**WALDEN FIRE DISTRICT**

**REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**October 9, 2023**

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:00pm.

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

Dave Kurtz

John Stabner

Secretary Denise McNeely

Treasurer Diane Holbert

S.H. Clerk Susan Morrison

Chief Chic McNeely

Asst. Chief Brad Davis

Asst. Chief Jason Faso

Commissioner Rich McNamee absent

Asst. Chief George Brown absent

**Minutes of September –** Chairman Werner made a motion to accept the minutes with the one clerical correction page 1, 2nd by Commissioner Stabner, carried.

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

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

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

Received:

Walden Fire Dept (hall use & new members)

Valley Central ANGP (hall use)

**Chief’s report:**

FOR THE MONTH OF: September DATE: 10/07/23

COMPLETED BY: Chief Charles McNeely

1. **Number and Type of Alarms 57**
2. **Personnel**

2 new members:

Nehemiah Francis Penney

Shannon Salyer

Status Change:

Harry Edwards applied for social membership all gear and equipment turned in.

Key Fob 26282

Mark Migliorini dropped from membership all equipment turned in Key fob 16553.

Explorer’s New members:

Madison Vermilling

Evan Salyer

1. **Training**

Kevin McColl & Kristie Hall signed up for School Bus Rescue

Members will be going to VC Pool for Water rescue training refresher/familiarization Oct 12th.

Coming up in November 27th Lithium-Ion Battery Presentation @ Coldenham by OCHM

1. **Maintenance**

Pump maintenance finished for the 2023

Ladder testing to be done October no set date as of yet

SCBA Flow testing completed No issues

Ladder truck Emergency lighting issue resolved (blank rocker switch shorting out/disconnected)

Tanker Brakes issue resolved (bad air dryer)

1. **Requests for Apparatus Leaving District**

To the VC Pool October 12th

To the Hudson Valley Honor flight November

1. **Upcoming goals**

None

1. **Purchase Requests**

Need a check for the Annual dinner for the night of November 18th for $6552.00.

Need a check for DJ E-Rock for $1500.00

**Social Hall report**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | Contract # | Deposit | Rental | Resident | Non Resident | Member | Non Profit | Waived Fee |  |
| 2-Sep | 503 | 200 | 225 | X |  |  |  |  |  |
| 6-Sep | 504 | 200 | 225 | X |  |  |  |  |  |
| 9/8&9 | 476 | $200 | 750 | X |  |  |  |  |  |
| 15-Sep | ST Baldricks |  |  |  |  |  |  | X |  |
| 16-Sep | 460 | $300 | $1,000 |  | X |  |  |  |  |
| 22-Sep | 434 | $300 | $1,200 |  | X |  |  |  |  |
| 24-Sep | 502 | $200 | $450 | X |  |  |  |  |  |
| 28-Sep | WES | PTO |  |  |  |  |  | X |  |

Waiting on a price from Adam to install the changing table.

**Old Business:**

1. **Legal Issues-** Cornwall suitstatus quo.
2. **Apparatus-** none
3. **Misc.-** Commissioner Kurtz states that he met with DeGroat but does not have a quote and will bring back more info at a later date.

**New Business:**

**Correspondence:**

**WFD-** Chairman Werner made a motion to allow use of the hall for their fundraiser 2nd by Commissioner Kurtz, carried.

**VC All Night Grad Party-** Chairman Werner made a motion to allow use of the hall for a fundraiser 2nd by Commissioner Stabner pending no conflicts in the hall carried.

**Resolutions- none**

**New Members-** Chairman Werner made a motion to accept Shannon Salyer and Nehemia Penney pending ABC and physical 2nd by Commissioner Stabner, carried**.**

**Chiefs Vehicle-** Chairman Werner made a motion to order the explorer to match the spec car earmark 60,000.00 2nd by Commissioner Kurtz, carried.

**Miscellaneous-** Chairman Werner states him and Commissioner Phelps to price out the pressure washer for next meeting.

Chairman Werner made a motion to put out the Lawn Care/ Snow removal Bid open and award at the next meeting 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to renew Attorney Tim Hannigan contract with an increase of $250.00 2nd by Commissioner Stabner, carried.

**Public Comment- none**

**Executive Session- none**

Chairman Werner made a motioned to adjourn the meeting at 6:37pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise McNeely, Secretary

Walden Fire District