

**West Ossipee Fire Precinct
Commissioners Meeting
April 6, 2015**

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

Recorded by: Xann Horn – Precinct Commissioners' Secretary

Call to Order: Howard called the meeting to order at 7:01 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to review and approve minutes of March 2, 2015 as presented. **All in favor, motion passed.**

Motion: by Brothers, seconded by Howard, to review and approve minutes of Annual Meeting Minutes of March 14, 2015 as presented. **All in favor, motion passed.**

Motion: by Brothers, seconded by Howard, to review and approve minutes of March 16, 2015 as presented. **All in favor, motion passed.**

Motion: by Brothers, seconded by Howard, to review and approve non-public meeting minutes of March 16, 2105 as presented. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Crowell's Towing and Repair for a total of \$70.00 for state inspection fees (two vehicles). **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Lakes Region Fire Apparatus for a total of \$144.11 for adapters. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Ossipee Mountain Electronics for a not-to-exceed total of \$3,329.00 for six radio pagers and nylon cases, one programming kit and one charging base. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Skehan Home Center for bulletin board for a not-to-exceed total of \$200. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to NH Fire Academy for a certified pump operator course for up to 16 students for a not-to-exceed total of \$8,000.00. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Moore, seconded by Brothers, to approve a payables manifest totaling \$3,486.42 dated April 6, 2015. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a payroll manifest with a gross total of \$7,690.25 dated March 31, 2015. **All in favor, motion passed.**

4. Review and Discussion of Mail Folder

- Post Office Box renewal has been filled out and Howard will provide it to the USPS.

5. Chief's Report – see attached.

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

6. Old Business

- A. **2015 Annual Meeting** – necessary forms were executed for filing electronically with the DRA.
- B. **Central Station** – The downstairs office area has been cleared out for floor repair and Carl Hanson has a four guy crew coming in and that project will be completed by Friday afternoon.

7. New Business

- A. **2014 Audit** – The auditor is waiting for reports from Horn so they can get together and finish up the audit for 2014.
- B. **Bids for Paving** – Discussion ensued on bids, advertising request for bids, etc.

8. Public Comments – None.

9. Adjournment

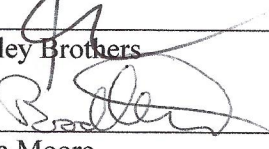
Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**

The Meeting adjourned at 7:50 p.m.

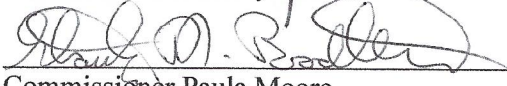
Approved on April 20/2015



Commissioner Gregory W. Howard



Commissioner Stanley Brothers



Commissioner Paula Moore