

WALPOLE FIRE DISTRICT MEETING

March 2, 2022

Cmr. Adams opened the meeting at 7:06 pm

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

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 February. Treasurers report approved, motion made by Cmr Adams, 2nd by Cmr Sawyer.

Report of the Chief: 1) Chief reports building committee meeting on 03/10/22 with Petrovik architects to continue design documents 2) Chief reports new ambulance due sometime in March, A2 will need to get repaired, then sell A1. 3) Chief reports that work has begun on bays, cut floor, moved washer. 4) Chief reports that the mask mandate has been lifted. 5) Chief reports that Adam Vose is signed up for an EMT-A course. 6) Chief reports working with grants to get additional money for equipment needed for new ambulance. Cmr Sawyer made motion to accept report of chief, Cmr Adams seconded. Motion passed unanimously.

Old Business: Reviewed who will review which warrant articles at upcoming district meeting.

New Business: Treasurer reviewed an asset list from auditor with Chief to determine what could be removed. Treasurer reports that EMS Billing Solutions will raise their rate from \$10 per run to \$14 per run.

Next meeting, Wednesday, April 6, 2022.

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

Meeting adjourned at 7:45 PM by Cmr Adams.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the April 6th, 2022, Commissioners meeting minutes).