**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**April 9, 2018**

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 Craig Buccieri

Jason Faso

Richard McNamee

John Stabner

Secretary Denise Miller

Treasurer Diane Holbert

Clerk Lori Lawless

Absent Chief Charles McNeely

**Minutes of March 2018–** Chairman Werner made a motion to accept as read, 2nd by Commissioner Buccieri, carried.

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

**Disbursements –** Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner Buccieri, carried. Chairman Werner made a motion to pay the final dinner bills to Villa Borghese and DJ Entertainment 2nd by Commissioner Buccieri, carried.

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

Received:

Honor Flight (Hall Use)

**Chief’s report**

No report

**Old Business:**

**Committees-**

1. **Legal-** no report
2. **Building –** Chairman Werner states the plans are in the final stages after discussion regarding Phase 1 and Phase 2. Chairman Werner made a motion that the committee moves forward based one the cost estimate, put out to as one project and the board will approve the final architectural set of plans for bid on May 14th meeting, 2nd by Commissioner Stabner

**Roll Call Vote-** Chairman Werner- yes

Commissioner Buccieri- no

Commissioner Faso- yes

Commissioner McNamee- yes

Commissioner- Stabner -yes **motion passed**

**Miscellaneous-** none

**New Business:**

**Correspondence:**

Chairman Werner made a motion to allow HV Honor Flight to use the social hall on Sept 3rd and Oct 6th 2018 for Meet & Greet 2nd by Commissioner Stabner, carried.

**New Members-** none

**Miscellaneous-** Chairman Werner made a motion to approve the budget modification as of April 9, 2018 2nd by Commissioner Buccieri, carried.

Chairman Werner brought up that he spoke with Bob Reynolds from Montgomery FD and the VC School District regarding each department sponsoring a public speaker Mark Metro speak with students in the middle and high schools regarding the Opiate Epidemic. Commissioner Faso made a motion to Co-Sponsor with other surrounding Departments not to exceed $2,000.00, 2nd by Commissioner Stabner, carried.

**Public Comment-** none

Chairman Werner made a motioned to adjourn the meeting at 7:18pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District