

WALPOLE FIRE DISTRICT MEETING
January 10, 2024

Cmr. Adams opened the meeting at 7:00 pm

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

Absent:

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

Treasurer's Report: Financials were presented for expenses through December. Treasurer's report approved, motion made by Cmr Sawyer, 2nd by Cmr Vose.

Report of the Chief: 1) Chief reports the Medical Resource Agreement has been signed, gets signed every 5 years 2) Chief reports the environmental review is complete for the proposed building project, nothing to report. 3) Chief requested a motion for Fire District to sign agreement with Devine Millimet to assist us with bond work for proposed building project, cost will be between \$7,000 to \$10,000. Motion made by Cmr. Sawyer, 2nd by Cmr. Vose, all in favor to have Chief move forward with working with Devine Millimet. 3) Chief reports we have received payment from town of Rockingham for balance bill calls, Chief has met with officials in Rockingham and they are sharing information, and Town of Rockingham is in midst of a study on how to improve their own processes. Motion made by Cmr.Sawyer to approve report of the chief, 2nd by Cmr. Vose, all approved.

Old Business:

New Business:

Next meeting, Wednesday, February 7th, 2024.

There was a motion to adjourn by Cmr Sawyer 2nd by Cmr Vose

Meeting adjourned at 8:15 PM by Cmr Adams

Respectfully submitted,

Michael Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the March 6, 2024, Commissioners meeting minutes).