**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**May 11, 2020**

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:32pm.

The pledge to the flag was led by Chairman Werner. A moment of silence for our fallen brothers and sisters.

Roll Call: Chairman Roy Werner

Commissioner John Stabner

Jason Faso

Dave Kurtz

Rich McNamee- conference call

Secretary Denise Miller

S.H. Clerk Susan Morrison

Chief Larry Sager

Treasurer Diane Holbert

**Minutes of March –** Chairman Werner made a motion to accept minutes with corrections to page 1 ( add FaceTime next to Stabner) page 3 change commissioners to commissioner , page 4 add (set up accounts to we can apply) omit “applied” fix spelling error on Webex, 2nd by Commissioner Stabner, carried.

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

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

**Correspondence**- none

**Chief’s report:**

DATE: 05/2020

COMPLETED BY: Chief Sager

1. Number and Type of Alarms

* 13 calls,

1. Personnel
   * + 1. No individual changes due to firehouse restrictions
       2. Firehouse was restricted to only active members for alarms/equipment checks and officers on official business.
2. Training

*How many courses did we send members to?*

*-see print out*

*State, county & department taring on hole indefinitely*

1. Maintenance

*Chronic maintenance in the past year?*

*- Radio alert system: Plectrons were re programmed with correct tones. That issue seems to be working correctly. They advised we ordered the cheaper plectrons with the system and they cannot have PL’s programmed in. If we want the squelching to stop we will have to order a radio of some type that an audio output that can provide the audio.*

1. Requests for Apparatus to leave District

None

F. Upcoming Goals-

None

G. Purchase Request- none

H. Misc. - New County Radio System: we are live on the new system, Larry states that he would like to have the IPad’s that are serviced every month by Fisch to be canceled, he says they can do the updates or have it programed to automatically update. The Board agrees.

**Social Hall report**:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Name | Date | Contract# | Deposit | Rental Fee | Resid | Non Res | Member | NFP |
|  |  |  |  |  |  |  |  |  |
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The board would like to cancel all June events and will reevaluate July at the next meeting. Chairman Werner suggested to have Aaron incorporate his monthly cleaning into strip and wax the office floors at his pay rate due to there is nothing that needs to be cleaned at this time, the board agreed. Susan will take back to Aaron.

**Old Business:**

1. **Chiefs Vehicle-** Tabled**.**
2. **Shared Services-** Tabled.

**Miscellaneous-** Chairman Werner states Montgomery Fire Department has sent a new radio tower contract that has been revised to a listen only link, the amount for $600.00 a year to year lease remains the same with an additional lock in for 5 years, with new language written at the bottom.

Commissioner Kurtz will be contacting Appraisal Affiliates to have them conduct an inventory analysis.

**New Business:**

**Correspondence: none**

**Miscellaneous-** Commissioner McNamee questioned Chief Sager as to when the department will resume responding to Echo calls; Chief Sager stated that when everything is open, he stated that there is no need to expose the members if it’s not necessary when there’s already the ambulance and police department responding to the call. The board would the Chief to evaluate and respond with a time frame to be emailed within a week to the board.

Commissioner Kurtz made a motion to purchase new bunting and flags 2nd by commissioner Stabner, carried.

**Public Comment-** none

**Executive Session-** Chairman Werner motioned for an executive session at 6:59pm, under Public Officers law Section 105 (f), 2nd by Commissioner Stabner, carried.

Commissioner Kurtz made a motion to open the meeting at 7:33pm, 2nd by Commissioner Faso, carried.

Commissioner Kurtz made a motioned to adjourn the meeting at 7:35pm 2nd by Chairman Werner, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District