

WALPOLE FIRE DISTRICT MEETING
December 11, 2019

Cmr. Vose opened the meeting at 7:00 pm

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

Absent: Tom Sawyer, Commissioner, Asst. Chief – Mike Flynn

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 November 2019. Biggest expense for this month is payroll, now paid monthly, November hours 475. 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 ambulance inspection has been cancelled by the state, as there is no one to do the inspection. 2)Chief reports that Keene State is coming tomorrow to start process for fire station plans for future renovation 3)Chief reports that Scott bottles are in 4) Chief reports that working with Alstead to determine a billing formula for if Walpole members transport an Alstead resident. Commissioners approved entering an agreement. Cmr Adams made motion to accept report of chief, Cmr. Vose seconded. Motion passed unanimously.

Old Business: Additional budget discussion for 2020 was held, operating budget was increased for draft budget purposes by \$11,500. Additional articles drafted for review at next meeting in January .Draft budget was made motion by Cmr Sheldon and Cmr Adams seconded. Will finalize at next meeting in January.

New Business:

Next meeting, Wednesday, January 8th, 2020.

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

Meeting adjourned at 8:00 PM by Cmr Vose.

Respectfully submitted,

Jennie Meister, Treasurer

(Note: These are unapproved minutes, any corrections will be found in the February 12th, 2020, Commissioners meeting minutes).