

WALPOLE FIRE DISTRICT MEETING
September 7, 2022

Cmr. Vose opened the meeting at 7:03 pm

Present: Commissioners: David Adams, Ernie Vose; Treasurer. Jennie Meister, Chief, Mark Houghton, Dick Hurlburt, Mike Flynn

Absent: Tom Sawyer

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 August. Treasurers report approved, motion made by Cmr Adams, 2nd by Cmr Vose.

Report of the Chief: 1) Chief reports the ladder truck failed inspection for the load test. Unknown what repair expense will be. For now have taken off of mutual aid list of equipment. 2) Chief reports working on listing ambulance for sale with Municibid, will work to have bids prior to next commissioner meeting 3) Chief reports building committee September 8, 2022 4) Chief reports will be holding 1st responder course with state. 5) The grant money has been received by town of Walpole, they will forward a check to Walpole Fire. Cmr Sawyer made motion to accept report of chief, Cmr Adams seconded. Motion passed unanimously.

Old Business: Treasurer reports the hard copy of last year's financial audit is in, and available for anyone who would like one.

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

Next meeting, Wednesday, October 5th, 2022.

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

Meeting adjourned at 7:26 PM by Cmr Vose.

Respectfully submitted,

Michael Flynn, Clerk

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