

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

June 13, 2016

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 fallen brothers and sisters of the Fire Service and Law Enforcement

Roll Call: Chairman Roy Werner
Commissioners Dave Kurtz @ 6:46pm
John Stabner
Rich McNamee

Secretary Denise Miller
Treasurer Diane Holbert
Account Clerk Lori Lawless

Absent Dave Green

Minutes of May – Chairman Werner made a motion to add a correction on page 3 LOSAP with us passing the resolution to lower the age limits 65 to 60 and not adding any extra funding to the LOSAP which was not explained at the time to the Board, and after meeting with LOSAP David Rogers he would have not suggested lowering the age limit, 2nd by Commissioner Stabner, carried.

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

Disbursements – Chairman Werner motioned to pay all bills, hold the Affiliates Appraisals bill to clarify until next month, 2nd by Commissioner Stabner, carried.

Correspondence- none

Received: Chief's report
Qualified Drivers

Chief's report: Ruben Echautegui has completed his training and is now qualified on E-238

Old Business:

Committees-

- a. **Legal Matters-** no further report.

Building- Chairman Werner made a motion to put the heat tape out to bid pending Brad's approval, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to replace the drop ceiling in the kitchen due the pump burnt out in the sprinkler system it had leaked and ruined the tiles 2nd by Commissioner Stabner, carried.

Uniforms- Commissioner Stabner states uniforms will be here on June 22.

Miscellaneous:

New Business:

Correspondence: none

Qualified Driver: Ruben Echautegui E-238, Motion to accept by Chairman Werner 2nd by Commissioner McNamee, carried.

New Members: none

Miscellaneous- Chairman Werner states they are waiting on 236 to be finished, Chief Williams says he will look for different hose.

Chairman Werner states that from this point on we will be opening the bank statements at the meeting and compared to financial report.

Chairman Werner made a motioned to adjourn the meeting at 6:47pm 2nd by Commissioner Kurtz, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District