## WALPOLE FIRE DISTRICT MEETING June 13, 2018

Cmr. Adams opened the meeting at 7:00 PM

Present: Commissioners: David Adams, Tom Sawyer; Chief, Dick Hurlburt, Asst. Chief Mark Houghton

Absent: Treasurer, Jennie Meister, Commissioner, Ernest Vose

**Minutes:** Prior commissioner meeting minutes approved, motion made by Cmr Adams, 2<sup>nd</sup> by Cmr Sawyer to approve minutes.

**Treasurer's Report**: Treasurer had prepared financials in advance of meeting. Largest expense for the month was Legal and audit expense for \$2,650.00. There was a motion to approve the Treasurer's Report as written by Cmr. Adams seconded by Cmr. Sawyer. Motion passed unanimously.

**Report of the Chief:** (1) Chief Hurlburt reports he visited Dingee on Monday, Tanker is in paint booth, showed pictures taken on Monday. There was a motion by Cmr. Adams to approve Chief's report, seconded by Cmr. Sawyer. Motion passed unanimously.

**Old Business**: Completed application for ESIP, crime supplement policy.

.New Business: None

There was a motion to adjourn by Cmr Adams, 2<sup>nd</sup> by Cmr Sawyer.

Meeting adjourned at 7:29 PM by Cmr Adams.

Respectfully submitted,

Mark Houghton, Clerk

(Note: These are unapproved minutes, any corrections will be found in the July 11th, 2018 Commissioners meeting minutes).