

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

September 11, 2017

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

The pledge to the flag was led by Chairman Werner.

Moment of silence for fallen brothers and sisters on the anniversary of 9/11

Roll Call: Chairman Roy Werner
Commissioners Dave Kurtz
Craig Buccieri

Secretary Denise Miller
Treasurer Diane Holbert

Absent Rich McNamee
John Stabner
Lori Lawless

Minutes of August – Chairman Werner made a motion to accept. 2nd by Commissioner Kurtz, carried.

Financial report – Chairman Werner made a motion to accept as read 2nd by Commissioner Kurtz, carried. Commissioner Buccieri verified the banks statements.

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

Correspondence- read out and held for new business on a motion made by Chairman Werner, 2nd by Commissioner Kurtz, carried.

Received:

WFD (new members)

Chief's report: no report

Old Business:

Committees-

- a. **Legal Matters-** no report
- b. **Interior re-design-** Chairman Werner states the next meeting will be Wednesday Sept 13th.
- c. **Shed & Electric-** Chairman Werner states the shed is completed.
- d. **Kitchen Grills-** tabled until further notice.
- e. **DEC& Gas Tank-** pad is poured and electric ran.
- f. **Ladder Truck-** There's a potential buyer for the old 240.

Miscellaneous- none

New Business:

Correspondence:

Walden Fire Dept. - new members accepted

Resolutions- none

New Members: Elizabeth Trappe and Carman Rosa both of Walden, Chairman Werner made a motion to accept pending ABC 2nd by Commissioner Buccieri, carried.

October Meeting- Chairman Werner made a motion to move the October meeting to Tuesday Oct. 10th due to the holiday on Monday the budget hearing will be held October 17, 2017 6p-630p 2nd by Commissioner Buccieri.

Miscellaneous- none

Chairman Werner made a motioned to adjourn the meeting at 6:43pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District