

WALPOLE FIRE DISTRICT MEETING
December 1, 2021

Cmr. Adams opened the meeting at 7:00 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 Vose to approve minutes.

Treasurer's Report: Financials were presented for expenses through December. Treasurers report approved, motion made by Cmr Vose, 2nd by Cmr Sawyer.

Report of the Chief: 1) Chief reports Diluzio ambulance being acquired by Cheshire County, will eventually mean we will see an increase in our ambulance intercept invoices 2) Chief reports Oyster Stew tomorrow night on December 2nd. 3) Chief reports building committee has met with Michael Petrovik and preliminary estimates were discussed. Chief is requesting approval to spend the remainder of the warrant article for architect services in the amount of \$47,000 to work with architect to develop preconstruction documents needed to go after various grant money. Motion made by Cmr. Vose to approve request to use remaining funds for preconstruction documents, 2nd made by Cmr. Adams, all in favor. 4) Chief reports he is getting calls from many area businesses and community members about what to do about Covid. Cmr Sawyer made motion to accept report of chief, Cmr.Vose seconded. Motion passed unanimously.

Old Business: Commissioners discussed not letting any warrants lapse from prior years, motion made by Cmr Vose to not lapse any warrant articles, 2nd by Cmr. Adams, all in favor.

Budget was discussed and agreed upon a 2% increase. Finalize at January meeting.

New Business: Commissioners were asked if they wanted to continue with Roberts and Greene for the annual audit, approved.

Annual meeting date tentatively set for 3/17/22.

Next meeting, Wednesday, January 5, 2022.

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

Meeting adjourned at 7:54 PM by Cmr Adams.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the January 5th, 2022, Commissioners meeting minutes).