

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

June 9, 2014

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Penney at 6:30pm.

The pledge to the flag was led by Chairman Rick Penney.

Moment of silence for fallen brothers and sisters.

Roll Call: Chairman	Rick Penney
Commissioners	Roy Werner
	Dave Kurtz
	John Stabner
	Bob Montanaro
Secretary	Denise Miller
Absent	Brad Pinsky
	Nicole Brown

Minutes – motion to accept April 14, 2104 minutes by Commissioner Montanaro, 2nd by Commissioner Stabner, carried. Motion to accept Special Meeting minutes May 20, 2014 by Commissioner Montanaro 2nd by Commissioner Stabner, carried.

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

Disbursements – Commissioner Werner made a motion to pay all bills, if found correct, 2nd by Commissioner Montanaro, carried.

Correspondence- read, Commissioner Montanaro made a motion to hold over for new business, 2nd by Commissioner Werner, carried.

Received: Mileage reports
CBH (floor buffer request)
WPD (hall use)
Village of Walden (street name change)

Chief's report

Waiting on Social security numbers on members to complete ABC

Discussion followed regarding the Kubota Roof.

Battalion 2 drill June 29th at Package Lighting

Received an invite to attend the Wantagh FD parade on Sept 13, 2014 will be taking an apparatus.

Request for the list of members provided to attend the Chiefs Show resolution to follow.

Old Business:

Committees-

- a. **100 Run Club-** no report
- b. **Funeral Detail-** no report
- c. **Uniforms-** no report
- d. **LOSAP-** Chairman Penney states the end of the year statements are out.
- e. **Truck-** Paul Pullar states next meeting on March 30th, and will be looking at Port Jervis's new Ladder truck he will let the committee know what the date will be.

Social Hall Project- Commissioner Werner states they met with the Architects from Pacheco Ross, and have building layouts Commissioner Werner made a motion to pursue Option 3 that offers two separate bays 2,640sf + small retaining wall Total: \$753,500. New training and commissioner rooms 1,600sf \$441,000 Renovation 1,200sf \$210,000. Option 3 as a single project done at the same time \$1,404,500.00 2nd by Chairman Penney, carried.

Commissioner Werner states the new phone will be installed and will be adding a third roll over line and fax and a second handset in the chief's Office.

Commissioner Kurtz states will check with NYSEG regarding the pole and top soil.

Miscellaneous- Commissioner Werner states a letter needs to go to each company for the Family Picnic being held on August 16, 2014.

Commissioner Kurtz states the new Chiefs vehicle an Interceptor has been ordered.

Commissioner Kurtz made a motion to Appraisal Affiliates Inc., do the annual Maintenance service of the property 2nd by Chairman Penney, carried.

New Business:

Walden PBA- September 7, 2014 contact person is Dustin James, motion to accept waiving the rental fee by Commissioner Werner 2nd by Commissioner Stabner, carried. Commissioner Montanaro abstained.

VLG of Walden- Old Orange Ave has been to Lustig Court as of April 22, 2014

Qualified Drivers: Gary Kacanich has been qualified on T-240, motion to accept by Commissioner Montanaro 2nd by Commissioner Werner, carried

New Members- Commissioner Montanaro made a motion to accept all the following applicants Carrie Gingras, Patti Williams, Barb Terpening, Matt Collins, Laura Tighe, Ally Thueson, and JP Stabner 2nd by Commissioner Stabner, carried. 2nd By Commissioner Stabner, carried. The following members have been dropped to not obtaining a physical William Hanrahan and Sean Halpin.

Resolution 14-012- Account Closing

Whereas, the Walden Fire District maintains a social hall account;

Whereas, the Fire District is no longer interested in maintaining this account;

NOW THEREFORE, upon motion made, seconded and discussion held, it is hereby RESOLVED as follows:

The social hall account shall account shall be closed. All funds shall be transferred to the operations account

Upon Motion made by Commissioner Werner seconded by Commissioner Montanaro and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the RESOLUTION TO CLOSE THE SOCIAL HALL ACCOUNT.

Poll of Commissioners:

Chairman Richard Penney –yes

Commissioner Roy Werner -yes

Commissioner Robert Montanaro- yes

Commissioner Dave Kurtz- yes

Commissioner John Stabner- yes

Resolution adopted: June 9, 2014

Resolution 14-013- Account Closing

Whereas, the Walden Fire District maintains a furniture and fixtures account;

Whereas, the Fire District is no longer interested in maintaining this account;

NOW THEREFORE, upon motion made, seconded and discussion held, it is hereby RESOLVED as follows:

The furniture and fixtures account shall account shall be closed. All funds shall be transferred to the Building Reserve account

Upon Motion made by Commissioner Montanaro seconded by Commissioner Werner and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the RESOLUTION TO CLOSE THE SOCIAL HALL ACCOUNT.

