

WALPOLE FIRE DISTRICT MEETING  
February 7, 2024

Cmr. Vose opened the meeting at 7:00 pm

**Present:** Commissioners: Ernie Vose, Tom Sawyer; Chief, Mark Houghton, Dick Hurlburt, Mike Flynn, Jennie Meister

**Absent:** Cmr David Adams

**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 January. Treasurer's report approved, motion made by Cmr Sawyer, 2nd by Cmr Vose.

**Report of the Chief:** 1) Chief reports revised grant has come through and Fire District showing correctly now, needs to be signed by commissioner. 2) Chief reports that we have signed an agreement with Cheshire EMS for paramedic intercepts, \$600 per call. 3) Chief reports he is going in front of town tomorrow to present overall plan for the proposed fire station renovation. Motion made by Cmr.Sawyer to approve report of the chief, 2<sup>nd</sup> by Cmr. Vose, all approved.

**Old Business:**

**New Business:** Treasurer reports that the financial audit will take place on Saturday, March 2, 2024.

**Next meeting, Wednesday, March 6th, 2024.**

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

Meeting adjourned at 8:00 PM by Cmr Vose

Respectfully submitted,

Michael Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the April 3, 2024, Commissioners meeting minutes).