**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**November 13, 2019**

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

Roll Call: Chairman Roy Werner

 Commissioners Craig Buccieri

 John Stabner via Video Conference

 Jason Faso- absent

 Rich McNamee- absent

 Secretary Denise Miller

 Treasurer Diane Holbert

 Social Hall Clerk Susan Morrison

 Chief Larry Sager

Chairman Werner stated that for our roll call tonight we are short on quorum per our attorney Tim Hannigan we are able to FaceTime Commissioner Stabner, as being present, a notification was sent to the newspaper that our meeting was being held at a physical address of 230 Old Orange Ave and a video conference in front 240 Lafayette St. Manhattan, NY.

**Minutes of Oct 2019–** Chairman Werner made a motion to accept 2nd by Commissioner Buccieri, carried.

**Financial report –**Chairman Werner made a motion to approve 2nd by Commissioner Buccieri, carried. Commissioner Buccieri verified bank statements.

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

**Correspondence**- read out and held for new business on a motion made by Commissioner Werner, 2nd by Commissioner McNamee, carried

Received:

 PenFlex (participant status)

 Walden Fire Dept. (new members, hall use)

**Chief’s Report**

Number and Type of Alarms 20 calls for October

1. See attached sheet.
2. Personnel
	1. Larry Sager is now qualified on T-240
	2. Brad Davis is Qualified on T-239
	3. Some of the driver qualifications missing/ maybe never made it to the files.
	4. Need a letter sent to the member that cashed in on the losap benefits due to disability. I would like a clear outline for them to understand what they can and can’t do at the Department/ District under the insurance courage.
3. Training
	1. October Drills:
		* 29 Members
		* 13 Drills
		* 122.25 Training Hours
	2. October Classes:
		* 6 Different Classes
		* 6 Classes Completed
	3. October. Hours Attempted –85.1
	4. October. Hours Completed/In Progress –85.1
	5. Future Classes: None at this time.
	6. October 2019 Hours Attempted – 80
	7. 2019 Hours Registered – 707
4. Maintenance

Vehicles/Equipment serviced since last report:

* 1. 2011 Ford Expedition 76565 miles: is at Healey
		+ Noise when downshifting in drivetrain.
		+ Defrost or AC controls seem to be sticking.
		+ Driver’s side window moving very slow (motor?).
		+ Door alarms go on and off when driving.
		+ Radio display and volume has problem.
	2. Services are done at this point.
	3. R246 need the charger replaced.
	4. E238 shore line repaired.
1. Requests for Apparatus Leaving District:
	1. None at this time.
2. Upcoming goals:
	1. Cleaning of station 2 on 11/16 and 11/17. This will cost the FD about $550.
3. 90 Day goals
4. Gear ordered for 7 members. .
5. Still working on funding for hoods.
6. Purchase Requests
	1. None at this time

**Social Hall Report:**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Name | Date | Contract# | Deposit | Rental Fee | Resid | Non Res | Member | NFP |
|  |  |  |  |  |  |  |  |  |
| Brown Fundraiser | Oct 1 | 246 | $200 | 0 |  |  |  | X |
| Buccieri | Oct 5 |  | $200 | 0 |  |  | X |  |
| Gutierrez | Oct 12 | 204 | $300 | $1,000 |  | X |  |  |
| Phelps | Oct 13 | 236 | $200 | 0 |  |  | X |  |
| Singh | Oct 18 | 219 | $300 | $1,000 |  | X |  |  |
| Hall | Oct 19 | 241 | $200 | 0 |  |  | X |  |
| Walden Bapt Church | Oct 26 | N/A | N/A | $0 |  |  |  | X |
|  |  |  |  |  |  |  |  |  |

DayCo fixed freezer. Kept $100 of Deposit from contract #204 they went over an hour on time frame. Aaron will strip the floors in December.

**Old Business:**

**Committees-**

1. **Building –** Fisch states the Light Relays should be done soon changing the timer on the lights, needs to fix the broken ceiling tiles in the Training room and Civil Office as soon as possible.
2. **Shared Services-** none
3. **Court Reimbursement Policy-** held over to next month

**Miscellaneous- none**

 **New Business:**

**Correspondence:**

**WFD-**Chairman Werner made a motion to allow Wallkill Fire Dept. to host their meetings for the upcoming HVVFA convention June 17, 18 & 19, 2020 2nd by Commissioner Stabner, carried.

**New Members-** Chairman Werner made a motion to accept the following new members Alexander Marci, Joshua Canoy & Anthony Robles 2nd by Commissioner Buccieri, carried. Also noted that Greg Magno and Nickolaus Rodriguez have been dropped from the Dept. and Rich Sager has been placed on Social Status.

**PenFlex-** Chairman Werner made a motion to accept Tom Dunn’s request for his LOSAP Total & Permanent Disability pay out 2nd by Commissioner Stabner, carried.

**Miscellaneous-** Chairman Werner states that Terri Marotta will not be able to attend the Commissioner Election Board as Chairperson, Brittany Amann the Alternate will be taking her place.

**Public Comment**- none

**Executive Session-** Chairman Werner motioned for an executive session at 6:46pm, under Public Officers law Section 105 (f), 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motion to open the meeting at 7:00pm, 2nd by Commissioner Buccieri, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:00pm 2nd by Commissioner Buccieri, carried.

Respectfully submitted,

Denise Miller, Secretary

Walden Fire District