

## WALPOLE FIRE DISTRICT MEETING

February 10, 2021

Cmr. Sawyer opened the ZOOM meeting at 7:08 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 January 2021. Biggest expense for this month is payroll, 324 hours for month of January. Treasurer also reported we received our grant money for the In the Warm Zone grant, full amount of grant received for \$6000.00. 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 training will resume at fire station this week. 2) Chief no update on Engine or Ladder trucks. 3) Chief reporting building committee continues to meet, few changes in design, removed some of the deck spaces. 4) Chief reports that one ambulance bidder has been removed from list. Cmr Adams made motion to accept report of chief, Cmr. Vose seconded. Motion passed unanimously.

**Old Business:** Commissioners discussed going ahead with the budget hearing next week.

**New Business:** Cmr. Vose made motion to have Treasurer Meister sign checks due to remote meeting, Cmr Adams accepted. Motion passed unanimously. Commissioner Adams made motion to change the monthly fire district meetings to the first Wednesday of every month, Cmr. Vose seconded. Motion passed unanimously. Treasurer Meister will notify town of change in meeting. Treasurer Meister reports that the annual financial audit will be held at station on Saturday, February 20, 2021.

**Next meeting, Wednesday, March 10, 2021.**

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

Meeting adjourned at 7:29 PM by Cmr Sawyer.

Respectfully submitted,

Mike Flynn, Clerk

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