

**West Ossipee Fire Precinct
Commissioners Meeting
September 15, 2014**

Commissioners Present: Greg Howard, Paula Moore

Commissioners Not Present: Stanley Brothers

Recorded by: Xann Teryek – Precinct Commissioners’ Secretary

Call to Order: Moore called the meeting to order 6:03 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to review and approve the meeting minutes of September 2, 2014. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Moore, seconded by Howard, to approve a purchase order to Indian Mound Hardware for the purchase of an ADA compliant toilet for the bathroom at Jewell Hill Station for a total of \$185. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Bergeron Protective Clothing for three sets of turnout gear, three gear bags, and five pairs of structural gloves for a total of \$6,738.81. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Ossipee Auto Parts for Engine 2 vehicle maintenance for a total of \$475.00. **All in favor, motion passed.**

Motion: by Moore, seconded by Howard, to approve a purchase order to Gilbert Block for \$385 for a concrete barrier for total of \$385.00. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Moore, seconded by Howard, to approve a payables manifest totaling \$3,714.67 dated September 15, 2014. **All in favor, motion passed.**

4. Mail

A. Checks for Boiler Permit Fees

Motion: by Howard, seconded by Moore, to accept two checks for \$25.00 each for boiler permit fees. **All in favor, motion passed.**

B. Letter regarding Homeland Security Grant

Moore reviewed the letter. Huddleston will review the letter and handle it.

C. Budget Schedule

A letter was received from the Town of Ossipee with a schedule for meeting with the selectmen regarding the budget on November 17, 2014 at 4:30 and the Budget Committee on December 3, 2014 at 6:30.

D. Job Opportunity at the Town of Ossipee

Assessing Clerk – Moore reviewed the information.

5. Treasurer's Report

Roberts reported that the checking account balance is \$29,907.48 as of 9/15/2014 after payables.

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

6. Old Business

A. Financial Audit 2013

We have not received anything to date from the auditors.

B. Jewell Hill Station

Huddleston reported that he spoke with Public Service and their bill went directly to Jon Cyr in August 2014. We have not received anything from Roger Schipellite. With the exception of the hand rail which will be finished next week, that project is done. After last week's meeting Huddleston notified Howard that that Dave Senecal had some issues with the bathroom not being ADA compliant. After that discussion with Howard, it was decided that it would be best to make one of the bathroom's ADA compliant and unisex.

C. Central Station

Howard stated we are waiting on a letter from Roger Schipellite regarding the electrical work. He talked to Dave Senecal who recommended Accu-Temp with regard to putting the baseboard back and to get an idea of what would be needed for a wall unit to HVAC to be sure everything is configured properly. Huddleston will try to find someone regarding the framing work that will be necessary. Discussion took place on doing something with the floor in the office and the bathroom downstairs.

7. **New Business**

A. **Budget 2015**

Huddleston noted that paint repairs to several trucks need to be done. We could try to get it done this year but it will be hard to do with the body shop's schedule. Discussion ensued on starting to consider items that will be needed for 2015.

B. **New Firefighters**

Huddleston reported that we have three new applicants; we are waiting on their criminal background checks.

8. **Public Comments – None.**

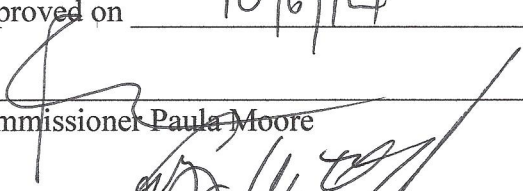
9. **Adjournment**

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

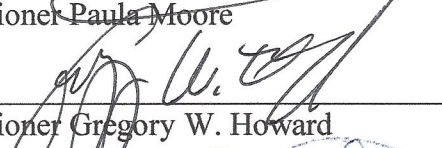
The Meeting adjourned at 7:37 p.m.

Approved on

10/6/14



Commissioner Paula Moore



Commissioner Gregory W. Howard



Commissioner Stanley N. Brothers