

WALPOLE FIRE DISTRICT MEETING
March 13, 2019

Cmr. Adams opened the meeting at 7:00 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 Sawyer, 2nd by Cmr Vose to approve minutes.

Treasurer's Report: Financials were presented through February 2019. Insurance was largest expense, due to quarterly billing. There was a motion to approve the Treasurer's Report as written by Cmr. Vose seconded by Cmr. Sawyer. Motion passed unanimously.

Report of the Chief: (1) Chief reports the Clarion had meeting set for next Wednesday. Required postings all have meeting scheduled for March 14, 2019 (2) Chief Hurlburt reports that we have 3 or 4 new junior members on the department. (3) Chief Hurlburt reports there is no new news on the ladder track. There was a motion by Cmr. Sawyer to approve Chief's report, seconded by Cmr. Vose. Motion passed unanimously.

Old Business: Treasurer Meister reports that the annual financial audit went well and is complete as of Saturday, February 23.

New Business: Treasurer Meister reports the annual MS90 which shows in the annual report for all of the funds for town, should have been the corrected version, not showing a withdrawal from heavy equipment. Treasurer Meister does have corrected ones she will have available for annual meeting. Commissioners reviewed who would speak at the annual meeting for the various warrant articles.

Next commissioner meeting will be Wednesday, April 10, 2019.

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

Meeting adjourned at 7:25 PM by Cmr Adams.

Respectfully submitted,

Mark Houghton, Clerk

(Note: These are unapproved minutes, any corrections will be found in the April 10th, 2019, Commissioners meeting minutes).