

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

January 14, 2019

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:56pm.

Roll Call: Chairman	Roy Werner
Commissioners	Craig Buccieri
	Rich McNamee
	John Stabner
	Jason Faso
Secretary	Denise Miller
Treasurer	Diane Holbert
SH Clerk	Susan Morrison

Minutes of December 2018 – Commissioner Buccieri made a motion to accept as read 2nd by Commissioner McNamee, carried.

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

Disbursements – Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner Buccieri, carried. Chairman Werner made a motion to pay Ciardullo’s without the voucher and obtain at a later date 2nd by Commissioner Buccieri, carried.

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

Received:

Honor Flight (hall use)
Walden FD (new members and hall use)

Chief’s report

Larry states that Mike McNamee will be the new Training Officer.

Social Hall Clerk report- Chairman Werner made a motion to purchase a new vacuum 2nd by Commissioner Buccieri, carried.

Old Business:**Committees-**

- a. **Legal-** Croci case is still pending with possible going to trial in March.
- b. **Building** – Chairman Werner states two major issues that they are still dealing with that Tim is involved with, Ceiling Tiles & Flooring. At the request of Tim we are to hold this month's Bar-Down & Barron's payment.

Chairman Werner made a motion to purchase 5 new blinds for the windows 2nd by Commissioner Faso, carried. Chairman Werner made a motion to have Steve Straley install the railing on the Training Tower and install what will be need to make the uniform locker & storage locker to make it function for their purposes 2nd by Commissioner Stabner, carried.

Miscellaneous- none

New Business:**Correspondence:**

Honor Flight- Chairman Werner made a motion to allow use of the hall on March 31, 2019 for a Meet & Greet 2nd by Commissioner Stabner, carried.

WFD- Chairman Werner made a motion to allow use of the hall for fundraising the follow dates pending they are avail. April 12th, May 11th, May 12th, May 26th, Aug 16th, Sept Walden Day, Dec 1, 2019 2nd by Commissioner Buccieri, carried.

New Members- Chairman Werner made a motion to accept Brandon Rivera and OBrian Pastra 2nd by Commissioner McNamee, carried.

Miscellaneous- Chairman Werner made a motion to purchase a basic rectangle table 8'x4' for the office 2nd by Commissioner Faso, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:44pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District