

WALPOLE FIRE DISTRICT MEETING
February 20, 2019

Cmr. Adams opened the meeting at 7:15 PM

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

Absent:

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 January 2019. 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 44 runs in January, 35 in February so far, busy months. (2)Chief Hurlburt reports ladder truck hydraulics still an issue, Dingee researching valves to be able to fix There was a motion by Cmr. Vose to approve Chief's report, seconded by Cmr. Sawyer. Motion passed unanimously.

Old Business: District meeting is the 2nd Thursday, not the typical third Thursday. Treasurer Meister reports that the check that was received in January from the Trustees of trust funds was an error, money has been returned to trustees and redeposited into the heavy equipment fund. Trustee Karen Galloway stated the report in the annual report would not reflect an expenditure for Walpole Heavy Equipment fund.

New Business: Treasurer Meister reports the annual financial audit will take place Saturday, February 23.

David Adams will call Dave Westover regarding moderator position for fire department.

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

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

Meeting adjourned at 7:30 PM by Cmr Adams.

Respectfully submitted,

Mark Houghton, Clerk

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