

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

September 13, 2022

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 brothers and sisters of 911.

Roll Call: Chairman	Roy Werner
Commissioner	Jason Faso
	Dave Kurtz via teleconference
Secretary	Denise McNeely
S.H. Clerk	Susan Morrison
Assist Chiefs	Chic McNeely & Brad Davis
Commissioner	Rich McNamee- absent
Commissioner	John Stabner- absent
Treasurer	Diane Holbert- absent
Chief	Larry Sager- absent
Assist Chief	George Brown- absent

Minutes of August – Chairman Werner made a motion to approve the minutes 2nd by Commissioner Faso, carried.

Financial report – Chairman Werner made a motion to approve 2nd by Commissioner Kurtz, carried. Statements verified by Commissioner Faso.

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

Open Summer/Winter Bids- Bauer Landscaping total amount for services is \$15,000.00 Grasso Landscaping total amount for services \$19,500.00. Discussion followed regarding the bid format and since it had change from the last contract that was an itemized form. Chairman Werner made a motion to award the bid to the lowest bidder Bauer at \$15,000.00 and submit the proper paperwork 2nd by Commissioner Faso, carried. Chairman Werner and Commissioner Kurtz will meet with Bauer Landscaping to discuss the contract and the Scope of Work in detail if the Bauer is still interested in the contract, they will sign with him if there's any discrepancies they will come back to the Board and offer it to Grasso Landscaping.

Correspondence- read, Chairman Werner made a motion to hold communications over to new business 2nd by Commissioner Faso, carried.

Received: **Walden FD (fundraiser)**
St. Baldricks (hall use)
OCVFA Ladies Aux (via the wfd) (hall use)

CHIEFS' MONTHLY REPORT (read by Chairman Werner)

FOR THE MONTH OF August 2022 DATE: 8/31/2022

COMPLETED BY: L. Sager

Number of Alarms calls for August 19 calls

1. Personnel
 - Justin Robert Kurtz completed orientation and now cleared to respond to calls
 - Orange County Ladies Aux. would like to use the hall for a meeting on 11/16/22
 - We will be sending an apparatus to Messco on October 1st for First Responder Day.
 - Executive session. not at this time
 - Firehouse needs attention: we have doors not working and they have been for some time. When is this going to be fixed?
2. Training.
 - a. Still working on getting members up to swift water class.
 - b. Working on setting up driver training day on the weekend.
 - c. 10 members are taking water rescue awareness class
 - d. 9/27 will be some training with Cronomer Valley
3. Maintenance
 - A. E-238 is done
 - B. E-236 is out for service. Should be back this week.
 - C. Sending out some flashlights for repairs.
 - D. One of the small generators is getting sent out for repair and service.
4. Requests for Apparatus Leaving District:

None at this time.
5. Upcoming goals:
 - A. Picnic held on August 20th was good.
 - B. Working with officers and Chiefs to build a Swift water response box. making a list of equipment and a picture of the boat we have. This is almost set just waiting to hear back from one more department. Not done yet.
 - C. Had a meeting with the engineers from the Milk Factory along with the owner. We talked about some our needs and wants with the project.
6. 90 Day goals

- a. Gear order for members. Asst. Chief Davis is working on getting a list started. We have a list of 4 members to get new gear. This will cost \$12,583. We heard there's a price increase coming, and we are still at the old pricing under NY State Contract PC67928. Gear is ordered.
- b. Getting pricing on a new E-Tool.

Chairman Werner made a motion to the OCVFA Ladies Auxiliary use of the Social Hall on November 16th for their meeting 2nd by Commissioner Faso, carried.

Chairman Werner made a motion to allow Bullville Fire Dept use of our parking lot to do hose testing if it doesn't interfere with any rental bookings and that they provide Additional Rider Insurance to us. 2nd by Commissioner Faso, carried.

Social Hall report:

<i>Name</i>	<i>Date</i>	<i>Contract#</i>	<i>Deposit</i>	<i>Rental Fee</i>	<i>Resid</i>	<i>Non Res</i>	<i>Member</i>	<i>NFP</i>
	Aug 6	374	\$300.	\$1000.		X		
	Aug 7	410	\$200.	\$600.	X			
	Aug 12/13	377	\$300.	\$1200.		X		
	Aug 27	414	\$200	\$0.			x	

Susan states that contract rental 377 DJ accidentally broke a light fixture and gave cash to replace it.

Old Business:

- a) **Legal Issues-** none
- b) **Apparatus-** Chairman Werner the change order is still pending. Commissioner Faso is requesting that we obtain VIN #'s.
- c) **Misc.-** Chairman Werner states they have started with the first batch of FireHouse transfer to Alpine and will continue to transfer more information in multiple batches to build the modules. 1st payment has been made and we will be making 3 payments instead of 1 payment. Chairman Werner states he met with the DOT regarding the sidewalk by Station 2. Commissioner Kurtz the main gate needs to be adjusted.

New Business:

Correspondence:

Walden FD-requesting use of the Social Hall for a fundraising event being held on October 9th motion to accept by Chairman Werner 2nd by Commissioner Faso, carried.

St. Baldricks- requesting use of the social hall for a vendor fair fundraising event on December 4th motion to accept by Chairman Werner 2nd by Commissioner Faso, carried.

Resolutions- none

New Members- none

Miscellaneous- Chairman Werner made a motion to continue and sign the contract with FireFly for our LOSAP administration, actuarial and consulting services the upcoming 2023-year 2nd by Commissioner Faso, carried.

Chairman Werner made a motion to adopt a proposed budget for 2023 as of now it's the same as 2022 2nd by Commissioner Faso, carried.

Chairman Werner made a motion to hold a Budget Hearing meeting on Monday October 17th at 6pm 2nd by Commissioner Faso, carried.

Chairman Werner made a motion that Adam looks into having corner mirrors placed at the blind spots around the firehouse. 2nd by Commissioner Faso, carried.

Public Comment- none

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

Respectfully submitted,

Denise McNeely, Secretary
Walden Fire District