

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

July 13, 2015

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.

Moment of silence for any fallen brothers and sisters.

Roll Call: Chairman	Roy Werner
Commissioner	Dave Kurtz
	Bob Montanaro @ 6:40pm
	Dave Green
Account Clerk	Lori Lawless
	Brad Pinsky
	Nicole Brown
Absent	Denise Miller
	John Stabner

Minutes of June – Chairman Werner made a motion to accept as read, 2nd by Commissioner Kurtz, carried.

Financial report – Chairman Werner made a motion to accept as read 2nd by Commissioner Kurtz, carried.

Disbursements – Chairman Werner motioned to pay all bills, if found correct, 2nd by Commissioner Kurtz, carried. Hold the Kennedy Landscaping Invoice.

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

Received: Mileage, Chief's reports
WFD (assist chief elect)
OH (uniforms)
CBH (New Officer/ members)
Humane Society (hall use)

Chief's report

Chief Williams states there will be hose testing on July 23, 2015.

237 Back in service, 240 will be going out for repairs

Old Business:

Committees-

- a. **Truck-** 3 commissioners in favor of Spec Commissioners Kurtz and Green have questions and concerns they will set a meeting date to discuss with Paul, this will an informational meeting.
- b. **Legal matters-** Croci issue is still in progress
- c. **Sealing-** project not been started
- d. **Tower-** Landscaper has to finish the stone around the Tower, holding Kennedys bill and question the labor and stone pricing.
- e. **Solar Panels-** Chairman Werner is still researching prices
- f. **Misc-** BFIR, still being brought up to date Assist Chief McNeely is on May 2015

New Business:

Correspondence:

Humane Society- requesting use of the hall in early November for a penny social. Commissioner Kurtz made a motion to allow them use of the hall if a date is available 2nd by Commissioner Green, carried.

WFD- submitted Rick Penney for 3rd Assist Chief, Commissioner Kurtz made a motion to accept 2nd by Commissioner Montanaro, Commissioner Green opposed

Roll Call Vote:

Chairman Roy Werner- yes

Commissioner David Kurtz- yes

Commissioner David Green- no

Commissioner Robert Montanaro- yes

Commissioner John Stabner- absent

Motion carried

OH- the company is requesting the status of District Uniforms; they will be put out for bid in the fall.

CBH- the company states that Shane Killilea has been removed from the 2nd Lieutenants position and Craig Buccieri was elected to fill the position.

Resolution No. 15-009 – TO AUTHORIZE VOLUNTEER TO ATTEND TRAINING SCHOOL AND INSTRUCTIONAL COURSE OUT OF COUNTY

WHEREAS, General Municipal Law §72-g authorizes volunteer members of the department to attend training schools or courses of instruction for firefighters provided the fire chief authorizes such training, and such authorization is subject to the rules or regulations made by the Board of Fire Commissioners, and

WHEREAS, when the training school or the offered course is located outside the county or outside one of the counties in which the fire district is located, the authorization to attend the school or conference must receive prior approval of the Board of Fire Commissioners.

WHEREAS, before this Board of Fire Commissioners is a request by Brian Stabner, who is a volunteer with the Walden Fire Department to attend out-of-county training at the Cragsmoor FD located in Cragsmoor, NY for Rescue Tech Basic beginning on July 21, 2015 and ending on August 8, 2015.

NOW THEREFORE, the request before the Board of Fire Commissioners of the Walden Fire District by, Brian Stabner who is a volunteer with the Walden Fire Department to attend out-of-county training at the Cragsmoor FD located in Cragsmoor, NY for Rescue Tech Basic beginning on July 21, 2015 and ending on August 8, 2015. is granted subject to the rules and regulations established by this Board of Fire Commissioners.

Upon Motion made by Commissioner Montanaro seconded by Commissioner Green and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the resolution TO AUTHORIZE VOLUNTEER TO ATTEND TRAINING SCHOOL AND INSTRUCTIONAL COURSE OUT OF COUNTY

Poll of Commissioners:

Chairman Roy Werner- yes
Commissioner John Stabner- absent
Commissioner Robert Montanaro- absent
Commissioner David Kurtz- yes
Commissioner David Green- yes

Resolution Adopted: July 13, 2015

New Members- Scott Snyder of Walden, Chairman Werner made a motion to accept pending physical 2nd by Commissioner Montanaro, carried.

Harry Edwards of Walden, Chairman Werner made a motion to accept pending physical 2nd by Commissioner Montanaro, carried.

Work Session- July cancelled, regular meeting in August

Misc- received a foil request from the THR for information on district coverage.

Chairman Werner made a motion to adjourn the meeting at 7:00pm 2nd by Commissioner Montanaro, carried.

Respectfully submitted,

Lori Lawless, Account Clerk
Walden Fire District