

WALPOLE FIRE DISTRICT MEETING
March 11, 2020

Cmr. Vose opened the meeting at 7:00 pm

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

Absent:

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

Treasurer's Report: Financials were presented through February 2020. Biggest expense for this month is payroll, paid monthly, and training. There was a motion to approve the Treasurer's Report as written by Cmr. Sawyer seconded by Cmr. Adams. Motion passed unanimously.

Report of the Chief: (1)Chief reports there is a lot of training going on. 2) Chief reports we were awarded shooter grant on Monday. 3) Chief shared a purchase policy for the district. All reviewed, Cmr. Sawyer made motion to adopt the purchasing policy, Cmr. Adams seconded. All in favor. 4)Chief reports met with Keene state again today, three different proposals/views for revisions to Fire Station from students. Group supposed to meet again first week of April. Cmr Sawyer made motion to accept report of chief, Cmr.Vose seconded. Motion passed unanimously.

Old Business: Treasurer Meister shared the Audit in draft form

New Business:

Next meeting, Wednesday, April 8th, 2020.

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

Meeting adjourned at 7:55 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the May 13th, 2020, Commissioners meeting minutes).