

**West Ossipee Fire Precinct
Commissioners Meeting
August 5, 2013**

Commissioners Present: Paula Moore, Greg Howard, Stanley Brothers

Recorded by: Xann Teryek – Precinct Commissioners’ Secretary

Call to Order: Howard called the meeting to order at 7:02 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to review, discuss and vote on meeting minutes of July 15, 2013. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to review, discuss and vote on non-public meeting minutes of July 15, 2013. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order for \$162.13 to Bergeron Protective Clothing for overage on previous purchase order. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order for \$498.00 to Bergeron Protective Clothing. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order for a not-to-exceed total of \$100.00 to Brand Company for batteries for portable radios. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order for a not-to-exceed figure of \$4,995.00 to USA Marine Training, LLC for 5 firefighters to attend a Certified Airboat Operator’s Course. **All in favor, motion passed.**

3. Review and Approval of Manifests

A. Payables

Motion: by Howard, seconded by Moore, to approve a payables manifest dated August 5, 2013 totaling \$6,905.87. **All in favor, motion passed.**

B. Payroll

Motion: by Howard, seconded by Moore, to approve a payroll manifest dated July 31, 2013 with a gross payroll total of \$7,702.40. **All in favor, motion passed.**

Amendment to Motion: by Howard, seconded by Moore, to revise previous motion to a total of \$7,852.40 (fire rate base pay of \$150 was inadvertently not entered for one firefighter). **All in favor, motion passed.**

4. Review and Discussion of Mail Folder

One outdoor event notification was received from the Town of Ossipee for the Snowboard Ski & Skate Sale on the Bolduc property.

5. Treasurer's Report

As of August 5, 2013 the checking account balance is \$64,455.15.

Motion: by Howard, seconded by Brothers, to accept treasurer's report as presented. **All in favor, motion passed.**

6. Chief's Report

The transition to Care Plus has gone very well. The operations manager met with Huddleston this morning and he has met with each of the other precinct's chiefs individually. Care Plus will be adding a third truck to cover Ossipee. They have moved into the previous Lord's Ambulance building.

Huddleston provided chief's report; Howard reviewed (see attached).

7. Old Business

A. Central Station Renovations

The bathroom will be a priority to get up and running, then getting the bays painted and exterior walls insulated will be next, hopefully having these completed by year end.

B. Audit 2012

8. New Business

Discussion ensued on upcoming vehicle maintenance and other items in progress.

Budget discussion will begin at the August 19th meeting.

Rymes Propane is in the process of getting a contracted price for propane.

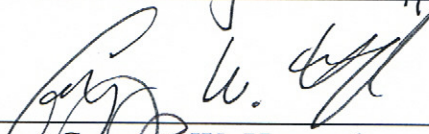
Brothers asked a couple of carpenters if they are interested in bidding on future renovations and they are interested.

9. Public Comments – None.

10. Adjournment

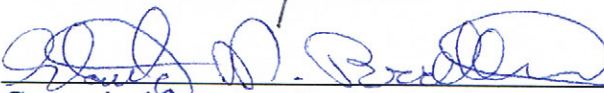
Motion: by Howard, seconded by Moore, to adjourned at 8:21 p.m. **By roll call vote, all in favor.**

Approved on August 19, 2013



Commissioner Gregory W. Howard

Commissioner Paula Moore



Commissioner Stanley N. Brothers