Poll of Commissioners:

Chairman Richard Penney –yes

Commissioner Roy Werner -yes

Commissioner Robert Montanaro- yes

Commissioner Dave Kurtz- yes

Commissioner John Stabner- yes

Resolution adopted: June 9, 2014

Resolution 14-014 –RESOLUTION TO AUTHORIZE VOLUNTEERS 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 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 Commissioners.

WHEREAS, before this Board of Commissioners is a request by, Charles McNeely and Larry Sager, who are volunteers with the Walden Fire Department to attend out-of-county training at the Best Western Sovereign Hotel located at 1228 Western Ave, Albany, NY, to take Making the Transition from Staff to Supervisor beginning on June 18, 2014.

NOW THEREFORE, the request before the Board of Commissioners of the Walden Fire District by, Charles McNeely and Larry Sager, who are volunteers with the Walden Fire Department to attend out-of-county training at the Best Western Sovereign Hotel, located at 1228 Western Ave, Albany, NY to take Making the Transition from Staff to Supervisor beginning on June 18, 2014.

Is granted subject to the rules and regulations established by this Board of Fire Commissioners.

Upon Motion made by Chairman Penney seconded by Commissioner Stabner and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the RESOLUTION TO AUTHORIZE VOLUNTEERS, OFFICERS, EMPLOYEES, CHIEFS TO ATTEND A CONVENTION, CONFERENCE OR SCHOOL.

Poll of Commissioners:

Chairman Richard Penney –yes
Commissioner Roy Werner -yes
Commissioner Robert Montanaro- yes
Commissioner Dave Kurtz- yes
Commissioner John Stabner- yes

Resolution adopted: June 9, 2014

Resolution No. 14-015 –RESOLUTION TO AUTHORIZE VOLUNTEERS, OFFICERS, EMPLOYEES, CHIEFS TO ATTEND A CONVENTION, CONFERENCE OR SCHOOL

WHEREAS, General Municipal Law §72-g and § 77-c authorizes a fire district to allow any of its volunteer members, its officers, employee, chief or assistant chief to attend a convention, conference, or school conducted for the betterment of the fire district or fire services, or a convention or conference of firematic officers if it believes such attendance to be of benefit to the fire district, and

WHEREAS, it is believed that the attendance at such an event is of a benefit to the Walden Fire District,

WHEREAS, before this Board of Commissioners is a request by, Fred Williams, Jessica Fick, Gary Kacanich, Pattie Williams, Sara Lankford, Jim Totonis, Mike Townsend and Brent Norman, who are volunteer members with the Walden Fire District to attend the 108th Annual Conference of New York State Association of Fire Chiefs to be held in Verona, New York beginning on June 13th, 2014.

NOW THEREFORE, the request before the Board of Commissioners of the Walden Fire District by, Fred Williams, Jessica Fick, Gary Kacanich, Pattie Williams, Sara Lankford, Jim Totonis, Mike Townsend and Brent Norman, who are volunteer members with the Walden Fire District to attend the 108th Annual Conference of New York State Association of Fire Chiefs to be held in Verona, New York beginning on June 13th, 2014. is granted subject to the rules and regulations established by this Board of Fire Commissioners.

Upon Motion made by Chairman Penney seconded by Commissioner Stabner and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the RESOLUTION TO AUTHORIZE VOLUNTEERS, OFFICERS, EMPLOYEES, CHIEFS TO ATTEND A CONVENTION, CONFERENCE OR SCHOOL.

Poll of Commissioners:

Chairman Richard Penney- yes

Commissioner Dave Kurtz- yes

Commissioner Robert Montanaro- yes

Commissioner John Stabner- yes

Commissioner Roy Werner- yes

Resolution Adopted: June 9, 2014

Miscellaneous- Commissioner Werner states the credit cards are in the pin codes need to be synced. Commissioner Werner would like to price out having Station 2 apron capped & resurfaced.

Public Comment- Chief Doherty states due to the issues with I AM RESPONDING program he would like to have Active 911 as our paging system. Commissioner Montanaro made a motion to utilize Active 911 2nd by Commissioner Stabner, carried

Executive Session- Commissioner Werner motioned for an executive session at 8:01pm, pursuant to Public Officers law Article 7, section 105-f regarding Personnel , 2nd by Commissioner Kurtz, carried. Commissioner Montanaro motioned to open the meeting at 8:33pm, 2nd by Commissioner Werner, carried.

Commissioner Montanaro made a motion to adjourn the meeting at 8:35pm 2nd by Commissioner Kurtz, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District