

WALPOLE FIRE DISTRICT MEETING
October 9, 2019

Cmr. Vose opened the meeting at 7:00 pm

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

Absent:

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

Treasurer's Report: Financials were presented through September 2019. Biggest expense for this month is equipment and supplies, for 2 new sets of fire gear. Year to date expenses are in line with budget. There was a motion to approve the Treasurer's Report as written by Cmr. Adams seconded by Cmr. Vose. Motion passed unanimously.

Report of the Chief: (1)Chief reports the EMS Unit of the Year award from the State of New Hampshire was last Monday, Mike Flynn, Traci Smith, Anthony Fry and Dennis Croteau attended 2)Chief reports that Justin Rominado will be coming in November 14th on regular drill night to present fire station with award, Chief has requested presence of Commissioners for this award. 3)Chief reports that Town of Alstead has approached Walpole regarding a Mutual of Understanding(MOU) to bill for ambulance services when transporting, will be based on standard miles. 4) Chief reports that ladder 5 is out of service due to a solenoid engine issue. Cmr Adams made motion to accept report of chief, Cmr. Sawyer seconded. Motion passed unanimously.

Old Business: Treasurer Meister reports that our request to the State to pay monthly has been approved.

New Business: November meeting will be budget meeting.

Next meeting, Wednesday, November 13th, 2019.

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

Meeting adjourned at 7:25 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the December 11th, 2019, Commissioners meeting minutes).