

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

December 10, 2018

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	Craig Buccieri
	Jason Faso
	John Stabner
	Rich McNamee
Secretary	Denise Miller
Treasurer	Diane Holbert
Chief	Charles McNeely

Minutes of November – Commissioner McNamee made a motion to accept minutes as read, 2nd by Commissioner Buccieri, carried.

Financial report –Chairman Werner made a motion to accept both financial reports from November and December, 2nd by Commissioner McNamee, carried.

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

Correspondence- Commissioner Werner made a motion to hold communication over to new business, 2nd by Commissioner McNamee, carried.

Received:

OCVFA (hall use)

MPB Cub Scout Pack 32 (hall use)

WFD nominations of Chiefs & new member

Chief's report:

States that two of the Assist Chiefs vehicles were hit from a paint ball gun incident that occurred at the scene of a call a report has been filed with the Walden PD. No injuries or damage.

Social Hall report: Chairman Werner states the social hall report will now be added to the agenda.

The seating capacity for the hall will now be 250 since the renovation to the hall.

All renters will now need insurance and listing us as additional insurer and submit to Susan.

Chairman Werner made a motion to lower the rental fee for district residents to the rate of \$600.00 with a \$200.00 deposit. Per hour fee \$75.00. Non-resident will remain at \$1000.00 with a \$300.00 deposit. Per hour fee \$100.00. Non-Profit \$400.00 with a \$200.00 deposit. 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to waive rental fee, but require the security deposit, contract for all active fire department members according to our policy, 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to add Social Hall Clerk monthly to the agenda and that she provides the board with a report each month.

Chairman Werner made a motion accept the updated Social Hall contract recommended by our attorney Tim Hannigan which is to include the additional insurer on the contract. 2nd by Commissioner by Buccieri, carried.

Executive Session- Chairman Werner motioned for an executive session at 6:56pm, under Public Officers law Section 105(1) (f), 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to open the meeting at 7:06pm, 2nd by Commissioner Stabner, carried.

Old Business:**Committees-**

- a. **Legal-** no change
- b. **Building** – Chairman Werner states the floor will be laid on the 17th, the appliances delivered on the 21st. The attic needs to be cleaned out with the exception of the cots. Utility Truck holdover until next year.

Miscellaneous- desk have been order, waiting for them to be shipped.

New Business:**Correspondence:**

Walden FD- Chairman Werner made a motion to accept Thomas Grismer 2nd by Commissioner McNamee, carried. Chairman Werner if the Line Officers list meets the qualifications so noted, and the Chiefs hold over until January meeting.

MPB Cub Scout Pack 32- Chairman Werner made a motion to allow use of the hall for their Blue and Gold Dinner in March date requested is already booked Susan will contact them, if they would like another date 2nd by Commissioner Buccieri, carried.

Orange County Volunteer Firemen's Association- Chairman Werner made a motion to allow use of the hall on November 26th for a meeting waiving the fee 2nd by Commissioner Buccieri, carried.

The board has requested a monthly and a yearly report from the Chief to be attached to minutes an outline has been set for Chairman Werner made a motion to adopt the report that the Chief must fill the report out in the begin of the year, each month and end of the year supply to the board of fire commissioners for review, if the chief is not able to attend the monthly meeting he must appoint one of his assistant chief to bring the report to the meeting for review 2nd by Commissioner McNamee, carried.

Close Out Meeting- Chairman Werner made a motion that the residual in our budget gets held for the operating budget for 2019 to get us started until our check comes in we close out whatever bills the chief has that's currently order as of this date and what's left over will be used to close out the renovation cost.2nd by Commissioner Buccieri, carried.

Turnout Gear \$21,000.

Class B Uniforms varies as bills are coming

Fire Prevention \$2,200.

Executive Session- Chairman Werner motioned for an executive session at 7:33pm, under Public Officers law Section 105(1) (f), 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to open the meeting at 9:30pm, 2nd by Commissioner Faso, carried.

Miscellaneous- Chairman Werner made a motion to change the Fire District Election petition to add another column for registered voters to print and one for signature keeping the language the same, 2nd by Commissioner McNamee, carried, he will handle make a new formatted petition with the changes.

Public Comment- none

Chairman Werner made a motioned to adjourn the meeting at 9:36pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District