

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

July 10, 2023

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:09pm.

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 Rich McNamee
Sam Phelps
Dave Kurtz-1815

Secretary Denise McNeely
Treasurer Diane Holbert
S.H. Clerk Susan Morrison
Chief Chic McNeely
Asst. Chief George Brown
Asst. Chief Brad Davis
Asst. Chief Jason Faso

Commissioner John Stabner-absent

Minutes of June – Chairman Werner made a motion to accept minutes, 2nd by Commissioner McNamee, carried.

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

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

Correspondence- Chairman Werner made motion to hold communications over to new business 2nd Commissioner McNamee, carried.

Received:

Walden Fire Dept (new members & hall use)

Chief's report:

FOR THE MONTH OF: June

DATE: July 6, 2023

COMPLETED BY: Charles McNeely

- **Number and Type of Alarms 33**

See report for details.

- **Personnel**

New Members:

-Gabriel Smalls

-Vickie Hennings

- **Training**

Truck Company Operations:

Kristie Hall

Christian Colgan

Harry Edwards

Called Danny Graham for CPR refresher hoping to get this done by November.

Maintenance

-Truck services started

-238 front suction not drafting may be a frozen drain valve.

Requests for Apparatus Leaving District

Reminder- July 29th Wallkill Parade, Only Fire Police will be attending.

The members will be attending a funeral in Long Island for Jim Grismer's father.

- **Upcoming goals**

30 Day goals

90 Day goals

Picnic September 9th need an insurance rider for the park, and Buffet dinner November 18th at the firehouse.

- **Purchase Requests- none**

Flow testing is coming up for SCBA

Make a line item for EMS equipment or increase Chief's Budget- \$5,000.00

Make a line item for Fire Police or increase Chief's budget- \$3,000.00

Increase budget for Turnout gear- \$5,000.00

Increase budget for Airpack- \$3,000.00

Chairman Werner made a motion to purchase another 40' High Cube used WWT shipping container at \$5,980.00 includes shipping 2nd by Commissioner Kurtz, carried.

Chairman Werner states that Physicals will be October 11th and 22nd.

Social Hall report:

Date	Contract #	Deposit	Rental	Resident	Non Resident	Member	Non Profit	Waived Fee
6/2&6/3	451	300	1250		X			
4-Jun	479	200	600	X				
9-Jun	447	\$200	600	X				
10-Jun	443	\$300	1000		X			
17-Jun	473	\$200	\$600	X				
22-Jun	N/A	Walden	PTO					X
6/23&24	452	\$300	\$1,300		X			
25-Jun	424	200	0			X		
27-Jun	N/A	Elections						

Have calls out to Dayco for freezer service. Seniors are back for the summer. Keeping deposits from 2 events for not cleaning and wall damage Chairman Werner states \$150.00 is fair enough.

Old Business:

1. **Legal Issues-** none
2. **Apparatus-** none
3. **Misc.-** Commissioner Phelps states that he has not heard back from PureBliss. The generator has a temporary computer board, waiting for the new one.

New Business:

Correspondence:

Walden Fire Dept- Chairman Werner made a motion to allow the fire dept use of the hall on Sept. 17th for a vendor craft fair 2nd by Commissioner Kurtz, carried.

Resolutions- none

New Members- Chairman Werner made a motion to accept Gabe Smalls and Vickie Hennings pending their ABC and Physicals 2nd by Commissioner McNamee, carried.

Miscellaneous- Chairman Werner states that the issue in the bathroom, has been rectified Fred states that the drain is clear.

Public Comment- none

Executive Session- Chairman Werner motioned for an executive session at 6:30pm; pursuant to Public Officers Law Article 7 section 105 (f) for personnel, 2nd by Commissioner Kurtz, carried.

Chairman Werner made a motion to open the meeting at 6:45pm, 2nd by Commissioner Kurtz, carried.

Chairman Werner advised Chief McNeely that Jim Grismer needs to use a district card when making purchases for the Explorer Program.

Chairman Werner states that the scene safety policy needs to be in effect for every call.

Chairman Werner made a motion to adjourn the meeting at 6:48pm 2nd by Commissioner Kurtz, carried.

Respectfully submitted,

Denise McNeely, Secretary
Walden Fire District

DRAFT