

**WALPOLE FIRE DISTRICT MEETING**  
**November 14, 2018**

Cmr. Adams opened the meeting at 7:11 PM

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

**Absent:** Treasurer, Jennie Meister

**Minutes:** Prior commissioner meeting minutes approved, motion made by Cmr Sawyer, 2<sup>nd</sup> by Cmr Adams to approve minutes.

**Treasurer's Report:** Financials were presented through October 2018. There was a motion to approve the Treasurer's Report as written by Cmr. Sawyer seconded by Cmr. Vose. Motion passed unanimously.

**Report of the Chief:** (1)Chief Hurlburt reports there has been no offer on tanker over \$3000 minimum, has received one offer of \$2500 from company in Springfield. Cmr. Vose made motion for Chief to sell old tanker for \$2500, 2<sup>nd</sup> by Cmr. Adams (2)Chief Hurlburt reports took Rescue 1 to Patriots for body work, Rescue is back and in service, paint looks good. There was a motion by Cmr. Vose to approve Chief's report, seconded by Cmr. Sawyer. Motion passed unanimously.

**Old Business:** No old business.

**New Business:** Discussion regarding budget for next year. Oyster stew is December 6<sup>th</sup> of this year.

There was a motion to adjourn by Cmr Vose, 2<sup>nd</sup> by Cmr Adams.

Meeting adjourned at 8:55 PM by Cmr Adams.

Respectfully submitted,

Mark Houghton, Clerk

(Note: These are unapproved minutes, any corrections will be found in the December 12th, 2018 Commissioners meeting minutes).