

**West Ossipee Fire Precinct  
Commissioners Meeting  
March 3, 2014**

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

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

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

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

**Motion:** by Brothers, seconded by Moore, to review and approve minutes of February 22, 2014. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Howard, seconded by Brothers, to approve a purchase order to Tom Tozier for \$55.00 for reimbursement of CPR Recertification fees. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Howard, seconded by Brothers, to approve a payroll manifest with a gross total of \$6,423.75 dated February 2014. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Brothers, to approve a payables manifest with a total of \$9,350.06 dated March 3, 2014. **All in favor, motion passed.**

**4. Review and Discussion of Mail Folder**

An invoice for materials was received from Morton Buildings, Inc. to Kim Cyr for \$390. No specifications were given on what the materials are. This will be added to the file.

**5. Chief’s Report**

February’s activity report included 13 calls total: 1 motor vehicle collision, 6 EMS calls, 4 fire calls, 1 fire alarm, and 1 propane leak.

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

**6. Old Business**

**A. Central Station Renovations**

Painting was being done most of the day yesterday. Howard expressed to Pleasant North the Precinct’s disappointment in the electrical upgrade paperwork and reviewed that there was no documentation for the change orders. Pleasant North stated that they thought they had covered themselves with emails, also stating that they “gave” us a bunch of work and expended a tremendous amount of effort and labor doing the front of the building. The Commissioners will pull the paperwork and review the bills with what work has been completed. Howard did not approve Pleasant North to go ahead with the electrical panel upgrade. Howard spoke to Roger Schipalletti and Roger wondered why we need a new electrical panel. Huddleston will follow-up with Roger to walk him through with

what is going on. Huddleston stated there is more electrical work to be done by Pleasant North before Roger can come in an prepare an estimate.

**B. Jewell Hill Station Damage**

Roger Schipalletti has not been paid for work he did to install the emergency service. Howard has contacted Liberty Mutual and has not heard back from them. He has filed a claim with PLT. We will have \$1,000 deductible but they will pursue Liberty Mutual to get our deductible back and get the building put back together. The PLT representative will be in contact with Howard. The PLT told Howard to hold the Liberty Mutual checks until further notice.

**C. Annual Meeting – March 15, 2014**

Warrants have gone to the town and have been scanned and put up on the website. Tomorrow and Thursday the notice will be in the Conway Daily Sun. Contact has been made with the supervisors of the check list. Tom Kondrat will be able to continue as moderator. The ballots need to be prepared and the packets will have to be prepared.

**D. Jewell Hill Station – American Air Systems**

The furnace still has a water leak. Huddleston will follow-up on this.

**7. New Business**

Huddleston stated the three chiefs met with selectmen and Eric Damon, owner of Care Plus, regarding coverage of Effingham. Discussion ensued on the need to have a regional ambulance service. All three chiefs will be at the town meeting. The ambulance warrant article is last.

**8. Public Comments –None.**

**9. Adjournment**

**Motion:** by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** Meeting adjourned at 8:16 p.m.

Approved on March 17, 2014

  
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Commissioner Gregory W. Howard

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Commissioner Paula Moore

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Commissioner Stanley N. Brothers