

WALPOLE FIRE DISTRICT MEETING

July 7, 2021

Cmr. Adams opened the meeting at 7:00 pm

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

Absent:

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

Treasurer's Report: Financials were presented through June 2021. Biggest expense for this month is payroll, 441.5 hours for month of June. There was a motion to approve the Treasurer's Report as written by Cmr. Sawyer, seconded by Cmr. Vose. Motion passed unanimously.

Report of the Chief: 1) Chief reports the ladder truck is here, will be approximately a month until put in service, significant training for aerial, and weight is 68,000 lbs. 2) Chief reports that our insurance renewal has come in higher than expected, and higher than budgeted. Chief has asked insurance broker to provide options to get closer to budget, looking at changing deductible, etc 3) Chief reports we have an invoice for new ambulance from PL Custom, could be as quick as 180 days. Requiring prepayment to receive concessions for discount. 4) Chief reports firemen picnic is set for August 14th. 5) Chief reports that no progress to update commissioners on regarding building plan. Cmr Sawyer made motion to accept report of chief, Cmr. Vose seconded. Motion passed unanimously.

Old Business: Treasurer Meister reports that the WC self audit has been submitted, and the VT Medicaid application is in process, need renewed insurance certificate to submit final.

Opened bids for pumper, 1999 E One Engine Hose & Reel, Steve's Equipment \$5,250.00; Goodfield Disposal, \$10,000.00; Asian Auto, \$5,678.00; Peter Graves, \$5,500.00. Commissioners have accepted high bidder for \$10,000.00. Requiring payment to be made by Fed wire. Commissioners have rejected all other bids. Motion was made for nonconsideration, all in favor. If high bid fails to pay timely, pumper will be put back up for sale.

New Business:

Next meeting, Wednesday, August 4, 2021.

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

Meeting adjourned at 7:55 PM by Cmr Adams.

Respectfully submitted,

Mike Flynn, Clerk

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