

**West Ossipee Fire Precinct
Commissioners Meeting
June 1, 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 7:18 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to review and approve minutes of May 18, 2015 as presented. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Wayne Lloyd to install electrical/conduit at Jewell Hill. **Howard and Moore in favor, Brothers abstained, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Chris Ouellette for reimbursement for a total of \$107.64 for small engine fuel. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Bergeron Protective Clothing for a not-to-exceed figure of \$4,950 for 12 pairs of wild land/rescue boots. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest totaling \$4,990.11 dated June 1, 2015. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a payroll manifest with a gross total of \$17,866.39 dated May 31, 2015. **All in favor, motion passed.**

4. Mail – A refund check was received from F.W. Webb for duplicate payment.

Motion: by Howard, seconded by Moore, to accept and deposit check. **All in favor, motion passed.**

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. **Internet/Telephone Options** – Howard stated he has been working on this and is waiting to hear from Time Warner's Government Entity section on pricing options for internet and VOIP (voice over the internet) service. Chris Ouellette suggested Howard check with Ellen White at the Town Hall to see who they use.
- B. **2014 Audit** – Sheryl with Plodzick & Sanderson sent an email regarding the reports she has received. Additional information is needed for her to prepare for the 2014 audit.

7. **New Business**

A. **Secretary Position**

Motion: by Howard, seconded by Brothers, to accept Xann Horn's resignation as secretary. **All in favor, motion passed.**

Discussion ensued. Andrea Ouellette is interested in the position and the Commissioners invited her to attend the next meeting to discuss the position.

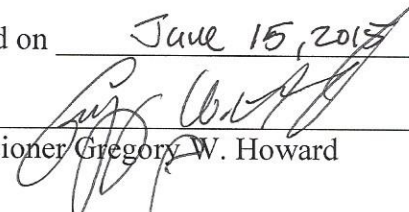
- 8. **Public Comments** – Huddleston wanted to thank the pilots from Windsock who flew them over the Bayle Mtn. brush fire to view the scene.

9. **Adjournment**

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

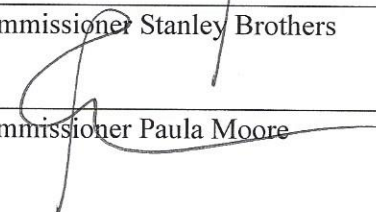
The Meeting adjourned at 8:23 p.m.

Approved on June 15, 2017



Commissioner Gregory W. Howard

Commissioner Stanley Brothers



Commissioner Paula Moore