

WALPOLE FIRE DISTRICT MEETING
January 13, 2021

Cmr. Sawyer opened the ZOOM meeting at 7:07 pm

Present: Commissioners: Tom Sawyer, David Adams, Ernie Vose; Treasurer. Jennie Meister; Chief, Mark Houghton, Dick Hurlburt, 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 December 2020. Biggest expense for this month is payroll, 243 hours for month of December. 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 paramedic intercept calls will go up to \$300 per call, has not been an increase since 2011. 2) Chief reports many members have been vaccinated against Covid, but fire station does not have record who has and who has not had vaccine, will consider training options again soon. 3) Chief showed pictures of progress being made on Engine 1. 4) Chief also reported the ladder truck which was in our 2020 warrant article is still coming. 5) Chief showed building design renditions, building committee is considering final design. Cmr Adams made motion to accept report of chief, Cmr.Vose seconded. Motion passed unanimously.

Old Business:

New Business: Cmr.Vose made motion to have Treasurer Meister sign checks due to remote meeting, Cmr Adams accepted. Motion passed unanimously.

Next meeting, Wednesday, February 10, 2021.

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

Meeting adjourned at 7:57 PM by Cmr Sawyer.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the February 10th, 2021, Commissioners meeting minutes).