

WALPOLE FIRE DISTRICT MEETING

June 10, 2020

Cmr. Vose opened the meeting at 7:00 pm

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

Absent:

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

Treasurer's Report: Financials were presented through June 2020. Biggest expense for this month is payroll, paid monthly. Second largest expense is Equipment repairs, repairs done to brush truck. EMS Billing revenue below budget ytd by \$2,000. 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 that David Westover has a call with Attorney General on Friday as to whether we can proceed with our district meeting scheduled for the 18th.

2) Chief reports that response on calls is great. 3) Chief reports small groups of training have started back up at station. 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, June 18th .

New Business:

Next meeting, Wednesday, July 8, 2020.

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

Meeting adjourned at 7:29 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

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