

**Walden Fire District**  
**Resolution of the Board of Fire Commissioners**  
**Resolution Number: 23-01**

*In the matter of approving the 2022 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 2022 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 2022, 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 2022; 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 Chairman Werner raised the motion to approve, Commissioner Commissioner Kurtz seconded the motion, and upon roll call the vote of the Board was as follows:

Commissioner	<u>Werner</u>	Aye / <del>Nay</del> / <del>Absent</del>
Commissioner	<u>Stabner</u>	Aye / <del>Nay</del> / <del>Absent</del>
Commissioner	<u>Kurtz</u>	Aye / <del>Nay</del> / <del>Absent</del>
Commissioner	<u>Phelps</u>	Aye / <del>Nay</del> / <del>Absent</del>
Commissioner	<u>McNamee</u>	Aye / <del>Nay</del> / Absent

The resolution was thereupon declared duly adopted.

Dated: January 10, 2023

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

**STEP 2**