances cleaned & serviced 2nd by Commissioner McNamee, carried

Commissioner Kurtz question the status of 236, Assist Chief McNeely was told they are waiting on parts.

Commissioner Kurtz inquired what the training resolutions requirements were.

New Business:**Correspondence:**

WFD- states they will not attend the Board of Fire Commissioner meetings, the Chief will be the liaison. They accepted Kaitlyn Stabner as probationary firefighter.

Resolutions- none

New Members: Kaitlyn Stabner motion to accept by Commissioner Kurtz 2nd by Chairman Werner, carried.

LOSAP Audit- Chairman Werner made a motion that our accountants do the LOSAP audit 2nd by Commissioner McNamee, carried.

Miscellaneous-

Chairman Werner made a motion to increase additional insurance coverage for members with William A Smith & Sons from \$100,000. To \$300,000.00 Permanent disability/ death coverage at \$7,385.00 and from \$400.00 to \$800.00 Disability Weekly at \$1,806.00 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion allow any Commissioner or Chief if they would like to attend Turning Stone Conference in March/April, 2nd by Commissioner Stabner, carried.

Executive Session- Chairman Werner motioned for an executive session at 7:31pm, under Public Officers law Article 105-f personnel, 2nd by Commissioner Kurtz, carried.

Chairman Werner made a motion to open the meeting at 7:57pm, 2nd by Commissioner McNamee, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:57pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District