**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**May 8, 2023**

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 John Stabner

 Sam Phelps- via video conference

 Dave Kurtz

 Secretary Denise McNeely

 Treasurer Diane Holbert

 S.H. Clerk Susan Morrison

 Chief Chic McNeely

 Asst. Chief George Brown

 Asst. Chief Brad Davis

 Asst. Chief Jason Faso

 Commissioner Rich McNamee- absent, on speaker

**Minutes of April –** Chairman Werner made a motion to accept minutes with one correction to a word in 2nd by Commissioner Kurtz, carried.

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

**Disbursements –** Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner Kurtz, carried. Commissioner Kurtz questioned purchase rec’s that were not approved prior to being signed off for approval.

**Correspondence**- Chairman Werner made motion to hold communications over to new business 2nd Commissioner Stabner, carried.

Received:

Walden Fire Dept (new members)

**Chief’s report:**

FOR THE MONTH OF April DATE: 5/4/23

COMPLETED BY: Chief McNeely

**Number and Type of Alarms**

33 see attached for call types.

* **Personnel**

Jon Groden status change from inactive to active (fire police)

New Members:

Susan Smith (fire police) ABC- good, Kyro Monterio- good

Miguel Colon ABC sent 5/4

* **Training**

10 members attended Flash Over training.

* **Maintenance**

238 no issues since last month

Hose testing May 8th @ St. 1.

* **Requests for Apparatus Leaving District**

R246 Swift water team to Wallkill for Duck Derby

L240 to Montgomery standby for Airshow in June 23? 24-25.

* **Upcoming goals**

***30 Day goals none***

***90 Day goals none***

* **Purchase Requests**

Chairman Werner suggests that Jon Groden submit a new application due to the length of time from when he went inactive, it’s been several years.

**Social Hall report**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | Contract # | Deposit | Rental  | Resident | Non Resident | Member | Non Profit | Waived Fee |   |
| 1-Apr | 427 | 300 | 1000 |   | X |   |   |   |   |
| 2-Apr | Honor | Flight | 0 |   |   |   |   | X |   |
| 9-Apr | FD | Easter | Breakfast |   |   |   |   |   |   |
| 15-Apr | 421 | $200  | 600 | X |   |   |   |   |   |
| 22-Apr | 449 | $200  | $600  | X |   |   |   |   |   |
| 28-Apr | WES | PTO | $0  |   |   |   |   | X |   |
| 29-Apr | St Baldricks |   | 0 |   |   |   |   | X |   |
| 30-Apr | 477 | $200  | 600 | X |   |   |   |   |   |

Susan states that 2 ballasts changed in hall by Morgenthaler.

**Old Business:**

1. **Legal Issues-** no report
2. **Apparatus-** Chairman Werner states they put Whalen in touch with Spartan for…. APS has been discontinued and will be replaced with AMAI.
3. **Alpine-** status quo
4. **Boat**- no report
5. **Misc.-** Chairman Werner states that the light bar still needs to be surplus, the Chief will forward the information to the Secretary.

Chief McNeely states that the tax break has not been brought up to the VC School BOE.

**New Business:**

**Correspondence:** Chairman Werner made a motion to allow Operation Dalmatian to use the hall for a fundraiser on May 21, 2023, 2nd by Commissioner Stabner, carried.

**Resolutions- none**

**New Members-** ChairmanWerner made a motion to accept Susan Smith, Miguel Colonand Jon Groden pending ABC and physicals Commissioner Kurtz, carried.

**Miscellaneous-** Chairman Werner made a motion to use 2nd by Commissioner Kurtz Health and Safety Specialists Tara Flannigan and Sue Zelig will be heading this up, gave a quote for a backup company to have physicals done in Montgomery $175 each member.

Commissioner Kurtz states we should have the firehouse power washed.

**Public Comment- none**

**Executive Session-** none

Chairman Werner made a motioned to adjourn the meeting at 7:29pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise McNeely, Secretary

Walden Fire District