

WALPOLE FIRE DISTRICT MEETING
August 12, 2020

Cmr. Sawyer 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 Vose, 2nd by Cmr Adams to approve minutes.

Treasurer's Report: Financials were presented through July 2020. Biggest expense for this month is payroll, 489 hours for month of July, payroll is paid monthly. 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 would like to appoint Mike Flynn as Asst Chief for Walpole Fire. All approved appointment. 2) Chief reports ladder sale update, had someone stop by station and take pictures to put on a fire buff site, have had some inquiries as to how much we are selling for. Agreed to 9500 with the generator. 3) Chief reports that training has returned back to normal on Thursday nights, with continued social distancing in place. 4) Chief reports that architect Michael Petrovick is still very interested and have discussed coming to station to review where we are at. 5) Chief reports that have signed off on final extras for pumper, totaling \$5,038, still will purchase loose equipment. Cmr Vose made motion to accept report of chief, Cmr.Adams seconded. Motion passed unanimously.

Old Business: No old business

New Business: No new business

Next meeting, Wednesday, September 9, 2020.

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

Meeting adjourned at 7:15 PM by Cmr Sawyer.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the October 14th, 2020, Commissioners meeting minutes).