

WALPOLE FIRE DISTRICT MEETING
January 8, 2020

Cmr. Vose opened the meeting at 7:00 pm

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

Absent: David Adams, Commissioner

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

Treasurer's Report: Financials were presented through December 2019. Biggest expense for this month is payroll, paid monthly, December hours 377. 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. Vose. Motion passed unanimously.

Report of the Chief: (1)Chief reports we have two members in class right now, Brian Johnson for A-EMT and Jenna Brown in Firefighter 1 2)Chief reports number of calls were 514, down slightly from 2018 total of 521. 3)Chief reports building committee did meet on December 19th, Mike Nachaski will be going down to Keene State on January 22, 2020 to present vision to. Cmr Sawyer made motion to accept report of chief, Cmr. Vose seconded. Motion passed unanimously.

Old Business: Additional budget and warrant article discussion for 2020 was held. Approval of Draft budget was made a motion by Cmr Sawyer and Cmr Vose seconded.

New Business: Budget hearing will be held at 7:00 pm, prior to next commissioners meeting on February 12, 2020

Next meeting, Wednesday, February 12th, 2020.

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

Meeting adjourned at 8:00 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the March 11th, 2020, Commissioners meeting minutes).