

WALPOLE FIRE DISTRICT MEETING
August 3, 2022

Cmr. Vose 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

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

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

Report of the Chief: 1) Chief reports grants still being looked at for fire station renovation project, will know more in next couple of months 2) Chief reports update need another month on sale of ambulance, Cmr. Tom Sawyer will work on for next commissioners meeting 3) Chief reports work is ongoing in the bays. 4) Chief reports picnic is next weekend Cmr Sawyer made motion to accept report of chief, Cmr Adams seconded. Motion passed unanimously.

Old Business: Treasurer reports WC audit has resulted in more money owed, due to more hours being paid out in wc year.

New Business: Commissioner Sawyer made a motion for Treasurer Meister to utilize stamp to process payroll checks for July this coming weekend, Cmr Adams seconded. Motion passes unanimously.

Next meeting, Wednesday, September 7th, 2022.

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

Meeting adjourned at 7:25 PM by Cmr Vose.

Respectfully submitted,

Michael Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the September 3 , 2022, Commissioners meeting minutes).