

WALPOLE FIRE DISTRICT MEETING
January 16, 2019

Cmr. Adams opened the meeting at 7:05 PM

Present: Commissioners: David Adams, Tom Sawyer, Ernie Vose; Treasurer. Jennie Meister; Chief, Dick Hurlburt, , Captain, Mike Flynn

Absent: Asst. Chief Mark Houghton

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

Treasurer's Report: Financials were presented through December 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 air bottles all tested and back in station. (2)Chief Hurlburt reports ladder truck going to Dingee due to leak in hydraulic (3) Chief Hurlburt reports will be putting together a committee to start looking into replacement of Engine 1, purchased 2001 and Ambulance 1, purchased in 2002. (4) Chief Hurlburt reported there were 522 runs in 2018 compared to 502 in 2017. There was a motion by Cmr. Vose to approve Chief's report, seconded by Cmr. Sawyer. Motion passed unanimously.

Old Business: Discussion took place regarding the budget, review of finalized 2018 expenses. Motion was made by Cmr. Sawyer to include in budget Article 7 for engineering and architect services for future building renovation and building compliance, 2nd by Cmr. Vose, motion passed unanimously.

Treasurer Meister brought up new assistant, Marcy Smith, would like to get paid monthly, Cmr. Sawyer made motion to pay Marcy Smith monthly, Cmr Adams 2nd, motion passed unanimously. Rate of pay for assistant will be set at \$24/hr, Treasurer Meister to increase to \$25/hr. Motion made by Cmr. Sawyer to approve these pay rates, 2nd by Cmr. Adams, motion passed unanimously.

New Business: Budget meeting set for February 13th at 7:00 pm. Commissioner meeting to follow. March 14, 2019 will be Fire District meeting.

Next commissioner meeting will be Wednesday, February 13, 2019.

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

Meeting adjourned at 7:50 PM by Cmr Adams.

Respectfully submitted,

Jennie Meister, Treasurer

(Note: These are unapproved minutes, any corrections will be found in the February 13th, 2019, Commissioners meeting minutes).