

## WALPOLE FIRE DISTRICT MEETING

March 10, 2021

Cmr. Sawyer opened the meeting at 7:03 pm

**Present:** Commissioners: Tom Sawyer, David Adams, Ernie Vose; 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.

**Treasurer's Report:** Financials were presented through February 2021. Biggest expense for this month is payroll, 240 hours for month of February. 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 training going well. 2) Chief reports that Engine is progressing as well as Ladder truck for Keene dept, we are still in line to acquire Keene old ladder. 3) Chief reporting building committee continues to meet, has design here for review. 4) Chief requested approval to finalize contract with PL Custom for ambulance, Cmr Vose made motion, Cmr Adams seconded, approval granted. 1) Cmr Adams made motion to accept report of chief, Cmr. Vose seconded. Motion passed unanimously.

**Old Business:** Next meeting will be on the new schedule of first Wednesday of every month. Treasurer Meister reports annual financial audit went well.

**New Business:**

**Next meeting, Wednesday, April 7, 2021.**

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

Meeting adjourned at 7:28 PM by Cmr Sawyer.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the April 7th, 2021, Commissioners meeting minutes).