

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

June 14, 2022

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:00pm.

The pledge to the flag was led by Chairman Werner. A moment of silence for fallen brother Mickey Millspaugh.

Roll Call: Chairman Roy Werner
Commissioner Jason Faso
Dave Kurtz
Rich McNamee
John Stabner

Secretary Denise Miller
Treasurer Diane Holbert
S.H. Clerk Susan Morrison

Assist Chiefs Charles McNeely & Brad Davis
WFD President Chris Ryan

Chief Larry Sager- absent
Assist Chief George Brown

Minutes of May – Chairman Werner made a motion to approve the minutes with one correction to add \$16,432.00 as the quoted price for the fence in old business, 2nd by Commissioner Stabner, carried. Commissioner McNamee abstained.

Financial report –Chairman Werner made a motion to accept 2nd by Commissioner Stabner, carried. Statements verified by Commissioner Faso.

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

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

Received:

Walden Humane Society (hall use x2)

Alpha Tech (price inflation)

CHIEFS' MONTHLY REPORT

FOR THE MONTH OF May 2022 DATE: 5/31/2022

COMPLETED BY: L. Sager Read By Chairman Werner

Number of Alarms calls for May 26 call.

Personnel

- *Physicals have done. A list has been sent out to the Chiefs. I see a problem with how long it takes to get the list. We can go into discussion.*
- *New engines: Preconstruction is coming on the 20th.*
- *Members were reminding at the Department meeting talked driver stopping at stop signs (one at the firehouse)*

Executive session. non at this time

Training.

- Still working on getting members up to swift water class.*
 - Still going over training certificates nearly completed. A number of hours spent on this. We can go over if needed.*
 - 2 members did live fire class.*
- Maintenance*
 - E239 had a blown coolant line. Campbell repaired as needed.*
 - T-240 ladder pipe nozzle will need repair. Campbell freightliner will be handling this. Still working on this.*
 - All fire hoses tested and only lost 7.*
 - 1 air pack sent out for repair.*
 - Starting 6/1/2022 we will start services and NYSI.*
 - Requests for Apparatus Leaving District:*
 - The Chiefs show Syracuse.*
 - T240 parade Wallkill*
 - Upcoming goals:*
 - All the tablets turned over to Denise. My table is still in use till the new one is here.*
 - Chief Brown is working hurst tools service. (The old spreader failed) looking to get repaired. If not, we need to replace it.*
 - Working on doing a picnic in August*
 - Working with officers and Chiefs to build a Swift water response box. making a list of equipment and a picture of the boat we have. This is almost set just waiting to hear back from one more department.*
 - Chief McNeely is still working on updating spotted dog with new info.*
- 90 Day goals*
 - Gear order for members. Asst. Chief Brad is working on getting a list started.*

Social Hall report:

Name	Date	Contract#	Deposit	Rental Fee	Resid	Non Res	Member	NFP
	May 1	401	\$300	\$1000.		X		
	May 4,5	402	\$200.	\$750.	X			
	May 7	391	\$300	\$1000		X		
	May 13 14	346	\$300	\$1,200		X		
	May 15	405	\$200	\$300	X			
	May 21	393	\$200	\$400				X
	May 28	327	\$300	\$1000		X		
	May 29	398	\$200	\$600		X		

Freezer was serviced June 5th for a noise and fan not working. Ac service for not keeping up with the temperature.

Contract 327 withhold deposit broken chair and graffiti on the walls and men's bathroom. Commissioner Faso suggested to ban them from future rentals. Chairman Werner made a motion to keep deposit from both rentals 2nd by Commissioner Stabner, carried. Chairman Werner made a motion to add no confetti to contract 2nd by Commissioner Faso, carried.

Old Business:

- a) **Legal Issues-** none
- b) **Apparatus-** Chairman Werner states precon meeting Monday and Tuesday that's been posted
- c) **Fence-** waiting on company to obtain insurance
- d) **FIT Test-** Tim drafted MOU, Chairman Werner read and made a motion to accept with the changes of adding ½ annual recert fee and ½ of repair fees 2nd by Commissioner Faso, carried.
- e) **RMS.-** Chairman Werner states that Alpine Software program is \$15,910 adding the Kiosk system too would be an additional \$6,195.00, there's several payments options percentages or a 5-year payment plan, he states that Brian suggests having it Cloud based.
First Due is Community connect has no LOSAP track program and no time frame as to when they will have the program. Setup fee is \$500.00 1st payment is \$5,500.00 and \$5,000 with a 5% increase every year.
- f) **Misc.-** Chairman Werner states that the mailbox is tabled until next month.
 Commissioner Kurtz spoke about the membership status of the department, it was clarified that the District only recognizes active members, if the member does not have their 2 call OSHA or physical then they are place on the inactive status until they complete those requirements.

Discussion followed in length regarding the department recognition and who was/is in charge of the social media platforms.

New Business:

Correspondence: WHS- requesting the social hall on October 8 for a Pocketbook Bingo and November 5th for a Penney Social motion to accept by Chairman Werner as long as they follow the NYS gambling licensing laws 2nd by Commissioner McNamee, carried.

Alpha Tech states that as of July 1st there will be a \$20.00 an hour price increase.

Resolutions- none

New Members- none

Miscellaneous- Chairman Werner made a motion to replace the face plate window, hose and filter on the gas pump, Commissioner Kurtz provided a quote from American Petroleum for \$906.00 2nd by Commissioner Kurtz, carried.

Chairman Werner states that quotes are needed for the back area to cut the blacktop and spread the item 4, also to due landscape clean replace mulch with river rock.

Public Comment- none

Chairman Werner made a motioned to adjourn the meeting at 7:12pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District