

WALPOLE FIRE DISTRICT MEETING
April 8, 2020

Cmr. Vose opened the meeting at 7:04 pm

Present: Commissioners: Ernie Vose, Tom Sawyer, 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 Vose to approve minutes.

Treasurer's Report: Financials were presented through April 2020. Biggest expense for this month is payroll, paid monthly. 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 call volume is down significantly. 2) Chief reports we have received our active shooter grant. 3) Chief reports Brad Nash is cleaning surfaces at station daily. 4) Chief reports many calls he is participating in regarding planning and funding due to COVID19. 5) Chief reports our design project with KSC students has been cancelled for this year. Cmr Sawyer made motion to accept report of chief, Cmr.Vose seconded. Motion passed unanimously.

Old Business:

New Business: Per the emergency order for stay at home, this meeting was held via Zoom. Commissioners have authorized Jennie Meister to use stamper to sign checks for the district for the April meeting. All documents were scanned in for review by commissioners. Cmr Sawyer made motion to accept this temporary arrangement of signing checks, Cmr.Vose seconded. Motion passed unanimously.

Next meeting, Wednesday, May 13, 2020.

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

Meeting adjourned at 7:37 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the June 10th, 2020, Commissioners meeting minutes).