

WALPOLE FIRE DISTRICT MEETING  
May 8, 2024

Cmr. Vose opened the meeting at 7:04 pm

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

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

**Report of the Chief:** 1) Chief reports we have cancelled our services with Verizon, should be receiving a refund check. 2) Chief reports that Jennie and Mark have made a decision to open an ICS acct with the building renovation fund withdrawal, account will be opened with Savings Bank of Walpole, leaving 100,000 for more immediate construction expenses. 3) Chief reports the USDA grant we have received official notice of it being awarded to Walpole Fire. 4) Chief reports we will wait for fall bond issuance, after explaining timeline of construction start. Motion made by Cmr. Adams to approve report of the chief, 2<sup>nd</sup> by Cmr. Sawyer, all approved.

**Old Business:** Treasurer reports preliminary insurance renewals are in, 7% increase, looking into building value and equipment value, Chief Houghton and Treasurer Meister to meet with Shannon from Hilb Group(formerly Clark Mortenson).

**New Business:**

**Next meeting, Wednesday, June 5<sup>th</sup>, 2024.**

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

Meeting adjourned at 7:57 PM by Cmr Vose

Respectfully submitted,

Jennie Meister, Treasurer

(Note: These are unapproved minutes, any corrections will be found in the July 10<sup>th</sup>, 2024, Commissioners meeting minutes).