

WALPOLE FIRE DISTRICT MEETING  
September 9, 2020

Cmr. Sawyer opened the meeting at 7:05 pm

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

**Absent:**

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

**Treasurer's Report:** Financials were presented through August 2020. Biggest expense for this month is payroll, 268 hours for month of August, payroll is paid monthly. There was a motion to approve the Treasurer's Report as written by Cmr. Vose, seconded by Cmr. Adams. Motion passed unanimously.

**Report of the Chief:** 1) Chief reports no ladder sale update. 2) Chief reports have a meeting scheduled with architect Mike Petrovick for September 17<sup>th</sup>. 3) Chief reports received a quote for Scot packs and rip bags for new truck, approximately 20k of remaining budget. Cmr Vose made motion to accept report of chief, Cmr.Adams seconded. Motion passed unanimously.

**Old Business:** Due to no interest in ladder truck by 1<sup>st</sup> interested party, authorizing Tom Sawyer to sell for what he get for it, do not want to store for winter.

**New Business:**

**Next meeting, Wednesday, October 14, 2020.**

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

Meeting adjourned at 7:28 PM by Cmr Sawyer.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the November 11th, 2020, Commissioners meeting minutes).