

WALPOLE FIRE DISTRICT MEETING

July 8, 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, Mike Flynn

Absent:

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

Appoint Commissioner Chair: Cmr. Vose nominated Cmr. Sawyer as chair commissioner for the ensuing year. Brought to motion, all approved.

Appoint Chief: Cmr. Vose appointed Mark Houghton as Chief of Fire Station for next year. Cmr. Sheldon and Cmr Adams, made motion 1 and 2nd respectively. Motion passes.

Treasurer's Report: Financials were presented through June 2020. Biggest expense for this month is payroll, 497 hours for month of June, payroll is paid monthly. Covid hazard pay was also paid out in June, this was reimbursed 100% by State of NH. Second largest expense is insurance expense, quarterly payment is due. There was a motion to approve the Treasurer's Report as written by Cmr. Vose, seconded by Cmr. Adams. Motion passed unanimously.

Report of the Chief: (1) Chief reports has met with Jason from Pierce and finalized plan for pumper truck, few changes in plan design, plan available for any interested. 2) Chief reports we are in process of submitting for active shooter grant, approved for \$6,000 3) Chief reports we are intending on purchasing a new base station radio, applying for gofer funds to cover cost. 4) Chief reports he has attempted to reach out to prior architect, not successful in connecting yet. 5) Chief reports that we are thinking about doing a drive by pickup for annual lobster and clam appreciation day. 6) Chief reports we are ready to advertise old ladder truck. Cmr Vose made motion to accept report of chief, Cmr. Adams seconded. Motion passed unanimously.

Old Business: 1) Current ladder truck is out of service, can advertise for sale, Cmr. Sawyer to coordinate with Jesse Moore regarding outside interests in classic fire equipment as well as inquire as to fees for advertising on auction sites, minimum bid/reserves, etc.

New Business: Treasurer Meister reports that we are submitting payroll documents for a workers comp self audit, due July 27.

Next meeting, Wednesday, August 12, 2020.

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

Meeting adjourned at 7:31 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the September 9th, 2020, Commissioners meeting minutes).