

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF FIRE COMMISSIONERS

October 5, 2015

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.

Roll Call: Chairman Roy Werner
 Commissioner John Stabner
 Bob Montanaro

Secretary Denise Miller
 Account Clerk Lori Lawless

Absent Dave Kurtz
 Dave Green

Minutes of September – Regular meeting correction to page 2, add “after approved by attorney”
 Commissioner Stabner made a motion to accept with corrections, 2nd by Commissioner Montanaro, carried. Proposed Budget meeting Commissioner Stabner made a motion to accept 2nd by Commissioner Montanaro, carried.

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

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

Correspondence- no correspondence to be held for new business.

Received: Mileage, Chief's reports

Chief's report

The Sunoco Station is still be utilized for fueling.

Old Business:**Committees-**

- a. **Legal Matters-** no report
- b. **Tower-** Chairman Werner states that everything is going good.
- c. **Uniform Bid-** has been posted
- d. **Truck-** the bid has been posted
- e. **Dept. Bylaws-** received a draft from the department

Miscellaneous- Chairman Werner states he is waiting to hear back from the architect Chief Williams confirmed that the bay lights will be installed.

Chairman Werner states the Budget Hearing will be October 20, 2015 at 6p, Chairman Werner made a motion to accept the 2016 Budget 2nd by Commissioner Montanaro, carried.

Chairman Werner states that the accountants were here last week and on area that needs to be worked on is the Social Hall rentals, they suggested that the contract be tripled carbon copied and numbered; Chairman Werner made a motion that we order 1000 new contracts from Ciardullo's Printing with additions 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to do away with the fundraising and charge the Monday night Line Dancer renters a \$150.00 flat fee a month, 2nd by Commissioner Stabner, carried.

New Business:

Correspondence: none to report

Resolution-**15-10 RESOLUTIONS OF THE WALDEN FIRE DISTRICT**

Whereas, the Fire District has resolved to purchase a new aerial/ladder truck;

Whereas, the commissioners of the fire district have determined that the cost of the aerial to exceed \$35,000.00;

Whereas, sufficient reserve funds have been saved for this general purpose in an Apparatus/Vehicle Reserve Fund;

Whereas, the expenditure of reserve fund monies from this general type reserve fund requires that the resolution to be subject to permissive referendum;

NOW THEREFORE, upon motion made, seconded and discussion held, and **subject to permissive referendum**, the fire commissioners of the fire district resolves as follows:

1. The Walden Fire District shall be permitted to utilize funds from its Apparatus/Vehicle Reserve Fund to fund the purchase of a new aerial/ ladder truck;

2. Up to \$1,000,000.00 may be withdrawn from such Reserve Fund to be applied towards the total cost of the purchase. The withdrawal may be taken in one or more amounts;
3. No funds may be withdrawn until the passage of thirty days from the date of publication of the abstract of this resolution;
4. The Secretary is hereby directed to send a copy of the abstract to the Town Clerk to be placed upon the town's sign board and the town's website (if one exists) immediately, which must remain there for at least 15 days;
5. The Secretary is hereby directed to place an abstract of the resolution upon the fire district's website immediately (if one exists), which must remain there for at least 15 days;
6. The Secretary is hereby directed to place such abstract in the newspaper having general circulation in this district.

Chairman Werner made a motion to accept Resolution 15-10 2nd by Commissioner Stabner, carried. This resolution was approved by a majority of the commissioners, on the 5th day of October, 2015.

Roll Call Vote: Chairman Werner- yes
 Commissioner Stabner- yes
 Commissioner Montanaro- yes
 Commissioner Kurtz- absent
 Commissioner Green- absent

RESOLUTION 15-11 REGARDING 2015 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 2015 Annual Fire District Election:

Lori Lawless **Chairperson of Election**
 Debbie Lynch **Election Inspector**
 Kim McNeely **Election Inspector**
 Donna Collins **Ballot Clerk**
 Terri Marotta **Ballot Clerk**
 Jack Gayton Sr. **Alternate**

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 Stabner, carried.

Roll call on vote: Chairman Werner – yes
Commissioner Stabner - yes
Commissioner Montanaro – yes
Commissioner Kurtz- absent
Commissioner Green – absent

Adopted: October 5, 2015

New Members- no new members

Work Session- October 26, 2015 cancelled

Miscellaneous - Chairman Werner states we need to call Unifirst and have them collect their rugs and call Montgomery Overall to start a service.

Commissioner Stabner made a motion that all Commissioners and Denise be added to the Verizon Account so they can handle District business as well 2nd by Chairman Werner, carried.

Executive Session- Chairman Werner made a motion for an executive session at 7:19pm; under Public Officers Law Article 105-f personnel, 2nd by Commissioner Stabner, carried.

Commissioner Montanaro motioned to open the meeting at 7:40pm, 2nd by Commissioner Stabner, carried.

Chairman Werner states the applications for the Treasurer position have been reviewed and makes a motion that Diane Holbert is hired effective immediately as the Treasurer with a pay rate at \$800.00 per month, with this month being prorated, further application for Secretary and Account Clerk be accepted Denise Miller stays on as Secretary and Lori Lawless stays on as Account Clerk, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motioned to adjourn the meeting at 7:42pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller
Walden Fire District