

WALPOLE FIRE DISTRICT MEETING
June 2, 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 Vose, 2nd by Cmr Adams to approve minutes.

Treasurer's Report: Financials were presented through May 2021. Biggest expense for this month is payroll, 418.5 hours for month of May. 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:) Chief reports that the new pumper is in service tomorrow night 2) Chief would like to put the old pumper out to bid, advertise in local papers, with bids due 7/7/21 the next commissioners meeting 3) Chief reports ambulance decision made, prepayment will need to be 4) Chief reports that no progress to update commissioners on regarding building plan. Cmr Adams made motion to accept report of chief, Cmr.Vose seconded. Motion passed unanimously.

Old Business:

New Business: Treasurer Meister advised that both VT Medicaid and NH medicaid are up for renewal. Appointed the chief, Mark Houghton, Cmr, Adams made motion to appoint the chief, Cmr Sawyer seconded, Motion passed unanimously.

Appoint commissioner chair, Cmr. Sawyer made motion to nominate David Adams as commissioner chair for the next year, Cmr. Vose 2nd, motion passed unanimously.

Next meeting, Wednesday, July 7, 2021.

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

Meeting adjourned at 7:42 PM by Cmr Sawyer.

Respectfully submitted,

Mike Flynn, Clerk

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