

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

Commissioners Present: Greg Howard, Paula Moore

Recorded by: Xann Horn – Precinct Commissioners' Secretary

Call to Order: Moore called the meeting to order 7:12 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to review and approve public meeting minutes of December 1, 2014. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Moore, seconded by Howard, to approve a purchase order to Roger Schipellite for a not-to-exceed amount of \$5,500 for electrical upgrades to Central Station. **All in favor, motion passed.**

Motion: by Moore, seconded by Howard, to approve a purchase order to National Fire Sprinkler Association for annual membership dues for a total of \$85. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Staples for a not to exceed amount of \$600 for a desk and shelf for the precinct commissioners' secretary. **All in favor, motion passed.**

Motion: by Moore, seconded by Howard, to approve a purchase order to Computer Port for a not-to-exceed figure of \$250 for word processing software. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Moore, seconded by Howard, to approve a payables manifest totaling \$32,281.88 dated December 15, 2014. **All in favor, motion passed.**

4. Mail – Ossipee tax bills were received.

5. Old Business

A. Financial Audit 2013 - The Commissioners and Secretary will meet with Plodzik & Sanderson on January 6, 2015 at 1:00 to review 2013 audit and items which need addressing. Howard will confirm this date and time with them.

B. Budget 2015 - Howard noted corrections to the MS37 form. 2015 proposed budget, including proposed warrant articles, is \$419,800. The operating budget is \$361,800. The overall budget is down \$2,334.00 from last 2014.

6. **New Business**

A. **West Ossipee Fire Precinct's Annual Meeting**

Motion: by Howard, seconded by Moore, to schedule the Precinct's Annual Meeting for March 14, 2015 at 10:00 p.m. at Jewell Hill Station (the Saturday after Ossipee's Town Meeting). **All in favor, motion passed.**

B. **Grants for Generators**

Howard noted that grants for backup generators may be available and suggested Chief Huddleston follow-up on them. Huddleston also stated that he was referred to the US Department of Agriculture as they have rolling grants that may be used for the exhaust system.

C. **Boiler Permit Fees**

Motion: by Moore, seconded by Howard, to accept two \$25 checks for permit fees to be deposited in the account as of 2014. **All in favor, motion passed.**

D. **Ambulance Service**

All six towns were represented at a meeting last week and they have come to a consensus on the proposed ambulance service contract. Ossipee's share for 2015 will be approximately \$366,000; for 2016 it will drop to \$280,000 (The Precinct is currently paying \$562,000). The rate will drop in 2017. 2018, 2019 and 2020 will remain at the same.

7. **Public Comments - None**

8. **Adjournment**

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

The Meeting adjourned at 8:31 p.m.

Approved on _____

1/5/15

Commissioner Paula Moore

Commissioner Gregory W. Howard