**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**November 13, 2023**

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:01pm.

The pledge to the flag was led by Chairman Werner. A moment of silence for fallen brothers and sisters.

Roll Call: Chairman Roy Werner

 Commissioner Sam Phelps

 John Stabner

 Dave Kurtz

 Rich McNamee

 Secretary Denise McNeely

 S.H. Clerk Susan Morrison

 Chief Chic McNeely

 Asst. Chief George Brown

 Asst. Chief Brad Davis

 Asst. Chief Jason Faso

 Treasurer Diane Holbert- absent

**Minutes of October –** Chairman Werner made a motion to accept both the regular minutes and Budget meeting minutes, 2nd by Commissioner Stabner, carried.

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

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

**Correspondence**- Chairman Werner made motion to hold communications over to new business 2nd Commissioner Stabner, carried.

Received:

Walden Fire Dept (new member)

**Chief’s report:**

FOR THE MONTH OF: October DATE: 11/10/2023

COMPLETED BY: Chief Charles McNeely

* **Number and Type of Alarms 43** see attached run report.
* **Personnel**

Shannon Salyer & Nehemiah Penney ABC’s received All Good

 Jason Swinger rejoining awaiting ABC.

* **Training**

Kevin McColl & Kristie Hall completed Bus Rescue Training

CPR class is done 11 members attended.

* **Maintenance**

-Ladder Testing complete- Aerial ladder load minder has to be recalibrated at Campbell and ladder nozzle required adjustment sent to Campbells to be sent out- we have a loaner for the meantime.

-2015 Explorer front end repair completed.

-2011 Pickup new tire completed.

-2013 Expedition dip stick repair completed.

-netting for 236 cross lays called (10/18) D&S custom covers, sent email pics, still waiting on price.

* **Requests for Apparatus Leaving District**

None

* **Upcoming goals**

***30 Day goals NONE***

***90 Day goals NONE***

* **Purchase Requests**

Forcible entry door (Firehouse Innovations)

New monitor for Chiefs office (car 3 desk)

* **Other**

Surplus Turnout gear

Request snow chains for the van

Chiefs nominated- Chief C McNeely, 1st Asst G Brown, 2nd Asst B Davis & 3rd Asst J Faso

Chairman Werner made a motion to purchase Forcible entry door from Firehouse Innovations for $8,140.00 2nd by Commissioner McNamee, carried.

Chairman Werner made a motion to surplus turnout gear that the Chief deems unusable and has no value worth 2nd by Commissioner Kurtz, carried.

Discussion followed regarding the live burn drill held on November 12, 2023, regarding following the proper procedures of leaving the pile left to smolder and rekindle.

**Social Hall report**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | Contract # | Deposit | Rental  | Resident | Non Resident | Member | Non Profit | Waived Fee |   |
| 5-Aug | 416 | 300 | 1000 |   | X |   |   |   |   |
| 11-Aug | 485 | 200 | 0 |   |   | X |   |   |   |
| 12-Aug | 459 | $300  | 1000 |   | X |   |   |   |   |
| 19-Aug | 456 | $200  | 600 | X |   |   |   |   |   |
| 26-Aug | 474 | $300  | $1,000  |   | X |   |   |   |   |

New towel and soap dispensers are being installed.

**Old Business:**

1. **Legal Issues-** Cornwall suitstatus quo.
2. **Apparatus-** Chairman Werner states the only thing is the Vista lay out.
3. **Parking Lot-** no report
4. **Misc.-** Chairman Werner states that they found a pressure washer cheaper than what they had found prior, and it should be here tomorrow.

**New Business:**

**Correspondence: none**

**Resolutions-**

RESOLUTION 23-04 REGARDING 2023 ANNUAL ELECTIONS OF THE WALDEN FIRE DISTRICT

Walden Fire District

In the Town of Montgomery, New York

 **WHEREAS,** Section 175 of the Town Law provides for Fire District elections, and

 **WHEREAS**, it is necessary to conduct the elections in an orderly fashion;

 **NOW, THEREFORE, BE IT RESOLVED,** that the following resident electors of the Walden Fire District are hereby appointed to constitute the Walden Fire District Board of Elections for the year 2023 Annual Election:

**Chairperson of Election**

**Election Inspector**

**Election Inspector**

**Ballot Clerk**

**Ballot Clerk**

**Alternate**

Will be filled from the list provided from the Orange County Board of Elections.

**RESOLVED** that the Chairman, Election Inspectors and Ballot Clerks be compensated in the amount of $45.00 for their services in preparing the registration records and attendance at the Annual Election;

**RESOLVED** that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Commissioners will appoint alternates who are resident electors;

 .

Motion made by Chairman Werner 2nd by Commissioner Kurtz, carried.

Roll call on vote: Chairman Werner yes ~~/ no/ absent~~

 Commissioner Stabner yes / ~~no/ absent~~

 Commissioner McNamee yes / ~~no/ absent~~

 Commissioner Kurtz yes / ~~no/ absent~~

 Commissioner Phelps yes / ~~no/ absent~~

 Adopted: November 13, 2023

Denise McNeely, Secretary

Walden Fire District

**New Members-** Chairman Werner made a motion to accept Jason Swinger pending ABC & Physical 2nd by Commissioner McNamee, carried.

**Miscellaneous-** Jim Grismer gave a presentation on the placement and design of the 911 monument, discussion followed, ideas are to be brought back to the meeting. Chairman Werner will get prices on rock for the next meeting.

**Public Comment- none**

**Executive Session-** Chairman Werner motioned for an executive session at 6:46pm; pursuant to Public Officers Law Article 7 section 105 (f) for personnel, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to open the meeting at 7:13pm, 2nd by Commissioner Kurtz, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:21pm 2nd by Commissioner McNamee, carried.

Respectfully submitted,

Denise McNeely, Secretary

Walden Fire District