

WALPOLE FIRE DISTRICT MEETING
May 9, 2018

Cmr. Vose opened the meeting at 7:00 PM

Present: Commissioners: Ernie Vose, David Adams, Tom Sawyer; Chief, Dick Hurlburt, Treasurer Jennie Meister, Asst. Chief Mark Houghton

Absent:

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

Treasurer's Report: Treasurer presented April financials. Largest expense for the month was Equipment repairs and Paramedic Intercept, totaled \$12,857.64. 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 still a work in progress. 2)Chief reports the Harrisburg, PA trip to fire expo is this coming weekend. There was a motion by Cmr. Adams to approve Chief's report, seconded by Cmr. Vose. Motion passed unanimously.

Old Business: Treasurer Meister reports on WC Renewal, Clark Mortenson wants to check the market and put our renewal out to bid. Renewal for Liberty Mutual is in for 07/01/18 for \$3,210, compared to last year of \$3,156.

New Business: **None**

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 June 13th, 2018 Commissioners meeting minutes).