**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**October 15, 2019**

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 John Stabner

 Craig Buccieri

 Jason Faso

 Rich McNamee

 Secretary Denise Miller

 Treasurer Diane Holbert

 Social Hall Clerk Susan Morrison

 Chief Larry Sager

**Minutes of Sept 2019–** Chairman Werner made a motion to accept with corrections to page 3 Miscellaneous reword the motion for the 1st sentence and change the word followed to following at the end of the paragraph 2nd by Commissioner Buccieri, carried.

**Financial report –**Chairman Werner made a motion to accept both June and July reports 2nd by Commissioner McNamee, carried. Commissioner McNamee verified bank statements.

**Disbursements –** Chairman Werner made a motion to pay all bills, if found correct, 2nd by Commissioner McNamee, carried.

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

Received: Walden Elm School (hall use)

 NY Finest Athletes (hall use)

 Walden Fire Dept. (active members, hall use)

**Chief’s Report**

Chairman Werner made a motion to authorize Assist Chief McNamee to attend Fire Officer 3 in February at the Fire Academy 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to purchase 1 certified shipping container for training pending village permit approval 2nd by Commissioner McNamee, carried. See attached report.

**Social Hall Report:**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Name | Date | Contract# | Deposit | Rental Fee | Resid | Non Res | Member | NFP |
|  |  |  |  |  |  |  |  |  |
| Sanchez | Sept 7 | 213 | $300 | $1000.00 |  | X |  |  |
| White | Sept 21 | 228 | $200 | $600 | X |  |  |  |
| Estep | Sept 22 | 244 | $200 | $0 |  |  | X |  |
| Hanbury | Sept 28 | 216 | $300 | $1050 |  | X |  |  |
| Honor Flight | Sept 29 |  |  | $0 |  |  |  |  |

**Old Business:**

**Committees-**

1. **Building –** Fisch states the Light Relays should be done soon.
2. **Shared Services-** Chairman Werner states he talked to Tim and he’s going to start templating a MOU together.
3. **Travel Policy-** Chairman Werner made a motion to adopt the Travel Policy that Tim sent and recommended we use in place of the one we use 2nd by Commissioner McNamee, carried.

**Miscellaneous- none**

 **New Business:**

**Correspondence:**

**WES-**Chairman Werner made a motion to approvePTO request for use of the hall on the following dates if avail November 30, 2019, February 21, 2020, April 17, 2020, May 29, 2020 and June 23, 2020 2nd by Commissioner Stabner, carried.

**NY Finest Athletes-** Chairman Werner made a motion to approve their request to rent at a non-profit rate for an event to be held on January 11, 2020 2nd by Commissioner McNamee, carried.

**WFD-** Chairman Werner made a motion to allow the Dept. use of the hall on December 27, 2019 for their holiday party 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to approve Kevin Delmonico and Lindsay Vermilling change to active status 2nd by Commissioner McNamee, carried.

**Resolutions**- **RESOLUTION 19-01 REGARDING 2019 ANNUAL ELECTIONS OF THE WALDEN FIRE DISTRICT**

Walden Fire District

In the Town of Montgomery, New York

 **WHEREAS,** Section 175 of the Town Law provides for Fire District elections, and

 **WHEREAS**, it is necessary to conduct the elections in an orderly fashion;

 **NOW, THEREFORE, BE IT RESOLVED,** that the following resident electors of the Walden Fire District are hereby appointed to constitute the Walden Fire District Board of Elections for the year 2019 Annual Election:

Terri Marotta **Chairperson of Election**

Debbie Lynch **Election Inspector**

Kim McNeely **Election Inspector**

Donna Collins **Ballot Clerk**

Lori Lawless **Ballot Clerk**

Brittany Amann **Alternate**

**RESOLVED** that the Chairman, Election Inspectors and Ballot Clerks be compensated in the amount of $45.00 for their services in preparing the registration records and attendance at the Annual Election;

**RESOLVED** that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Commissioners will appoint alternates who are resident electors;

 .

Motion made by Commissioner Werner 2nd that Terri Marotta is moved to Chairperson of the Election and Lori Lawless is moved to Ballot Clerk by Commissioner McNamee, carried.

Roll call on vote: Chairman Werner Yes

 Commissioner Stabner Yes

 Commissioner McNamee Yes

 Commissioner Buccieri Yes

 Commissioner Faso Yes

 Adopted: October 15, 2019

**New Members- none**

**Miscellaneous-** Chairman Werner made a motion to accept Michael T. Pangia’s request for his LOSAP Total & Permanent Disability Benefit pay out 2nd by Commissioner McNamee, carried.

Chairman Werner made a motion to approve the 2020 Budget 2nd by Commissioner Stabner, carried.

**Public Comment**- none

**Executive Session-** Chairman Werner motioned for an executive session at 7:30pm, under Public Officers law Section 105 (f), 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to open the meeting at 7:51pm, 2nd by Commissioner McNamee, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:51pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District