

**West Ossipee Fire Precinct  
Commissioners Meeting  
October 20, 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 6:03 p.m.

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

**Motion:** by Brothers, seconded by Moore, to review and approve public meeting minutes of October 6, 2014. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to Lakes Region Fire Apparatus for a total of \$550 for an air compressor for Tower 1. **All in favor, motion passed.**

**Motion:** by Moore, seconded by Howard, to approve a purchase order to Industrial Protective Services for a not to exceed total of \$4,500 for gear lockers. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Moore, seconded by Brothers, to approve a payables manifest totaling \$3,516.84 dated October 20, 2014. **All in favor, motion passed.**

**4. Mail – None.**

**5. Old Business**

**A. 2015 Budget**

Huddleston reviewed his recommended budget numbers for 2015. He is going to get a quote for an air handler at Jewell Hill station; he imagines it will be approximately \$5,500.

**B. Jewell Hill Station**

Huddleston has not been able to contact Roger Schipellite for a final bill for the repair work.

**C. Central Station**

Howard contacted Kevin Sayer regarding painting the front of Central Station and Kevin said it would cost approximately \$1,200. Huddleston stated that Carl Hanson was here and looked at the front of the building and framing needed upstairs; he will break it down and provide us with an estimate.

**D. Financial Audit 2013**

An email was received from the auditors that it is in the process of being prepared.

**6. New Business**

**A. Plowing**

Howard prepared specs for plowing. The commissioners and Huddleston reviewed the specs and provided comments/revisions. Howard will update it and contact Conway Daily Sun about running and ad for bids.

**7. Public Comments – None.**

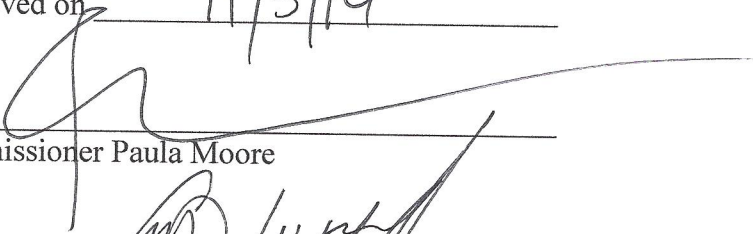
**8. Adjournment**

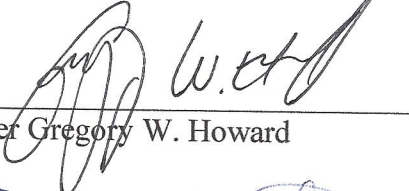
**Motion:** by Moore, seconded by Brothers, to adjourn. **All in favor, motion passed.**

The Meeting adjourned at 7:20 p.m.

Approved on \_\_\_\_\_

11/3/14

  
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Commissioner Paula Moore

  
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Commissioner Gregory W. Howard

  
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Commissioner Stanley N. Brothers