

WALPOLE FIRE DISTRICT MEETING
April 11, 2018

Cmr. Vose opened the meeting at 7:00 PM

Present: Commissioners: Ernie Vose, David Adams, Chief, Dick Hurlburt, Treasurer Jennie Meister, Mike Flynn, Jeff Vose

Absent: Commissioner-Tom Sawyer, Asst. Chief, Mark Houghton,

Minutes: Prior commissioner meeting minutes approved with the exception of the report of chief from March minutes, the minutes incorrectly stated that the body of tanker was damaged, it was the accessory tank that was damaged, motion made by Cmr Adams, 2nd by Cmr Vose to approve minutes as amended.

Elect Chair:

Cmr. Vose nominated Dave Adams as chair of commissioners for the next year. Cmr. Adams accepted and 2nd the nomination.

Elect Chief:

Cmr. Vose nominated Dick Hurlburt for Chief, Cmr. Adams 2nd. Dick Hurlburt accepted the nomination for the next year.

Treasurer's Report: Treasurer presented March financials. Largest expense for the month was the quarterly firemen payroll expense, totaled \$12,857.64. The payroll was updated to reflect raises as approved by commissioners. There was a motion to approve the Treasurer's Report as written by Cmr. Adams seconded by Cmr. Vose. Motion passed unanimously.

Report of the Chief: (1) Chief Hurlburt reports he visited Dingee where the new tanker is coming along. 2) Chief reports accessory tanker that came in damaged, was sent out immediately upon notice of damage, but has not yet been received, another has been shipped. There was a motion by Cmr. Adams to approve Chief's report, seconded by Cmr. Vose. Motion passed unanimously.

Old Business: Jennie, Treasurer new credit cards from Capital One have arrived and have been given to officers.

New Business: Treasurer Meister reports that we will be getting quotes on our WC renewal for July 1.

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

Meeting adjourned at 7:12 PM by Cmr Adams.

Respectfully submitted,

Mark Houghton, Clerk

(Note: These are unapproved minutes, any corrections will be found in the May 9th, 2018 Commissioners meeting minutes).