

WALPOLE FIRE DISTRICT MEETING

January 5, 2022

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 signed proposal in place to work with Petrovik architects to continue design documents 2) Chief reports there was a chiefs meeting last night, discussed DiLuzio transition to County 3) Chief reports call volume is high, 626 calls for 2021. Cmr Sawyer made motion to accept report of chief, Cmr.Vose seconded. Motion passed unanimously.

**Old Business:** Commissioners approved warrant and budget as it was proposed last month.

**New Business:**

**Next meeting, Wednesday, February 9, 2022.**

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

Meeting adjourned at 7:50 PM by Cmr Adams.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the February 9th, 2022, Commissioners meeting minutes).