

WALPOLE FIRE DISTRICT MEETING
August 14, 2019

Cmr. Vose opened the meeting at 7:00 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 July 2019. Biggest expense for this month is equipment repair. 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 the annual firemen picnic was a success. (2)Chief Houghton reports that we have been approached by an area fire dept to see if we have interest in purchasing their ladder truck. Discussion held regarding it may be something to consider. The current ladder truck was purchased used. 3) Chief Houghton reports that truck committee should be getting numbers back for pricing soon. 4) Chief Houghton reports the building committee has made some site visits, visited Keene, West Keene and Brattleboro West fire stations. Building committee has reached out to Keene State architectural students to see if they would take on our design project as their annual project. Last year the Keene State students designed the West Keene station. 5) Chief Houghton announced that Walpole Fire was awarded EMS Unit of the Year award from the State of New Hampshire. Cmr Adams made motion to accept report of chief, Cmr. Sawyer seconded. Motion passed unanimously.

Old Business: Treasurer Meister reports money was sent direct from Town to Trustees, current financial report shows in respective accounts. Treasurer Meister also reports that WC audit complete, results were we owed \$12 in premium for last policy period.

New Business: Next meeting, Wednesday, September 4th, 2019.

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

Meeting adjourned at 7:42 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the September 4th, 2019, Commissioners meeting minutes).