

**West Ossipee Fire Precinct  
Commissioners Meeting  
March 2, 2015**

**Commissioners Present:** Paula Moore, Stanley Brothers, Greg Howard was not present.

**Recorded by:** Xann Teryek – Precinct Commissioners’ Secretary

**Call to Order:** Moore called the meeting to order 7:08 p.m.

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

**Motion:** by Moore, seconded by Brothers, to approve meeting minutes of February 16, 2015. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to the Conway Daily Sun for \$204.00 for the annual meeting ad. **All in favor, motion passed.**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to F.W. Webb for plumbing supplies for Forestry 1 for a not-to-exceed figure of \$550.00. **All in favor, motion passed.**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to F.W. Webb for supplies for the heating system repairs at central station for a not-to-exceed figure of \$950.00. **All in favor, motion passed.**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to the State of New Hampshire for a Criminal Background check for a total of \$49.75. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Brothers, seconded by Moore, to approve a payables manifest totaling \$11,306.06 dated March 2, 2015. **All in favor, motion passed.**

**Motion:** by Brothers, seconded by Moore, to approve a payroll manifest with a gross total of \$5,409.50 dated March 2, 2015. **All in favor, motion passed.**

**4. Chief’s Report – See attached.**

**Motion:** by Moore, seconded by Brothers, to accept chief’s report into record. **All in favor, motion passed.**

**5. Treasurer’s Report – The checking balance after tonight’s payroll and payables is \$64,127.18.**

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

**6. Review and Discussion of Mail Folder**

- A check for \$25 was received for a permit.  
**Motion:** by Moore, seconded by Brothers to accept check for deposit. **All in favor, motion passed.**
- A check for \$923.77 was received from the Property Liability Trust as a result of the Workers' Comp audit.  
**Motion:** by Brothers, Seconded by Moore to accept check for deposit. **All in favor, motion passed.**
- The 2013 audit was received from Plodzyk & Sanderson. A copy has been forward to DRA. A .pdf version has been posted to the Precinct's website. A copy will be provided to the town.

**8. Old Business** – Moore provided the census to Chief Huddleston and Secretary Horn and asked for their input.

**9. New Business** - None.


**10. Public Comments** – None.

**11. Adjournment**

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

The Meeting adjourned at 7:46 p.m.

Approved on 4/6/15

  
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Commissioner Paula Moore

  
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Commissioner Stanley Brothers