

WALPOLE FIRE DISTRICT MEETING

February 9, 2022

Cmr. Adams opened the meeting at 7:28 pm

**Present:** Commissioners: Tom Sawyer(via phone), 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 for expenses through January. 722 hours for firemen expense in the month of January. Treasurers report approved, motion made by Cmr Adams, 2nd by Cmr Sawyer.

**Report of the Chief:** 1) Chief reports meeting tomorrow with building committee and Petrovik architects to continue design documents 2) Chief reports the new boat trailer being picked up and repairs have been completed on the boat. 3) Chief reports new ambulance due sometime in March. 4) Chief reports that Cheshire Ambulance Service has received their license but not yet operational. 5) Chief has asked for approval to buy supplies to make a workbench on north wall, Cmr. Sawyer made a motion, Cmr. Adams 2<sup>nd</sup>. Approval granted for spending money on materials. Cmr Sawyer made motion to accept report of chief, Cmr Adams seconded. Motion passed unanimously.

**Old Business:**

**New Business:** Treasurer reports that the annual financial audit will be Saturday, February 26, 2022. A conversation was had regarding the new class of EMR students who are close to graduating, and what pay rate is appropriate for them. Commissioner Sawyer made a motion to pay EMR (Emergency Medical Responder) designation at \$14.00 per hour, Cmr. Adams 2<sup>nd</sup>, all in favor, passes unanimously.

**Next meeting, Wednesday, March 2, 2022.**

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

Meeting adjourned at 7:58 PM by Cmr Adams.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the March 2nd, 2022, Commissioners meeting minutes).