

**WALPOLE FIRE DISTRICT MEETING
December 12, 2018**

Cmr. Adams opened the meeting at 7:00 PM

Present: Commissioners: David Adams, Tom Sawyer, Ernie Vose; Treasurer. Jennie Meister; Chief, Dick Hurlburt, Asst. Chief Mark Houghton, Captain, Mike Flynn

Absent:

Minutes: Prior commissioner meeting minutes approved, motion made by Cmr Sawyer, 2nd by Cmr Vose to approve minutes.

Treasurer's Report: Financials were presented through November 2018. There was a motion to approve the Treasurer's Report as written by Cmr. Sawyer seconded by Cmr. Vose. Motion passed unanimously.

Report of the Chief: (1)Chief Hurlburt reports that Engine 1 is being serviced at Galloway's. (2)Chief Hurlburt reports ladder truck has been serviced. (3) Chief Hurlburt reports 3 air tanks have been hydro tested. (4) Chief reports the printers have all been fixed. There was a motion by Cmr. Vose to approve Chief's report, seconded by Cmr. Sawyer. Motion passed unanimously.

Old Business: Discussion took place regarding the budget. Discussion was held regarding putting in budget for 2019 an engineering and architect services for future building renovation and building compliance, will finalize at next commissioner meeting.

New Business: Discussion regarding hiring an assistant to Treasurer, a motion was made by Cmr. Adams to hire an assistant, 2nd by Cmr. Vose.

Next commissioner meeting will be Wednesday, January 16th, 2019.

There was a motion to adjourn by Cmr Vose, 2nd by Cmr Adams.

Meeting adjourned at 8:00 PM by Cmr Adams.

Respectfully submitted,

Mark Houghton, Clerk

(Note: These are unapproved minutes, any corrections will be found in the January 16th, 2019, Commissioners meeting minutes).