

WALPOLE FIRE DISTRICT MEETING
July 10, 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, Asst. Chief – Mike Flynn

Absent:

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

Treasurer's Report: Financials were presented through June 2019. Biggest expense for this month is quarterly payroll. 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 A1 turbo has an oil leak, it has been brought for repair and is back in service, rocker panels will also need to be replaced on A1. (2) Chief Houghton reports that Dingee is not moving on the issue with hydraulic leak. Cmr Adams made motion to accept report of chief, Cmr. Sawyer seconded. Motion passed unanimously.

Old Business: Treasurer Meister reports has not seen money in form of check from town for Building and heavy equipment funding, last year checks were sent direct to trustee of trust funds, Treasurer to find out and report for next meeting.

New Business: Chief Houghton brought up that we included in the budget this year an additional \$10,000 in firemen expense to raise pay rates. Discussion followed about raising all by \$2.00 hr. Last raise was in 2018. Motion made by Cmr Sawyer to increase rates by \$2/hr for all, Cmr. Sawyer seconded motion. Motion passed unanimously.

Chief Houghton also brought up topic of paying firemen monthly vs quarterly, this topic was tabled and will be brought up at next meeting.

Treasurer Meister reports that our annual audit is due for Workers Comp, Liberty Mutual has a self audit, Treasurer to have data reported by July 23, 2019.

Next commissioner meeting will be Wednesday, August 14, 2019.

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

Meeting adjourned at 7:50 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the August 14th, 2019, Commissioners meeting minutes).