

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

June 8, 2015

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:40pm.

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
John Stabner

Secretary Denise Miller

Absent Dave Green
Bob Montanaro

Minutes of May –Chairman Werner made a motion to approve the minutes 2nd by Commissioner Kurtz, carried.

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

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

Correspondence- read out and held for new business

Received: Mileage, Chief's reports
ESCO (new members)

Chief's report

Chief Williams's states Luke Lyons, Vincent Simon and Sean Halpin ABC have been returned with no convictions. Sent everyone an email regarding Mike Townsend.

A. Old Business:

1. **Committees-** Paul Pullar states he has an almost completed truck spec and needs a few minor adjustments
2. **Legal matters-** Chairman Werner states the Robert Croci incident is still pending
3. **Sealing and Paving-** Chairman Werner made a motion to crack fill and seal station 2 2nd by Commissioner Stabner, carried Chairman Werner made a motion to fill Cracks and fix any damaged areas at Station 1 2nd by Commissioner Kurtz, carried.
4. **Landscaping/Tower-** Chairman Werner states Kennedy has started clearing out around the Tower and the hill.
5. **Solar Panels-** Chairman Werner states he is still researching

At 6:57pm Chairman Werner made a motion to pause the meeting so that members can attend the Department Nomination and Election of Assistant Chief meeting 2nd by Commissioner Kurtz, carried.

At 7:12pm Chairman Werner made a motion to reopen the meeting 2nd by Commissioner Kurtz, carried.

6. **Miscellaneous:** Commissioner Stabner states the bunting are in and possibly looking to have hooks installed on the building to have them more secure. Commissioner Werner states the cleaning people will be coming on Thursdays and Sundays. The Secretary will be renewing the Active 911 contract

B. New Business :

1. Correspondence

ESCO- Vincent Simon and Sean Halpin, both of Walden accepted to the company pending ABC /Physical

2. Resolution No. 15-008 – 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 Larry Sager, Carrie Sager, David Kurtz and Robert Lynn who are volunteers with the Walden Fire Department to attend out-of-county training at the Turning Stone Casino and Resort located in Verona, NY for the NYS AFC 109th Annual Conference & FIRE 2015 Expo beginning on June 17, 2015 and ending on June 20, 2015.

NOW THEREFORE, the request before the Board of Fire Commissioners of the Walden Fire District by, Larry Sager, Carrie Sager, David Kurtz and Robert Lynn who are volunteers with the Walden Fire Department to attend out-of-county training at the Turning Stone Casino and Resort located in Verona, NY for the NYS AFC 109th Annual Conference & FIRE 2015 Expo beginning on June 17, 2015 and ending on June 20, 2015, is granted subject to the rules and regulations established by this Board of Fire Commissioners.

Upon Motion made by Chairman Werner seconded by Commissioner Stabner 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- yes
- Commissioner Robert Montanaro- absent
- Commissioner David Kurtz- yes
- Commissioner David Green- Absent

Resolution Adopted: June 8, 2015

3. **New Members-** Sean Halpin Commissioner Kurtz made a motion to accept pending physical 2nd by Chairman Werner, carried.
Vincent Simon Commissioner Kurtz made a motion to accept pending physical 2nd by Chairman Werner, carried.
4. **Government Efficiency Plan-** Chairman Werner states we are covered under the tax cap. And we will need to adopt a new tax levy resolution for 2015, the second part in order to meet the requirements a four year plan a showing of a savings of \$8500 a year. We will have to see how other districts are cutting costs and plan for next year to be able to comply.
5. **Work Session-** June 22, 2015, Ladder Truck Spec
6. **Miscellaneous-** Chairman Werner would like the Chiefs to compile a recommendation for a possible 40x40 steel pole building and report back next month with what they would to have.

Executive Session- Commissioner Stabner motioned for an executive session at 7:50pm, under Public Officers law Article 105-f personnel, 2nd by Chairman Werner, carried.

Chairman Werner motioned to open the meeting at 8:30pm, 2nd by Commissioner Kurtz, carried.

Chairman Werner made a motioned to adjourn the meeting at 8:30pm 2nd by Commissioner Kurtz, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District