**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**April 8, 2024**

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 Scott Hickey

 Sam Phelps

 Secretary Denise McNeely

 S.H. Clerk Susan Morrison

 Chief Chic McNeely

 Asst. Chief George Brown

 Asst. Chief Brad Davis

 Asst. Chief Jason Faso

 Commissioner Dave Kurtz- absent

 Commissioner Rich McNamee- absent

 Treasurer Diane Holbert- absent

**Minutes from March –** Chairman Werner made a motion to accept the minutes as read 2nd by Commissioner Hickey, carried.

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

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

**Correspondence**- Chairman Werner made motion to hold communications over to new business 2nd Commissioner Hickey, carried.

Received:

 WFD (hall use, fundraiser)

**Chief’s report:**

FOR THE MONTH OF: March DATE: 4/7/2024

COMPLETED BY: Chief Charles McNeely

1. **Number and Type of Alarms** 34 calls for the month of March
2. **Personnel**

**None**

1. **Training**

Michael Gregorio and Matt Gonda completed Truck Co Ops.

5 members completed BEFO and now starting IFO

1. **Maintenance**

Inspections completed.

1. **Requests for Apparatus Leaving District**

Rescue and or Truck to a drill in Pine Bush

1. **Upcoming goals**

None

1. **Purchase Requests**

 None

Discussion followed regarding the Fire Police badges

**Social Hall report**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | Contract # | Deposit | Rental  | Resident | Non Resident | Member | Non Profit | Waived Fee |   |
| 2-Mar | 529 | 200 | 675 | X |   |   |   |   |   |
| 8-Mar | WALDEN | ELEM | PTO |   |   |   |   | X |   |
| 10-Mar | 552 | 200 | 450 | X |   |   |   |   |   |
| 16-Mar | 526 | $300  | 1400 |   | X |   |   |   |   |
| 22-Mar | 554 | $200  | 0 |   |   |   |   | X |   |
| 24-Mar | Honor Flight |   | $0  |   |   |   |   | X |   |
| 31-Mar | WFD | BFST |   |   |   |   |   |   |   |

Quality fixed the handle on the convection oven, dishwasher, the pilots on the grill.

**Old Business:**

1. **Legal Issues-** Chairman Werner states that they just sent out a MOU that the attorneys handled all the districts approximately 10 we had to sign a release form.
2. **Apparatus-** talk mostly in executive session, they are working on the mounting, the punch list is narrowed down to were missing 6 pike poles that are on order, the handles for the top of the hose bed cover are on order, the netting & clips for the EMS compartment are on order, putting the 45 degree angle for the pedals on the officer side they were going to fix that, the paint chip on 236 had to go to Quality to be painted and the lettering is being fixed everything else is done.
3. **Grant-** has been submitted for the SCBA update, bunkroom, flooring and some renovations to the Training Tower and containers.
4. **Surplus Chiefs Vehicle-** due in May, no responses as of today
5. **Misc-** Commissioner Phelps made a motion to have a contact list made up of all our vendors, 2nd by Chairman Werner, carried.

**New Business:**

**Correspondence:**

**Walden Fire Dept-** Chairman Werner made a motion to allow department to hold a craft on June 9th 2nd by Commissioner Phelps. Chairman Werner made a motion to allow the Golf Tournament as long as they are using the same release form, and the department cannot partake in any alcohol serving, 2nd by Commissioner Hickey, carried.

**Resolutions- none**

**New Members- none**

**Miscellaneous-** Commissioner Phelps states he has a quote for 6 new LED lights in the bay $3,167.68, the lights he removes $1480 to be put in Station 2. Chairman Werner made to have the lights done 2nd by Commissioner Hickey, carried.

**Public Comment-** none

**Executive Session**- Chairman Werner motioned for an executive session at 6:23pm; pursuant to Public Officers Law Article 7 section 105 (f) for litigation issue about the apparatus with just the commissioners, 2nd by Commissioner Hickey, carried. Chairman Werner made a motion to open the meeting at 6:48pm, 2nd by Commissioner Phelps, carried.

Chairman Werner made a motion to send Spartan the amount due minus the penalty with an explanation so our final number would be 766671 that will end the penalties as of today with the shortages, 6 missing pike poles, missing handle on the hose bed covers, the clips and netting on each truck the 45 degree angle on the officer pedals the paint chip on 236 and the lettering needs to be changed those are the shortages that will be noted, we will draft a letter and as long as they sign it, we’ll sign it, Diane can print the check as long as they are willing to sign the letter Chairman Werner will issue the check, but if they don’t agree then it will ride out as it is 2nd by Commissioner Hickey, carried.

Chairman Werner states we are keeping the badges the same it will just say Fire Police and can be ordered.

Chairman Werner made a motioned to adjourn the meeting at 6:50pm 2nd by Commissioner Hickey, carried.

Respectfully submitted,

Denise McNeely, Secretary

Walden Fire District