

**West Ossipee Fire Precinct  
Commissioners Meeting  
February 18, 2013**

**Commissioners Present:** Paula Moore, Greg Howard, Stanley Brothers

**Recorded by:** Xann Teryek – Precinct Commissioners’ Secretary

**Call to Order:** Moore called the meeting to order at 7:03 p.m.

**1. Review and Approval of Meeting Minutes**

**Motion:** by Moore, seconded by Brothers, to review and approve minutes of January 4, 2013. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Moore, seconded by Howard, to approve a purchase order to Lakes Region Fire Apparatus for additional work needed on the Tower for a total of \$423.47. **All in favor, motion passed.**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to the USPS for a total of \$9.20 for stamps. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Brothers, seconded by Howard, to approve a payables manifest totaling \$26,822.25 dated February 18, 2013. **All in favor, motion passed.**

**4. Review and Discussion of Mail Folder – None.**

**5. Treasurer’s Report**

**Motion:** by Moore, seconded by Howard, to accept Treasurer’s report into the record. **All in favor, motion passed.**

**6. Chief’s Report – None.**

**7. Old Business**

**A. Central Station** – Howard reported that the sheetrocking will begin to take place tomorrow on the lower portion of the building. The sheetrock is done in upper portion of stairway and upper landing of stairway has been constructed. Things should start to move fairly quickly now. Coordination has taken place with electrician and Knight Security. Huddleston stated that A M Builders stated they were going to clean the carpet as best they could after construction; Huddleston suggested the tear it out. Howard noted we will have to move stuff for them to be able to remove the carpet. Howard will follow up with A M Builders.

**B. Jewell Hill** – Security system is in; electrical will need to be hooked up.

C. **Annual Meeting** – Howard reported that the Annual Meeting was postponed until February 23, 2012. This has been posted at Central Station and at the Post Office. Clerk Allenson has made copies of warrant, she has the Yes/No ballots, and she has contacted the supervisor of the checklist.

D. **Capital Reserve Fund** – Howard stated he has talked to Susan Slack and we do need to transfer control of the Capital Reserve Fund to the Trustees of the Trust Funds with the Town. We now have to formally contact the trustees and ask for their assistance to help put in place what we need to do.

**Motion:** by Howard, seconded by Brothers, to contact the Town of Ossipee Trustees of the Trust Fund to facilitate the transfer of control of the capital reserve fund to them. **All in favor, motion passed.**

8. **New Business**

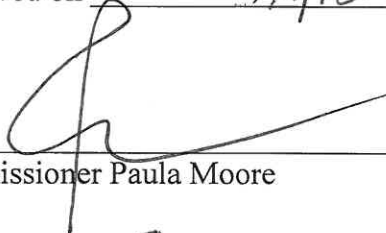
Huddleston stated there are grants that come up from time to time that we are eligible for. As these come up, he will email the commissioners to see if they would like him to apply for them.

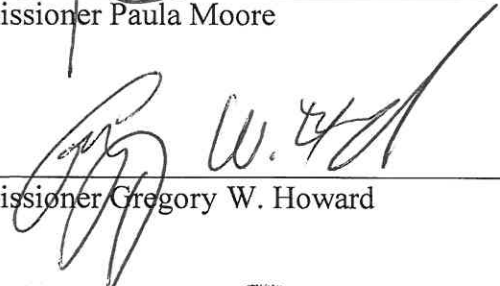
9. **Public Comments** – None.


10. **Adjournment**

**Motion:** by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.** Meeting adjourned at 8:04 p.m.

Approved on 3/4/13

  
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Commissioner Paula Moore

  
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Commissioner Gregory W. Howard

  
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Commissioner Stanley N. Brothers