

**West Ossipee Fire Precinct
Special Meeting - Commissioners Meeting
November 21, 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 7:07 p.m.

1. Old business

A. 2014 Budget

The purpose of this meeting is to address an issue that affected the dollar amount for open purchase orders. The figure of \$45,849.13 is what the commissioners made a number of decisions on for the 2013 as well as the 2014 budgets. This figure should have been \$77,779.70. This may have a significant impact on what the commissioners had committed to for 2013 and what they have resources for for 2014. It was also noted that the Profit & Loss Budget Report for 2013 still shows a total budget of \$401,703 which is incorrect and should be \$410,713. Discussion ensued and the following items were determined to be missing from the 2013 Profit & Loss report, individual line items to be determined.

Line 4130-Executive	\$1,200
Line 4220–Fire	\$1,810
Line 4150-Financial Administration	\$6,000

Further discussion ensued and the commissioners agreed that there are enough resources available for the 2013 anticipated expenditures as planned.

Motion: by Howard, seconded by Moore, to approve a revision to the 2014 fiscal year budget to reflect a new budget total of \$402,520. **All in favor, motion passed.**

2. New Business

A. Email from Pleasant North, LLC

Howard reviewed email from Pleasant North, LLC clarifying additional specs for replacement of the bay door with brick exterior.

3. Purchase Orders

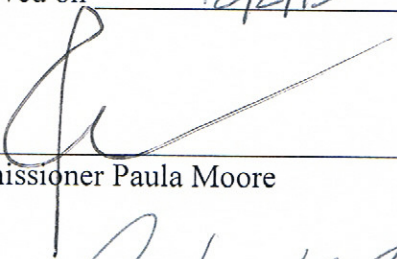
Motion: by Howard, Seconded by Brothers, to approve a purchase order to Pleasant North, LLC for upgrades to Central Station for a total of \$3,020. **All in favor, motion passed.**

4. Public Comments –None.

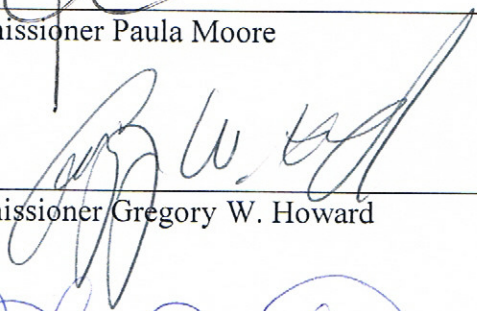
5. Adjournment

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
Meeting adjourned at 8:44 p.m.

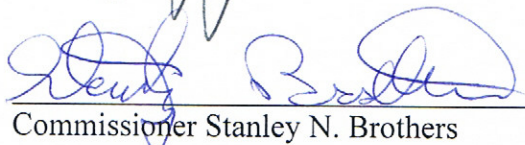
Approved on 12/2/13



Commissioner Paula Moore



Commissioner Gregory W. Howard



Commissioner Stanley N. Brothers