

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

July 10, 2017

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 Ex Chief Frank Keith

Roll Call: Chairman	Roy Werner
Commissioner	Dave Kurtz
	Rich McNamee
	Craig Buccieri
Chief	Chic McNeely
Secretary	Denise Miller
Treasurer	Diane Holbert

Absent Clerk	Lori Lawless
Commissioner	John Stabner

Minutes of June – Commissioner Buccieri made a motion to accept with corrections to Pg 2 change “quiet” to quite. 2nd by Commissioner McNamee, carried.

Executive Session- Chairman Werner motioned for an executive session at 6:34pm, under Public Officers law Article 105-f legal matters, 2nd by Commissioner Buccieri, carried. Chairman Werner made a motion to open the meeting at 7:05pm, 2nd by Commissioner McNamee, carried.

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

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

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

Received:

WES PTO (thank you letter)

CBH (membership list)

Chief's report: Chief McNeely states he will do further research into equipment for Active Shooter incidents.

Old Business:

Committees-

a. **Legal Matters-** on going.

Building- Interior re-design project Chairman Werner made a motion to hire Heather Fagans for the Interior Design Project and Tim Hannagan to handle the contract 2nd by Commissioner Buccieri, carried.

Shed- Chairman Werner states the shed is almost complete. Chairman Werner made a motion to have Matt Kennedy add more rock between the shed and the Tower 2nd by Commissioner Buccieri, carried. Chairman Werner made a motion that Steve purchases the metal shelves for the shed to go along the walls 2nd by Commissioner Buccieri, carried.

DEC- Chairman Werner states we met with American Petroleum and they had strongly advised that the underground storage tank be removed and replaced by an above ground tank. Chairman Werner made a motion to that we hire American Petroleum at approximately \$33,000.00 to remove the UST and replace with a 1000 gal split tank double wall tank and handle the closure reports 2nd by Commissioner McNamee, carried.

Ladder Truck- Chairman Werner states the Truck will be delivered on Friday July 14th.

Miscellaneous: Kitchen: Table the grills until next month. Chairman Werner made a motion to have ServePro professionally clean the kitchen at \$3,500.00 2nd by Commissioner Kurtz, carried.

New Business:

Correspondence:

Walden Elm PTO- the PTO sent a letter thanking the District for the use of the Social Hall for past events that were held.

Resolutions- none

New Members: none

Miscellaneous- Chairman Werner states VFIS was here and reported that the only update we need is to have the sprinkler system inspected.

Chairman Werner made a motion to adjourn the meeting at 7:47pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

DRAFT