

**WALPOLE FIRE DISTRICT MEETING**  
**November 13, 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, 2<sup>nd</sup> by Cmr Sheldon to approve minutes.

**Treasurer's Report:** Financials were presented through October 2019. Biggest expense for this month is payroll, now paid monthly, October hours 352. 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 that the EMS award will be presented at tomorrow nights fire drill night, Ray Boas will be present to take photos for the Walpolean 2)Chief reports the ladder truck is back in service 3)Chief reports that bids are coming in the for engine, hope to have info for next months commissioner meeting 4) Chief reports no update on building project, will be 2<sup>nd</sup> semester project for KSC students. Cmr Adams made motion to accept report of chief, Cmr. Sawyer seconded. Motion passed unanimously.

**Old Business:** Chief reports that we have received two new Scott packs.

**New Business:** Discussion regarding benefit of member of NFPA, Chief explained allows for online training by all, still in evaluation. Budget discussion for 2020 was held, operating budget was increased for draft budget purposes by \$11,500. Draft budget was made motion by Cmr Sheldon and Cmr Adams seconded. Will finalize at next meeting in December.

**Next meeting, Wednesday, December 12<sup>th</sup>, 2019.**

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

Meeting adjourned at 7:45 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the January 8<sup>th</sup>, 2020, Commissioners meeting minutes).