

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF COMMISSIONERS

April 10, 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
	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

**Minutes of March** – Chairman Werner made a motion to accept minutes with one correction to a word spelling in the Chiefs report 2<sup>nd</sup> by Commissioner Stabner, carried.

**Financial report** –Chairman Werner made a motion to hold over till next due not having the bank statements yet 2<sup>nd</sup> by Commissioner Stabner, carried.

**Disbursements** – Chairman Werner motioned to pay all bills, if found correct, 2<sup>nd</sup> by Commissioner Stabner, carried.

**Correspondence**- Chairman Werner made motion to hold communications over to new business 2<sup>nd</sup> Commissioner Phelps, carried.

Received:

Valley Central School District (reply)

**Chief's report:**

FOR THE MONTH OF: March

DATE: 4/6/2023

COMPLETED BY: Chief McNeely

- **Number and Type of Alarms** 28 - Alarms for the month of March  
1 Building fire, 4 mva's, 1 Brush fire and 22 other type minor calls.
  
- **Personnel**  
1 member in executive session  
  
Talked with Noah (Boat) 4/6  
  
Members (Dept.) want to purchase locking cooler for ready room.
  
- **Training**  
Who's training: 10 members going to flash over training using the van.  
What training:  
Looking to purchase 6 tickets for seminar in Newburgh RIT, Engine/Truck Ops. \$37.75ea
  
- **Maintenance**  
238 back in service after week in shop for brake issue  
240 minor marks on rig after accident will talk to driver that day.
  
- **Requests for Apparatus Leaving District**  
T/ Montgomery for little league parade April 22, 2023, at 8 am.  
Rescue and Engine to mock drill at high school May 4th
  
- **Upcoming goals**
  - 30 Day goals**  
Get hooks labeled with weld on id number and linex'd
  - 90 Day goals**
  
- **Purchase Requests**  
Forcible entry door  
Request the hall on May 15<sup>th</sup> for Chiefs Assoc. meeting 7pm

Chairman Werner made a motion to allow apparatuses to leave the district on April 22<sup>nd</sup> and May 4<sup>th</sup> 2<sup>nd</sup> by Commissioner Kurtz, carried.

Chairman Werner made a motion to allow hall use for the Chiefs Association Meeting on May 15<sup>th</sup> 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to purchase 6 tickets for seminar in Newburgh RIT, Engine/Truck Ops. \$37.75ea 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner suggested that the FireHouse Innovations Forcible Door \$8110.00 suggestion be held over until next month meeting. Depending on which line item it will come out of.

**Social Hall report:**

Date	Contract #	Deposit	Rental	Resident	Non Resident	Member	Non Profit	Waived Fee	
3-Mar	455	200	0			X			
4-Mar	470	200	250	X					
5-Mar	465	\$200	400				X		
9-Mar	472	\$200	0					X	
10-Mar	WES	PTO							
11-Mar	441	\$200	\$600	X					
18-Mar	418	200	0			X			
19-Mar	464	\$200	0			X			
23-Mar	WES	PTO							
25-Mar	426	\$300	\$1,000		X				
26-Mar									

Commissioner Stabner states that we will no longer hold dates for Operation Dalmatian due to them not following through on contacting her.

Chairman Werner states that there is rental company is selling tables for \$50.00. If there is still some left in good shape Sue can purchase.

**Old Business:**

- **Legal Issues-** no report
- **Apparatus-** Commissioner Werner states that the one change that was supposed to cost \$3372 per truck is now inflated to almost 16,000. After negotiating with Spartan and speaking with Tim, the options are to:
  1. Take the paid Chassis and go elsewhere.
  2. Tim feels we could fight it, because the emails show what's on the wall, however paying attorney fees.
  3. Pay \$5265.26 contract change order #1 with the plumbing changes so we get the handlines on both engines Chairman Werner made a motion to pay this 2<sup>nd</sup> by Commissioner Stabner.
  4. Leave it and have no handlines.

Roll Call Vote:

- Commissioner Werner Aye / ~~Nay~~ / ~~Absent~~
- Commissioner Stabner Aye / ~~Nay~~ / ~~Absent~~
- Commissioner Kurtz Aye / ~~Nay~~ / ~~Absent~~
- Commissioner Phelps Aye / ~~Nay~~ / ~~Absent~~
- Commissioner McNamee Aye / ~~Nay~~ / ~~Absent~~

- **Alpine-** Chairman Werner made a motion to purchase the \$635.00 SCBA module for Alpine 2<sup>nd</sup> by Commissioner Kurtz, carried.
- **Boat-** on hold.
- **Uniforms-** Chairman Werner mentioned to Assist Chief Faso that when ordering that it needs to be on the invoice and label if it's the 100 club items.
- **Misc.-** Commissioner Kurtz states that 237 is done and new checks were mailed out.

Commissioner Kurtz states that the spring clean up at Station 2 has not been done. Still needs a price quote for replacing the shrubs.

Commissioner Kurtz states that Sullivan sprinkler system inspection has been done.

**New Business:**

**Correspondence:**

**VSCD-** Chairman Werner recommends to the Chief that he should bring back to the department that they should send the President and a representative or a letter to the Board of Education meeting regarding their reply for considering the partial tax exemption.

**Resolutions- none**

**New Members-** Chairman Werner made a motion to accept Kyro Monterio pending his ABC and physical 2<sup>nd</sup> by Commissioner Phelps, carried.

**Miscellaneous-** Chairman Werner made a motion to surplus an old light bar from the Brush Truck that is of use to us anymore. 2<sup>nd</sup> by Commissioner Stabner, carried.

**Public Comment- none**

**Executive Session-** Chairman Werner motioned for an executive session at 6:47pm; pursuant to Public Officers Law Article 7 section 105 (f) for the purpose of discussing personnel, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to open the meeting at 7:27pm, 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion that effective immediately all alcohol on the premises is to be locked in a cooler that the department will have to purchase and secure 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion that as of now Logan Bond's suspension from March 28<sup>th</sup> has been lifted 2<sup>nd</sup> by Commissioner Stabner, carried.

Chairman Werner made a motion to adjourn the meeting at 7:29pm 2<sup>nd</sup> by Commissioner Stabner, carried.

Respectfully submitted,

Denise McNeely, Secretary  
Walden Fire District

DRAFT