

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

Commissioners Present: Greg Howard, Stanley Brothers, Paula Moore

Recorded by: Xann Horn – Precinct Commissioners’ Secretary

Call to Order: Moore called the meeting to order 6:14 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Moore, seconded by Brothers, to review and approve public meeting minutes of October 20, 2014. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Moore, seconded by Howard, to approve a purchase order to the Conway Daily Sun to run an ad for plowing bids for a total of \$84.00. **All in favor, motion passed.**

Motion: by Moore, seconded by Howard, to approve a purchase order to F. W. Webb for supplies to renovate Central Station bathroom for a total of \$302.12. **All in favor, motion passed.**

Motion: by Moore, seconded by Brothers, to approve a purchase order to Skehan Home Center for supplies to renovate Central Station bathroom for a total of \$150.00. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Moore, seconded by Brothers, to approve a payables manifest totaling \$5,712.34 dated November 3, 2014. **All in favor, motion passed.**

Motion: by Moore, seconded by Brothers, to approve a payroll manifest with a gross total of \$7,256.01 for October 2014. **All in favor, motion passed.**

4. Mail – A letter was received from the Property Liability Trust with 2014, 2015 and 2016 insurance rates.

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 report has not been received yet. Moore will contact the auditors tomorrow to see what progress has been made.

B. Jewell Hill Station

The invoices will be pulled together regarding the repairs so we can contact the auditors with how to handle insurance check received, etc.

C. Central Station

Painting for the front of the building was quoted by Kevin Sayer at \$1,200 for cleaning, masking and painting.

D. Budget 2015

The following was discussed: separate line items; \$20,000 to the capital reserve (separate warrant article); and a separate warrant article for \$40,000 to pave Jewell Hill. An estimated proposed operating budget for 2015 is \$364,800 (not including any warrant articles).

Motion: by Howard, seconded by Moore, to approve a proposed operating budget of \$364,800 for presentation to selectmen.

E. Snow/Ice Removal Bid

An ad will run in the Conway Daily Sun for two days for bids for plowing.

7. **New Business** – None.

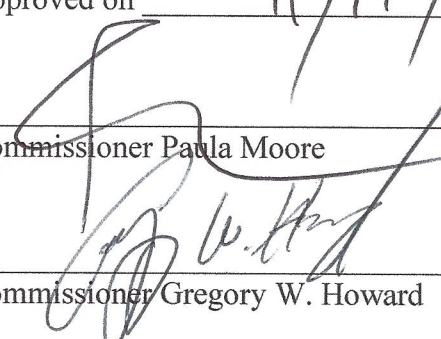
8. **Public Comments** – None.

9. **Adjournment**

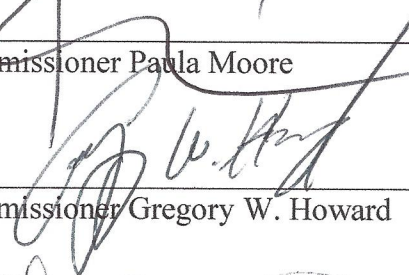
Motion: by Moore, seconded by Brothers, to adjourn. **All in favor, motion passed.**

The Meeting adjourned at 7:18 p.m.

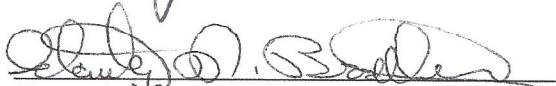
Approved on 11/17/14



Commissioner Paula Moore



Commissioner Gregory W. Howard



Commissioner Stanley N. Brothers