

WALPOLE FIRE DISTRICT MEETING

August 4, 2021

Cmr. Adams opened the meeting at 7:00 pm

**Present:** Commissioners: Tom Sawyer(via zoom), 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 not presented due to timing of meeting and payroll not completed for July.

**Report of the Chief:** 1) Chief reports we have renewed our insurance. 2) Chief reports the pumper has been picked up and arrived in Illinois, Dick Hurlburt very helpful in getting this complete. 3) Chief reports ladder truck training for new aerial is occurring 4)Chief reports ambulance is ordered, mid February 2022 initial date provided for delivery 5) Chief reports that July was busy month, 97 calls for month, over 63 calls in month of June. 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 accepted, have received a refund in form of credit. The VT Medicaid application has been submitted and accepted.

**New Business:** The Commissioners grant Treasurer Meister to complete July payroll and sign the paychecks.

**Next meeting, Wednesday, September 1 2021.**

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

Meeting adjourned at 7:13 PM by Cmr Adams.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the September 1st, 2021, Commissioners meeting minutes).