

WALPOLE FIRE DISTRICT MEETING
May 5, 2021

Cmr. Sawyer opened the meeting at 7:03 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 Vose, 2nd by Cmr Adams to approve minutes.

Treasurer's Report: Financials were presented through April 2021. Biggest expense for this month is payroll, 469 hours for month of April. 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 has new purchase and sale for the ladder truck purchasing from Keene station, due to entity change 2) Chief reports that Engine 1 is in Massachusetts and hopes to have for district meeting on the 20th. 3) Chief reports progress being made on ambulance , working to trim the budget to arrive at correct price 4)Chief has insurance renewal applications to have Cmr. Vose sign. Review of values of insured equipment. Discussion regarding increasing the value of ambulance to 300K and value of pumper to 600K. Motion was made by Cmr, Sawyer that if increase in premium is less than \$500 to go ahead with changes, seconded by Cmr, Adams, motion passed unanimously. 5) Chief reports that no progress to update commissioners on regarding building plan. Cmr Adams made motion to accept report of chief, Cmr.Vose seconded. Motion passed unanimously.

Old Business:

New Business: Treasurer Meister reviewed WC renewal from liberty mutual, we are in the assigned risk pool, and options are limited, renewal in at \$4,945 for the year, authorized to proceed with current renewal.

Next meeting, Wednesday, June 2, 2021.

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

Meeting adjourned at 7:45 PM by Cmr Sawyer.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the June 2nd, 2021, Commissioners meeting minutes).