

**West Ossipee Fire Precinct
Commissioners Meeting
June 16, 2014**

Commissioners Present: Greg Howard, Stanley Brothers, Paula Moore

Recorded by: Xann Teryek – Precinct Commissioners' Secretary

Call to Order: Moore called the meeting to order 7:04 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Brothers, to review and approve minutes of June 2, 2014. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Moore, seconded by Howard, to approve a purchase order to Staples for a not to exceed figure of \$50 for a case of copy paper. **All in favor, motion passed.**

Motion: by Moore, seconded by Howard, to approve a purchase order to Chris Ouellette for reimbursement of for a total of \$109.16. **All in favor, motion passed.**

Motion: by Moore, seconded by Brothers, to approve a purchase order to Lakes Region Fire Apparatus for brass fittings for a total of \$125.00 for the forestry truck. **All in favor, motion passed.**

Motion: by Moore, seconded by Howard, to approve a purchase order to Ossipee Mountain Electronics to reprogram and realign a radio for a total of \$75.00. **All in favor, motion passed.**

Motion: by Brothers, seconded by Howard, to approve an additional purchase order for \$174.15 to Sheraton Springfield Monarch Place to account for additional money needed for reservation (training). **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Moore, seconded by Howard, to approve a payables manifest totaling \$5,549.03 dated June 16, 2014. **All in favor, motion passed.**

4. Review and Discussion of Mail Folder

Several letters were received from the Property-Liability Trust. Moore reviewed each letter and letter and took all actions needed.

Howard reviewed the Policy on Purchasing received from the Town of Ossipee.

5. **Treasurer's Report**

Motion: by Moore, seconded by Brothers, to accept treasurer's report into the record showing a balance of \$81,005.72 as of June 16, 2014. **All in favor, motion passed.**

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

7. **Old Business**

A. **WOFD Policy Review** – Huddleston revised the alcohol and drug policy. This and additional policies will be reviewed at the next commissioners' meeting.

B. **Financial Audit 2013** – An email was received from Plodzyk and Sanderson regarding them coming back to review other information. Moore reviewed the email. She will request that they come back after July 4th.

8. **New Business** – None.

9. **Public Comments** – None.


10. **Adjournment**

Motion: by Moore, seconded by Brothers, to adjourn. **All in favor, motion passed.**

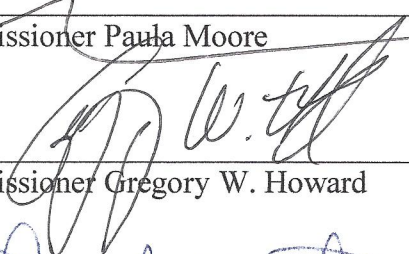
The Meeting adjourned at 7:43 p.m.

Approved on

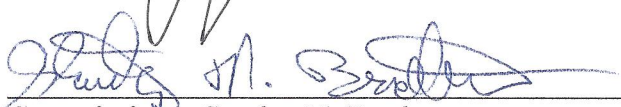
July 7, 2014



Commissioner Paula Moore



Commissioner Gregory W. Howard



Commissioner Stanley N. Brothers