**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**June 11, 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 @ 6:34p

 Secretary Denise Miller

 Treasurer Diane Holbert

 Clerk Lori Lawless

Absent Chief Charles McNeely

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

**Financial report –**Chairman Werner made a motion to accept as read, 2nd by Commissioner Buccieri carried. Bank Statements verified by Commissioner McNamee, Chairman Werner also noted that the checking account ending in 4552 statement was not received prior to the meeting.

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

**Correspondence**- read out Commissioner Werner states to hold new members over.

Received:

WFD (new members)

**Chief’s report**

Turning Stone Chiefs Conference June 13-16th, State fire reports sent in, Trucks will getting their yearly service, 236 mirrors are installed 237 currently at KME for service and mirrors. SCBA flow test to begin soon. ID machine still not working properly.

**Old Business:**

**Committees-**

1. **Legal-** no report
2. **Building –**  June 13th Bid will be printed in the paper, Bids are due July 11th @10am, July 23rd 7p Contract Bid award, if bids are acceptable in our budget, we can award the bid base on their evaluation of bidders background, reference checks and fits their scope of actual the bid. If the bid is awarded mobilization on August 15th majority of the work to be done by December 1st and final completion date by December 15, 2018.

**Miscellaneous-** Chairman Werner request that the Chiefs and the Department Officers be notified to attend the next board meeting to meet at 6:15pm with the commissioners regarding the membership.

 **New Business:**

**Correspondence:** none

**New Members-** Chairman Werner made a motion to acceptBrittany Amann and Greg Magno pending their physicals 2nd Commissioner Stabner, carried.

**Miscellaneous-** none

**Public Comment-** none

**Executive Session-** Chairman Werner motioned for an executive session at 7:00pm, under Public Officers law Section 105(1) (f), 2nd by Commissioner McNamee, carried.

Chairman Werner made a motion to open the meeting at 7:21pm, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion that the Chief of the Department Charles McNeely attend the executive session following the July 9th meeting 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:30pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District