

**West Ossipee Fire Precinct
Commissioners Meeting
January 21, 2013**

Commissioners Present: Paula Moore, Greg Howard. Stanley Brothers was not present.

Recorded by: Xann Teryek – Precinct Commissioners' Secretary

Call to Order: Moore called the meeting to order at 7:05 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Moore, seconded by Howard, to review and approve minutes of January 7, 2013 . **All in favor, motion passed.**

2. Purchase Orders

Motion: by Moore, seconded by Howard, to approve a purchase order to Indian Mound Hardware for a not to exceed total of \$150 for cleaning supplies for Jewell Hill. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to NH Lakes and Mountains for posting a public notice for annual meeting for a total of \$74.75 . **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Moore, seconded by Howard, to approve a payables manifest totaling \$4,229.30 dated January 21, 2013. **All in favor, motion passed.**

Motion: by Moore, seconded by Howard, to approve a payroll manifest with a gross total of \$203.50 dated January 21, 2013. **All in favor, motion passed.**

4. Review and Discussion of Mail Folder

Invoice was received from LRG Healthcare for \$51.00 for drug testing for Tyler Tozier. This will be paid at the next Commissioner's Meeting.

5. Treasurer's Report – None.

6. Chief's Report – None.

7. Old Business

A. Central Station – Howard reported that the old non-compliant stairway is now gone. A.M. Builders were going to do the block work this week. They are expecting to have things relocated in the early part of next week. Mark will be in contact with Howard on timing.

B. Annual Meeting 2013 – Howard reported they went before Municipal Budget Committee last Wednesday for the budget form to be signed. They then signed the warrant which has been posted at post office and the fire station and the paperwork has gone to the town. It will also need to be mailed to the Department of Revenue Administration. The Annual Meeting is on February 9th at 10:00 a.m. at Jewell Hill Station. Tom Kondrat will moderate. Huddleston will be sure to get chairs and setup. Huddleston stated he will have his chief's report ready in advance. Howard reviewed the list of large projects that he would like to review and summarize at the Annual Meeting. The Budget Committee stated they would like us to have our annual meeting later next year; they would like to have one hearing.

8. **New Business** – SUTA and 941 tax forms for 4th quarter 2012 were executed for mailing.

9. **Public Comments** – None.

10. **Adjournment**

Motion: by Moore, seconded by Howard, to adjourn. **All in favor, motion passed.**
Meeting adjourned at 7:50 p.m.

Approved on 2/4/13



Commissioner Paula Moore



Commissioner Gregory W. Howard

Commissioner Stanley N. Brothers