**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**July 14, 2025**

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 and a moment of silence for our fallen brothers and sisters.

Roll Call: Chairman Roy Werner

 Commissioner Kevin McColl

 Sam Phelps

 Scott Hickey

 Secretary Denise McNeely

 S.H. Clerk Susan Morrison

 Treasurer Diane Holbert

 Chief Chic McNeely

 Asst. Chief George Brown

 Asst. Chief Brad Davis

 Asst. Chief Jason Faso

 Commissioner Dave Kurtz- absent

**Open Bids**- **Landscaping:** All County Landscapes Inc.- 1 &2 $29,400. Yearly $2450. monthly

 MD Preservation- Landscape- $7,800. Snow maintenance $24,360. Total $32,160.

 **Cleaning:** Simply Clean Cleaning Service- $200.00 each cleaning, twice a week.

**Minutes of June –** Chairman Werner made a motion to accept as read 2nd by Commissioner Phelps, carried.

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

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

**Correspondence**- none

Received:

**Chief’s report:**

FOR THE MONTH OF: June DATE: 07/12/2025

COMPLETED BY: Chief Charles McNeely

1. **Number and Type of Alarms**

39 Calls for June see attached report

1. **Personnel**

Grace Champion completed 1 year

Scott Norman completed 1 year

Russel Garrison resigned – moved out of the area

Directors Tyrell Prichett and Russel Garrison have been dropped from the board of directors, for lack of attendance and for resignation respectively, Shannon Salyer and Susan Smith have been nominated to fill the vacant positions.

1. **Training**

Training has not changed since the previous report

1. **Maintenance**

Sq237 – AC has been serviced presently the AC has malfunctioned again this time Campbell is going to replace all the lines believing there is a blockage.

244 – AC is not working it was repaired in June 2024.

All vehicles have been inspected.

1. **Requests for Apparatus Leaving District**

August Montgomery will have their Air Show apparatus which may be requested to stand by in Montgomery.

1. **Upcoming goals**

Purchase new radios

1. **Purchase Requests**

**Social Hall report**:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | Contract # | Deposit | Rental  | Resident | Non Resident | Member | Non Profit | Waived Fee |
| 1-Jun | 646 | 200 | 600 | X |   |   |   |   |
| 7-Jun | 646 | 300 | 1000 |   | X |   |   |   |
| 8-Jun | 662 | 200 | 0 |   |   | X |   |   |
| 13-Jun | 642 | 300 | 1000 |   | X |   |   |   |
| 14-Jun | 663 | 200 | 600 | X |   |   |   |   |
| 21-Jun | 626 | 200 | 600 | X |   |   |   |   |
| 25-Jun | WES | PTO |   |   |   |   |   | X |
| 26-Jun |   | 200 | 0 |   |   |   |   | X |
| 28-Jun | WFD Fundraiser |   |   |   |   |   |   |   |

6 tables that can not be fixed, Chairman Werner made a motion to purchase 10 tables at 383.00 each 2nd by Commissioner Hickey, carried Susan states she will be a vacation Aug 16-21 someone will need to handle the rentals.

**Old Business:**

1. **Legal Issues-** status quo
2. **Radios-** Commissioner Hickey made a motion to go through Goosetown for purchase of 60 Radios that it has to match state bid pricing 2nd by Commissioner McColl, carried.
3. **Engine 238-** Chairman Werner made a motion to fix frame $1050.00 and turn it over to the chief to be put in service 2nd Commissioner Hickey, carried.
4. **Bid Pavement-** Chairman Werner met with VanEtten on site, there’s an additional $25,000. To re-grade the entire gravel area it’s still keeping it as the lowest bid totaling $152,459.20. Commissioner Hickey made a motion to have the paving done 2nd by Chairman Werner, one opposed discussion followed

Roll Call vote:

Chairman Werner- Yes

Commissioner Hickey- Yes

Commissioner Phelps- Yes

Commissioner McColl- No motion passed

1. **Squad Steps-** hold over
2. **Miscellaneous-** Commissioner Phelps suggested a water & bottle filler station $1050.00 in the bay Chairman Werner made a motion to purchase 2nd by Commissioner Hickey, carried.

Chief McNeely states that a deposit was made for the install dinner $1,000.00

**New Business:**

**Correspondence:**

**WFD-**

**Resolutions- none**

**New Members-**

Miscellaneous- Chairman Werner made a motion to award bids All County & Simple Clean 2nd by Commissioner Hickey, carried.

Chairman Werner made a motion to fix door and inside the fence around generator with fabric and stone at Station 2 2nd by Commissioner Hickey, carried.

**Public Comment-** none

**Executive Session**-none

Chairman Werner made a motioned to adjourn the meeting at 6:59pm 2nd by Commissioner McColl, carried.

Respectfully submitted,

Denise McNeely, Secretary

Walden Fire District