

WALPOLE FIRE DISTRICT MEETING

October 14, 2020

Cmr. Sawyer opened the meeting at 7:05 pm

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

Absent: Ernie Vose

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 September 2020. Biggest expense for this month is payroll, 339 hours for month of September, payroll is paid monthly. There was a motion to approve the Treasurer's Report as written by Cmr. Sawyer, seconded by Cmr. Adams. Motion passed unanimously.

Report of the Chief:) Chief reports has a proposal from Petrovick architects for \$27,250 to move forward with renovation plan for Fire Station. Cmr Sawyer made motion to approve expenditure, 2nd by Cmr Adams. 2) Chief reports has a proposal from Southern VT sprinkler to fix issues with sprinkler system at station for \$3,520, approved. 3) Chief reports the Pittsburg fire chief has expressed interest in purchasing the ladder truck, coming Sunday. 4) Chief reports we have formed an ambulance committee to start working on 2021 budget need for new ambulance, have sent out RFQ, will request pricing for 4WD. 5) Chief reports ambulance 2 needs new rear seals. 6) Chief reports the state has granted money under gofer funds for a new radio for radio room, as the station is designated an emergency operation center. Cmr Sawyer made motion to accept report of chief, Cmr.Adams seconded. Motion passed unanimously.

Old Business:

New Business: State form MS 434, revised revenues reviewed with Commissioners, submit with no changes.

Next meeting, Wednesday, November 11, 2020.

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

Meeting adjourned at 7:34 PM by Cmr Sawyer.

Respectfully submitted,

Mike Flynn, Clerk

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