

WALPOLE FIRE DISTRICT MEETING

April 6, 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

**Minutes:** Prior commissioner meeting minutes approved, motion made by Cmr Vose, 2nd by Cmr Sawyer to approve minutes.

**Elect Commission Chair:** Tom Sawyer nominated Ernie Vose to be chair for the next year, Dave Adams 2<sup>nd</sup>. All in favor. Congrats Ernie!

**Appoint the Chief:** Tom Sawyer nominated Mark Houghton to be the Fire Chief for the next year, 2<sup>nd</sup> by Dave Adams. All in favor. Congrats Mark!

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

**Report of the Chief.:** 1) Chief reports that the new A1 will be in service in the next 10 days 2) Chief reports former A1 will need to be sold. Dave Adams made a motion to have Tom Sawyer negotiate the sale, authority to say yes or no to offers. Ernie Vose 2<sup>nd</sup> this motion. All in favor. 3) Chief reports that Firetech was at station to inspect all Scott packs, 22 packs were tested. One new pack was ordered. 4)Chief reports that six medium masks were ordered, will offer fit testing. 5) Chief reports we have applied for Goferr funds to pay for the new cot for ambulance. 6) Chief reports we are also working on preliminary grants to assist with funding for the fire station building improvements. 7) Chief reports we are working hard on the bays in station, wired and plumbed, cabinets are in. 8) Chief reports the building committee met and has reviewed a new set of plans, meeting with engineers will occur on April 21<sup>st</sup>. Cmr Sawyer made motion to accept report of chief, Cmr Adams seconded. Motion passed unanimously.

**Old Business:** Treasurer Meister asked when raises would be effective, they will go into effect for April 1<sup>st</sup>.

**New Business:** Treasurer Meister requested to sign the payroll checks with commissioner stamps when processing payroll over weekend, Cmr Sawyer made a motion, Cmr Adams 2<sup>nd</sup>, all in favor. Treasurer Meister also reported that all State of NH revenue filings have occurred.

**Next meeting, Wednesday, May 4, 2022.**

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

Meeting adjourned at 7:27 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the May 4th, 2022, Commissioners meeting minutes).