

# WALDEN FIRE DISTRICT

## REGULAR MEETING

### BOARD OF COMMISSIONERS

December 11, 2017

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.

Moment of silence for our fallen brothers and sisters.

**Roll Call:** Chairman Roy Werner  
 Commissioner Dave Kurtz  
 Craig Buccieri  
 Rich McNamee

Secretary Denise Miller  
 Treasurer Diane Holbert  
 Clerk Lori Lawless

Absent Comm. John Stabner

**Minutes of November Meeting** – Commissioner Buccieri made a motion to accept with corrections to page 2 and page 3 2<sup>nd</sup> by Commissioner Kurtz, carried.

**Financial report** – Chairman Werner made a motion to accept August Report 2<sup>nd</sup> by Commissioner Kurtz, carried. Commissioner Buccieri verified bank statements.

**Disbursements** – Chairman Werner motioned to pay all bills found to be correct this month 2<sup>nd</sup> by Commissioner McNamee, carried.

**Correspondence**- Chairman Werner made a motion to hold communication over to new business 2<sup>nd</sup> by Commissioner Buccieri, carried.

#### Received:

Walden Humane Society (hall use)  
 Tara O'Dell (hall use)

**Chief's report:** Chic reported that Rich Sager is qualified on Rescue 246 & Tanker 239 motion to accept by Chairman Werner 2nd by Commissioner Buccieri, carried.

**Old Business:**

**Committees-**

- a. Legal Matters- the depositions have been rescheduled for the 14th.
- b. Building- Chairman Werner states they are meeting with the Architects on the 19<sup>th</sup>
- c. Old Ladder Truck- Chairman Werner states we received an inquiring from Corinth FD in East Corinth Vermont they will be sending a letter of intent, Chairman Werner made a motion that we donate the old ladder Truck to the Corinth Fire Department of East Corinth Vermont. 2<sup>nd</sup> by Commissioner Buccieri, carried. See below for resolution.
- d. DEC & Gas Tank- padlock and the diesel nozzle has been changed out, and fuel order will placed. Global will the gas contact and Heritage is the diesel contact.

**Miscellaneous:** none

**New Business:**

**1. Correspondence:**

**Walden Humane Society:** requesting use of the hall as a donation for their annual Penney Social fundraiser held on November 3, 2018. Motion to accept by Commissioner Buccieri 2<sup>nd</sup> by Commissioner McNamee, carried.

**Tara O'Dell:** requesting use of the social as a donation for a fundraiser to help a friend will medical expenses, no date available turned over to Lori, Chairman Werner made a motion to accept 2<sup>nd</sup> by Commissioner Buccieri, carried.

**Resolution- RESOLUTION 17-005 AUTHORIZING THE DONATION OF SURPLUS FIRE TRUCK**

**WHEREAS**, the Board of Fire Commissioners of the Walden Fire District in the town of Montgomery, Orange County, New York (the "District") desires to dispose of one surplus aerial (ladder truck) and to donate the same to a fire department in need;

**WHEREAS**, the Board of Fire Commissioners has evaluated the existing 1997 Spartan Aerial VIN: 4S7AV419SVC020713 currently owned by the District and has determined that the aerial will no longer be needed by the District for any of the District's purposes;

**WHEREAS**, the Board attempted to sell the vehicle but could not obtain any reasonable price and has now determined to donate the vehicle;

**WHEREAS**, the aerial has a fair value less than \$10,000.00; and

**NOW, THEREFORE, THE BOARD OF FIRE COMMISSIONERS OF THE WALDEN FIRE DISTRICT IN THE TOWN OF MONTGOMERY, ORANGE COUNTY , NEW YORK (THE "DISTRICT") HEREBY RESOLVES** (by favorable vote of not less than three-fifths of all its members), **AS FOLLOWS:**

SECTION 1. The 1997 Spartan Aerial VIN: 4S7AV419SVC020713 currently owned by the District has a fair value of no more than \$10,000.00 and is hereby declared to be surplus;

SECTION 2. The resolution is not subject to permissive or mandatory referendum due to the low value of the apparatus;

SECTION 3. The Board of Fire Commissioners hereby authorizes the sale of the aerial to Corinth Volunteer Fire Department, East Corinth, VT.

Dated: Walden, New York  
December 11, 2017

By Order of the Board of Fire Commissioners of the  
Walden Fire District in the Town of Montgomery,  
Orange County, New York

By: \_\_\_\_\_  
Fire District Secretary

Upon Motion made by Chairman Werner 2nd by Commissioner Buccieri and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the **RESOLUTION AUTHORIZING THE DONATION OF SURPLUS FIRE TRUCK**

**Roll Call Vote:**

Chairman Werner- yes  
Commissioner Kurtz- yes  
Commissioner- Buccieri- yes  
Commissioner McNamee- yes  
Commissioner Stabner- absent

**New Members-** none

**Miscellaneous-** Commissioner Kurtz states the new washer machine has been order.

Chairman Werner Thanked Commissioner Kurtz for his service for the last 10 years he has served on the Board.

Chairman Werner states that we are going to combine tonight's meeting with the closeout meeting, open projects include the following.

\$17,000. for the Tank

\$10,000. iPads

\$30,000. Chief

\$100,000. operating bills

Whatever residual is left over that goes into our Capital will split evenly between Apparatus and Building fund. Chairman Werner made a motion to accept the closeout 2<sup>nd</sup> by Commissioner Buccieri, carried.

**Public Comment-** none

Chairman Werner made a motion to adjourn the meeting at 7:09pm 2<sup>nd</sup> by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary  
Walden Fire District