

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

**Treasurer's Report:** Financials were presented through May 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 we have received stimulus money from Gov't, direct deposit of 5232.92, part of CARES act. 2) Chief reports we have received info on hazard pay stimulus money eligible to submit to state, Chief and treasurer to participate in a call regarding all funding this week, we are planning on applying for the hazard pay relief, with current roster, less those who have placed themselves out of service. Motion was made by Cmr Vose to approve applying for these funds, 2<sup>nd</sup> by Cmr. Adams, motion passed unanimously. 3) Chief reports call volume is still down 4) Chief reports we did have a fatality in motor vehicle accident and 2 structure fires in same day last week. Cmr Sawyer made motion to accept report of chief, Cmr.Vose seconded. Motion passed unanimously.

**Old Business:** 1) Our annual district meeting is scheduled next week, Thursday, May 21<sup>st</sup>, based on current Stay at Home order, we will probably need to cancel, will do early next. Planning on rescheduling to June 18<sup>th</sup>, 2020. 2) Treasurer Meister reported that we purchased approx. 1406 gallons of fuel oil in the last season, Treasurer to inquire with Rich Kreissle at Town of Walpole if we need to go through town to get fuel oil.

**New Business:** WC renewal is \$3,425 for year, compared to \$3,386 from prior year. Motion was made to renew with Liberty Mutual by Cmr. Vose, 2<sup>nd</sup> by Cmr. Adams, motion passed unanimously. 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 May 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, June 10, 2020.**

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

Meeting adjourned at 7:47 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the July 8th, 2020, Commissioners meeting minutes).