

**WALPOLE FIRE DISTRICT MEETING**  
**June 12, 2019**

Cmr. Vose opened the meeting at 7:01 pm

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

**Absent:**

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

**Treasurer's Report:** Financials were presented through May 2019. Year to date expenses are in line with budget. There was a motion to approve the Treasurer's Report as written by Cmr. Sawyer seconded by Cmr. Adams. Motion passed unanimously.

**Report of the Chief:** (1)Chief reports that we have renewal insurance numbers with Clark Mortenson, budget is \$23,500, quote is \$22,363(2)Chief Houghton reviewed renewal of Zoll maintenance contract. (3) Chief Houghton reports that 2 fire truck dealers have presented to committee, one more to come on June 25<sup>th</sup>.. 4) Chief Houghton reports that officers of dept met for the first building committee meeting, looking to have another meeting in July. 5) Chief reports busy medical and fire month. 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 procedural defect has been corrected, money has been received from town to Fire District

**New Business:** No new business.

**Next commissioner meeting will be Wednesday, July 10, 2019.**

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

Meeting adjourned at 7:30 PM by Cmr Vose.

Respectfully submitted,

Jennie Meister, Treasurer

(Note: These are unapproved minutes, any corrections will be found in the July 10<sup>th</sup>, 2019, Commissioners meeting minutes).