

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

February 12, 2018

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

Roll Call: Chairman Roy Werner
 Commissioners Craig Buccieri
 Rich McNamee
 John Stabner
 Jason Faso

Secretary Denise Miller
 Clerk Lori Lawless
 Absent Treasurer Diane Holbert

Minutes of Jan 2018 & Jan Re-Org– Commissioner McNamee made a motion to accept with corrections to pg 1 & 2 (grammar) 2nd by Commissioner Buccieri, carried.

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

Disbursements – Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to void the checks made out to HVVFA and OVFVA and then cancel HVVFA, OCVFA and AFDOC memberships as they serve no purpose to the board, 2nd by Commissioner Buccieri, carried.

Correspondence- none

Received: none

Chief's report

Chief McNeely states Anthony Buccieri has resigned from membership.

They are considering changing out the collar brass on the uniform.

After July we will be using the county paging system sponsored by Spotted Dog and we will no longer be using Active 911.

Old Business:**Committees-**

- a. **Legal-** no report
- b. **Building** – Chairman Werner states everything is going good.
- c. **Washer-** Commissioner Faso suggested purchasing a soap dispenser and extra soap for the washer, Chairman Werner made a motion to purchase the dispenser and starter kit 2nd Commissioner Buccieri, carried.
- d. **Old Ladder Truck** – delay due to weather issues in Vermont.
- e. **DEC & Gas Tank-** Chairman Werner states the tank in the back is done.

Miscellaneous- Social Hall door is complete. Commissioner Stabner there is an issue with the gym door, for now the door will remain open.

Chief McNeely Ice Rescue Class Feb 28 & March 3rd. James Olley Park

New Business:

Correspondence: none

New Members- none

Miscellaneous- Chairman Werner asked the Chief to reevaluate the apparatus and chief vehicles conditions and the need for a fire police vehicle and report back.

March 7, 2018, 6p Citizen's Preparedness Training Program in Social Hall

Chairman Werner states that if there are any issues with unauthorized vehicles parking at Station 2 contact him and he will notify the PD prior to having vehicle towed.

Chairman Werner suggested getting a dual camera mounted out back due to illegal dumping and being able to monitor the fuel tanks. Will report back.

Commissioner McNamee is looking into grants with other districts.

Executive Session- Chairman Werner motioned for an executive session at 7:30pm, under Public Officers law Article 105-f personnel, 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to open the meeting at 7:48pm, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:48pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

DRAFT