

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

March 11, 2024

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 Scott Hickey
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

Commissioner Dave Kurtz- absent
Treasurer Diane Holbert- absent

Minutes of February – Chairman Werner made a motion to accept the minutes as read 2nd by Commissioner McNamee, carried.

Financial report – Chairman Werner made a motion to accept 2nd by Commissioner Phelps, carried. Statements verified by Commissioner 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: HV Honor Flight (hall use)
WFD (New member)

Chief's report:

FOR THE MONTH OF: February

DATE: March 7, 2024

COMPLETED BY: Chief Charles McNeely

A. Number and Type of Alarms - 26 Alarms for the month of February- see attached report for the particulars.

B. Personnel - Mason Smit, Raphael Meza, ABC's all good

New member - Michael Keenan ABC sent

C. Training

See attached report

D. Maintenance

246 jump seat driver side door handle repaired

Apparatus insp. To Begin

Cascade inspected-Passed

Fire extinguishers inspected Friday 3/8

E. Requests for Apparatus Leaving District

241 to Walkkill with Fire police for parade detail - March 17th

F. Upcoming goals

Annual Dinner at Lake Osiris Country Club - May 4th

G. Purchase Requests

Rednmx - Property management and Geo File

Social Hall report:

Date	Contract #	Deposit	Rental	Resident	Non Resident	Member	Non Profit	Waived Fee
3-Feb	527	200	600	X				
10-Feb	534	200	600	X				
18-Feb	540	\$200	600	X				
17-Feb	533	\$300	1000		X			
24-Feb	514	\$200	\$600	X				

Kept partial for not sweeping contract 514. Still looking for the original paint color.

Old Business:

- a. **Legal Issues-** status quo
- b. **Apparatus-** at Campbell went to drive each engine and the driving issue has been rectified, by adjusting the steering wheel in each rig, went over the punch list that was created in S. Dakota, lettering 3-4 weeks out to get completed. Mounting Committee will be George, Scott and Dave, the chiefs will be involved to give their input with what stays and what goes, prices from Bulldog & Campbell for mounting costs. Bulldog will be 12-15k per Rig
- c. **911 Memorial-** Chairman Werner met with the landscaper, Chairman Werner states he has a guy that is donating 25x 40 granite rock and deliver, placement will be in front of the flagpole Belgium block around memorial river rock inside, Chairman Werner made a motion \$4400.00 for the memorial section as described 2nd by Commissioner Hickey, carried. Commissioner Hickey made a motion that \$3,000.00 for the rest of the landscaping by the hydrate by the office door, small corner 2nd by Commissioner McNamee, carried.
- d. **Grant-** waiting on the state to add our name to the project.
- e. **Chiefs Vehicle-** Chairman Werner made a motion to surplus the 2013 car 2nd by Commissioner Hickey, carried. Open bid in May meeting.
- f. **Misc-** Commissioner Phelps lights in bay to LED, bring back prices if under 1k do it, the large coffee pot needs service, doors on cabinet needs to be fixed, also if the caterers have access to the pantry, items have gone missing. Signs that were supposed to be mounted. Ladies Auxiliary liability reasons the classification changed, direct them to the chief.

New Business:

Correspondence:

HV Honor Flight- Chairman Werner made a motion to allow use of the hall on March 24th for a meet and greet, rental fee waived 2nd by Commissioner Hickey, carried.

Walden Fire Dept- Chairman Werner made a motion to allow department to hold a Craft Fair May 19th 2nd by Commissioner McNamee, carried.

Resolutions- none

New Members- Chairman Werner made a motion to accept Michael Keenan of Walden pending ABC and physical 2nd by Commissioner Phelps, carried.

Miscellaneous- Capital District of NYS of Fire District Association Chief/ Commissioner training in Lake George April 25, 26 & 27th.

Chairman Werner will have the monies for a new pumper tanker, need a list of what you want to see on this as specs bring that back to Chairman Werner.

Public Comment- none

Executive Session-none

Chairman Werner made a motion to adjourn the meeting at 6:37pm 2nd by Commissioner Hickey, carried.

Respectfully submitted,

Denise McNeely, Secretary
Walden Fire District

DRAFT