

**West Ossipee Fire Precinct
Commissioners Meeting
August 19, 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 7:10 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to review, discuss and vote on meeting minutes of August 5, 2013. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to review, discuss and vote on non-public meeting minutes of August 5, 2013. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Brothers, to approve a purchase order to for \$120.50 to Ossipee Mountain Electronics for UHF mobile radio repairs. **All in favor, motion passed.**

3. Review and Approval of Payables Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated August 19, 2013 totaling \$1,111.30. **All in favor, motion passed.**

4. Review and Discussion of Mail Folder

An invitation was received from Danforth Bay Camping Resort to participate in their Firefighters Appreciation Weekend. Huddleston reported this is the weekend of the airboat training.

A check for \$25 was received (boiler installation permit fee) from Westward Shores Lakeside Camping Resort, Inc.

Motion: by Howard, seconded by Moore, to accept this \$25 boiler inspection fee for deposit. **All in favor, motion passed.**

5. Old Business

A. Rymes Propane (Contract Pricing)

Rymes Propane and Gas sent a contract for propane with a fixed rate of \$1.799/gallon for the heating season. They also forwarded usage information: Jewell Hill usage which was just under 2,500 gallons; Central Station was just under 1,700 gallons.

Motion: by Brothers, seconded by Moore, to accept the fixed price of \$1.799/gallon and to execute and mail the agreement. **All in favor, motion passed.**

B. Central Station Renovations

The door has been installed at the top of the stairs. Howard suggested painting a path and posting signs to show how to go through the bay and up to the offices. Huddleston stated he was not able to meet with Dave Senecal regarding renovations but Carl provided the commissioners with an idea on what we are looking to do and how it will be broken down. Discussion ensued on possible bidder options. Howard reviewed that we did get a proposal from Scott Winters in the fall of 2011 which was never acted on. Howard stated we should pull the paperwork and see what they recommended.

6. New Business

A. Water at Central Station

Huddleston noted that the water supply is becoming inconsistent. The point well is plugged up again. He has talked to Brian Streeter and John Hartley and they have provided verbal estimates of approximately \$8,500. Huddleston stated he was envisioning this to come out of next year's budget. Howard requested Huddleston seek a formal proposal from them to include the testing of the water supply. All were in agreement that if we can get this done within this year's budget, then that is what we should do.

B. Budget

Commissioners reviewed what funds will be encumbered and how it will relate to the budget items. Huddleston was asked to recommend items for next year and also look at items for this year.

C. Transition of Officers

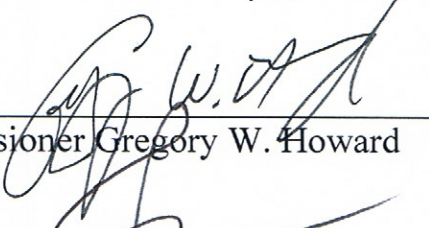
This will take place at next meeting commissioners meeting.

7. **Public Comments** – None.

8. **Adjournment**

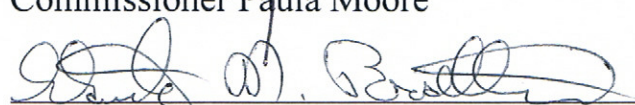
Motion: by Howard, seconded by Brothers, to adjourned at 8:45 p.m.
By roll call vote, all in favor.

Approved on 9/3/13



Commissioner Gregory W. Howard

Commissioner Paula Moore



Commissioner Stanley N. Brothers