**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**April 9, 2019**

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Commissioner Stabner at 6:30pm.

Roll Call:

 Commissioners John Stabner

 Jason Faso

 Craig Buccieri

 Rich McNamee

 Secretary Denise Miller

 Treasurer Diane Holbert

 Chief Larry Sager

Absent Chairman Roy Werner

 SH Clerk Susan Morrison

**Minutes of March 2019–** Commissioner Buccieri made a motion to accept as read, 2nd by Commissioner McNamee, carried.

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

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

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

Received:

Walden Humane Society (Hall Use)

**Chief’s report**

CHIEFS’ MONTHLY REPORT

FOR THE MONTH OF March 2019 DATE: 3/31/2019

COMPLETED BY: L. Sager

Number and Type of Alarms

1. Personnel
	1. Austin Hall. He has resigned due to personal reasons.
	2. Carman Rosa: Has been suspended for 102 – Member's Code of Conduct. Till the next commissioners meeting on 4/8/2019
	3. Robert Casper asked the department to come back as active. We are working on getting him his OSHA.
2. Training
	1. March Drills:
		* 34 Members
		* 11 Drills
		* 231.25 Training Hours
	2. March Classes:
		* 9 Different Members
		* 7 Different Classes
		* 6 Classes Completed
		* 1 In-progress
		* 1 Dropped Out
	3. Feb. Hours Attempted – 251
	4. Feb. Hours Completed/In Progress – 173
	5. Future Classes:
		* 13 Different Members
		* 6 Different Classes
		* Total Hours - 360
	6. 2019 Hours Attempted – 749
	7. 2019 Hours Registered – 626
	8. Rescue Technician Basic course in progress. 9 Walden Members, 2 Coldenham, & 1 Pine Bush
	9. Training room is completed in term of the basic needs.
		* Dedicated training computer set up
		* Screens sync’d for presentations
		* Lectern delivered
		* Training calendar filled out through end of June, available for all members on Spotted Dog
	10. District employees set up with training for NYS required training.
3. Maintenance
	1. Vehicles/Equipment serviced since last report:
	2. Ladders have all been tested. 2015 Ford Explorer 21830 miles (No Known Issues)
	3. 2013 Ford Expedition 37664 miles (No Known Issues)
	4. 2012 Ford Expedition 44898 miles Engine repaired (No Known Issues)
	5. 2011 Ford Expedition 76565 miles:
		* Noise when downshifting in drivetrain.
		* Defrost or AC controls seem to be sticking.
		* Driver’s side window moving very slow (motor?).
		* Door alarms go on and off when driving.
		* Radio display and volume has problem.
		* Do we want to spend money on this vehicle or replace it?
4. Requests for Apparatus Leaving District:
	1. None at this time.
5. Upcoming goals:
	1. 30 Day goals:
		* Working on getting every one new id cards.
		* Working on getting rope and equipment ordered to make the bags the same on T-240 and R-246
6. 90 Day goals
	1. Looking like we may get funding from grant. We are looking to purchase a gear dryer and new hoods. We will know some time in April
	2. New chief car
7. Purchase Requests
	1. Need check for the DJ
	2. Need a check for Pop’s

**Social Hall Report**

There were 7 rentals 2 of which were charged. Looking at tables and chairs, not going to be able to match the existing chairs we have now.

Humane Society would like to set up the night before on Nov 8th.

Angelina Rhoades sent a letter requesting a donation of the hall for a fundraiser; she has all already booked the hall with Susan, and is now asking for the fee to be waived. Commissioner Faso made a motion offer the hall at a rate of $300.00 2nd by Commissioner McNamee, carried.

See attached report.

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| --- | --- | --- | --- | --- | --- | --- | --- |
| Social Hall Report March 2019 |   |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Name | Date | Contract# | Deposit | Rental Amount | Non Res | Member | NFP |
|  |  |  |  |  |  |  |  |
| Salyer, C | 2-Mar | 135 | $200  | $50.00  |   | X |   |
| Spectrum | 6-Mar | 208 | $200  | $425.00  |   |   | X |
| Cub Scouts | 9-Mar | 201 | $200  | 0 |   |   |   |
| Kurtz | 16-Mar | 203 | $200  | 0 |   | X |   |
| Kacanich, G | 23-Mar | 206 | $200  | 0 |   | X |   |
| Richburg, J | 30-Mar | 217 | $200  | 0 |   | X |   |
| Honor Flight | 31-Mar | N/A | N/A |   |   |   |   |
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| Senior every Tuesday |  |  |  |  |  |  |  |
| Perfect Temp is coming 4/7 or 4/8 to fix drain in the kitchen |  |  |  |  |
| Attached is 2 letters to waive fee for the hall |  |  |  |  |  |
| Humane Society is looking to add Nov 8th for set if possible |  |  |  |  |

**Old Business:**

**Committees-**

1. **Legal-** Croci case closed.
2. **Building –** issue in the pantry with heating system,Perfect Temp is looking into. **Fisch Solutions:** Jason states that all the systems are installed in the IT room, he’s having some issues with the cameras, all the doors are now active,the doors that are not key fobbed need to have a strike plates installed, Commissioner Faso states he would like the magnetic above the door deactivated and remove the “green button”. Assist Chief McNamee was given permission to have access to reset members passwords instead of contacting Fisch each time, Commissioner Stabner asked Jason Fisch to give Assist Chief McNamee access.
3. **Fire Hoods-** waiting to hear back.
4. **Gear Dryer-** waiting to hear back.
5. **Tables & Chairs-** SeeSocial Hall report.

**Miscellaneous-** none

 **New Business:**

**Correspondence:**

**Humane Society-** requesting use of the hall on November 9, 2019 for a fundraiser asking for the rental fee to be waived, and to set up the night before, Commissioner Stabner made a motion to accept 2nd by Commissioner McNamee, carried.

**New Members-** none

**Executive Session**- Commissioner Stabner motioned for an executive session at 7:03pm, under Public Officers law Section 105(f), 2nd by Commissioner Buccieri, carried.

Commissioner Stabner made a motion to open the meeting at 7:27pm, 2nd by Commissioner Buccieri, carried.

**Miscellaneous-** Commissioner Stabner made a motion to send Carmen Rosa a letter advising her she is suspended until the next Board meeting held on May 13th which she is requested to attend; during her suspension she may only attend the department meeting on May 2nd. 2nd by Commissioner McNamee, carried.

**Public Comment-** none

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

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District