**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**December 9, 2019**

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. A moment of silence for fallen brothers and sisters.

Roll Call: Chairman Roy Werner

 Commissioner John Stabner

 Jason Faso

 Craig Buccieri

 Rich McNamee

 Secretary Denise Miller

 Treasurer Diane Holbert

 S.H. Clerk Susan Morrison

 Chief Larry Sager

**Minutes of November –** Chairman Werner made a motion to accept minutes as read, 2nd by Commissioner Buccieri, carried. Commissioner McNamee abstained as he’s states he was absent from the meeting.

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

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

**Correspondence**- none

Received: none

**Chief’s report:**

24 Fire calls

Spare chief car at Healey $ 2900 in repairs. Car 1 will be going out for repairs next.

Gear has been ordered

**Social Hall report**:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Name | Date | Contract# | Deposit | Rental Fee | Resid | Non Res | Member | NFP |
|  |  |  |  |  |  |  |  |  |
| Maxwell | Nov 2 | 242 | $300 | $500 |  | X |  |  |
| Silvernail | Nov 5 | 247 | $200 | $300 | X |  |  |  |
| OC Board Elections | Nov 5 | N/A | $300 | N/A |  |  |  |  |
| Humane Society | Nov 8 | 220 | $200 | 0 |  |  |  | X |
| Wright | Nov 10 | 252 | $200 | $700 |  | X |  |  |
| Fisher | Nov 13 | 249 | $200 | $600 | X |  |  |  |
| Garza | Nov 16 | 248 | $200 | $375 | X |  |  |  |
| McNeely | Nov 23 | 245 | $200 | O |  |  | X |  |
| O’Connell | Nov 24 | 243 | $200 | $375 | X |  |  |  |
| OCVFA | Nov 26 | N/A | N/A | N/A |  |  |  |  |
| Hall | Nov 28 | 259 | $200 | $0 |  |  | X |  |
| Walden PTO | Nov 30 | N/A | Runover | $0 |  |  |  | X |

**Old Business:**

**Committees-**

1. **Light relay-** ordered thereplacement for the ready room, the damaged tiles are supposed to be replace once the electrician is done. This Friday they are supposed to swap out the module in the bay and commissioner room screens to increase the quality for the spotted dog.
2. **Shared Services –** hold over
3. **Court Reimbursement Policy-** Chairman Werner made a motion that we adopt the Court reimbursement policy that our attorney Tim has completed for us 2nd by Commissioner Stabner, carried.
4. **Shipping Container-** is here and in place. We have the building permit.

**Miscellaneous-** none

**New Business:**

**Correspondence: none**

**Miscellaneous- Close Out-** Chairman Werner made a motion that the only two expense to be held over will Turnout gear $30,000.00 and Vehicle Maintenance $7,000.00 we will hole the residual amount for our January, February, March bills and whatever is left over we will put $30,000.00 Into apparatus and equipment for Packs and rest into the vehicle apparatus capital 2nd by Commissioner Faso, carried.

**Public Comment-** none

**Executive Session-** Chairman Werner motioned for an executive session at 6:42pm, under Public Officers law Section 105(1) (f), 2nd by Commissioner McNamee, carried.

Chairman Werner made a motion to open the meeting at 6:46pm, 2nd by Commissioner McNamee, carried.

Chairman Werner thanked Commissioner Buccieri for his time serviced on the board.

Chairman Werner made a motioned to adjourn the meeting at 6:48pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District