

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

May 14, 2018

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:30pm.

Roll Call: Chairman	Roy Werner
Commissioners	Craig Buccieri
	Jason Faso
	Richard McNamee
	John Stabner
Secretary	Denise Miller
Treasurer	Diane Holbert
Chief	Charles McNeely

Absent Clerk Lori Lawless

Minutes of April 2018– Chairman Werner made a motion to accept as read with correction to page 2 under building change wording, 2nd by Commissioner McNamee, carried.

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

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

Correspondence- none

Received: none

Chief's report

All reports have been sent in to the state. Chiefs Show June 15-17, 5 Solar Farms are going up in the area.

Old Business:

Committees-

- a. **Legal**- no report

- b. **Building** – Plans are done, the bid is being updated with wording, Chairman Werner made motion that once Attorney Tim Hannigan gives final approval on the bid spec that the bid spec is put out and the opening date will reflect the date is posted; this will be posted in the Wallkill Valley Times, 2nd by Commission McNamee, carried.

Miscellaneous- none

New Business:

Correspondence:

New Members- none

Miscellaneous- Chairman Werner states that the Dirt on the hill seems to be an issue, Kennedy states that they can landscape it with mat/seeding for \$1,000.00 2nd by Commissioner Stabner, carried.

There is also an issue with the property owners that boarder the fence property, have been placing yard waste up to the fence Chairman Werner made a motion to send a letter to the area residence to remind them to keep the area free of yard waste.

Public Comment- Assist Chief Sager states that 236 & 237 needs new mirrors at the cost of \$3,609.93 to go to Albany. Chairman Werner made motion to have them replaced 2nd by Commissioner McNamee, carried.

240 Riggers are still not working properly.

Chairman Werner made a motioned to adjourn the meeting at 7:09pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District