

**West Ossipee Fire Precinct
Commissioners Meeting
May 4, 2015**

Commissioners Present: Stanley Brothers, Greg Howard, Paula Moore

Recorded by: Xann Horn – Precinct Commissioners' Secretary

Call to Order: Howard called the meeting to order at 7:03 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Brothers, to review and approve minutes of April 20, 2015 as presented. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Brothers, to approve a purchase order to Treasurer State of New Hampshire for a total of \$47.95 for criminal background check. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Water Industries for a total of \$190.30 for repairs at Jewell Hill Station. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Kevin Sayer for a not-to-exceed total of \$1,200 for cleaning and painting of the exterior front of Central Station. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest totaling \$2,690.07 dated May 4, 2015. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a payroll manifest with a gross total of \$9,964.15 dated April 30, 2015. **All in favor, motion passed.**

4. Mail – Federal Labor Law Poster Service sent a notice of updates necessary.

5. Chief's Report – see attached.

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

6. Old Business

A. Central Station – Downstairs work will probably start around mid June. We have not heard from Mark regarding the lighting. If we are providing coverage during Memorial Day weekend, we may clean and prepare the floor at Central Station. Howard will contact Kevin Sayer regarding the painting of Central Station.

- B. 2014 Audit – We are still waiting to hear from Sheryl at Plodzick & Sanderson on finalizing the 2014 audit.
- C. Asphalt Paving Specifications/Bid Notice – Bid specifications have been up on the web site for approximately 10 days. Howard submitted to the papers for the notice to be running for two weeks in 12 papers.

7. New Business

- A. **Fairpoint** – Our rate increases will be coming through in June. The rate they quoted us ran out last November and if we don't lock in now, we will be subject to their increase. For one year the phone service would be \$27.99/month for phone, for two years it would be \$24.99/month, and for three years it would be \$22.99/month. For one year internet it will be \$43.99/month, for two years it would be \$41.99/month, and for three years it would be \$39.19/month. A decision doesn't have to be made until June so we will explore our options.

8. Public Comments – None.

9. Adjournment

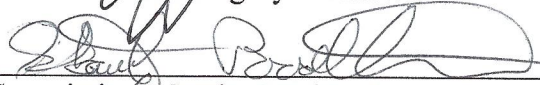
Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**

The Meeting adjourned at 7:56 p.m.

Approved on May 18, 2015



Commissioner Gregory W. Howard



Commissioner Stanley Brothers



Commissioner Paula Moore