

**West Ossipee Fire Precinct  
Commissioners Meeting  
September 2, 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 6:10 p.m.

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

**Motion:** by Brothers, seconded by Moore, to review and approve public meeting minutes of August 18, 2014. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to Moore Medical for a total of \$207.57. **All in favor, motion passed.**

**Motion:** by Moore, seconded by Brothers, to approve a purchase order to Staples for a total of \$79.98. **All in favor, motion passed.**

**Motion:** by Moore, seconded by Brothers, to approve a purchase order to USPS for a total of \$49.00. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Moore, seconded by Brothers, to approve a payables manifest totaling \$3,985.90 dated September 2, 2014. **All in favor, motion passed.**

**Motion:** by Moore, seconded by Howard, to approve a payroll manifest with a gross total of \$9,934.63 for August 2014. **All in favor, motion passed.**

**4. Mail – None.**

**5. Chief's Report – See attached report.**

**Motion:** by Moore, seconded by Brothers, to accept Chief's Report into the record. **All in favor, motion passed.**

**6. Old Business**

**A. Financial Audit 2013 –** The commissioners have not received anything to date from the auditors.

**B. Jewell Hill Station Repairs -** Howard reviewed amounts paid for work done for repairs to Jewell Hill and noted that we are still waiting for an invoice from Roger Schipellite and PSNH.

7. **New Business**

A. **Rymes Propane**

Howard reported that for the previous heating season we contracted with Rymes for 4,200 gallons of propane budgeted, we used 4,206. Rymes recommend keeping it at 4,200 for \$1.859 for the heating season. They are waiving the deposit.

**Motion:** by Howard, seconded by Moore, to approve initiating the contract for a set price of \$1.859/gallon.

B. **ATV Trailer and Snowmobile Trailer** – Howard requested that some photos be taken in preparation of selling them.

C. **HAZMAT Trailer** – Huddleston reported that we have not received any response to our letter stating that as of January 1, 2015, it will no longer be housed in Jewell Hill Station.

D. **Budget Report** – The commissioners requested that a journal entry be done for items that were approved for spending in 2013 and not paid until 2014 (in order to get them out of 2014's budget).

8. **Public Comments** – None.

9. **Adjournment**


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

The Meeting adjourned at 7:06 p.m.

Approved on 9/15/14

  
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Commissioner Paula Moore

  
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Commissioner Gregory W. Howard

  
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Commissioner Stanley N. Brothers