

**West Ossipee Fire Precinct  
Commissioners Meeting  
August 3, 2015**

**Commissioners Present:** Greg Howard, Paula Moore

**Recorded by:** Xann Horn – Precinct Commissioners' Secretary

**Call to Order:** Howard called the meeting to order at 7:06 p.m.

1. **Review and Approval of Meeting Minutes** – Tabled until next meeting.

2. **Purchase Orders**

**Motion:** by Howard, seconded by Moore, to approve a purchase order for a not-to-exceed total of \$2,500 to Lakes Region Fire Apparatus for annual inspection of Engine 1 and fluid film application to the under carriage. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a purchase order for a not-to-exceed total of \$2,500 to Lakes Region Fire Apparatus for annual inspection of Engine 2 and fluid film application to the under carriage. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a purchase order for a not-to-exceed total of \$1,500 to Lakes Region Fire Apparatus for annual inspection of Rescue 1 and fluid film application to the under carriage. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a purchase order for a not-to-exceed total of \$2,500 to Lakes Region Fire Apparatus for annual inspection of Tower 1 and fluid film application to the under carriage. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Ward Diesel Filter Systems for exhaust particulate filter systems for Tower 1 and Engine 2 for a total of \$18,082.16. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Ward Diesel Filter Systems for exhaust particulate filter systems for Rescue 1 and Engine 1 for a total of \$730. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Moore Medical for restocking supplies (medical gloves) for a total of \$271.80. **All in favor, motion passed. All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Industrial Protection Services for compressor repair for a not-to-exceed total of \$650. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Howard, seconded by Moore, to approve a payables manifest totaling \$866.18 dated August 3, 2015. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve July 2015 payroll manifest with a gross payroll total of \$6,881.02. **All in favor, motion passed.**

**4. Mail –** A NH DOT Driveway Permit was received for the repaving project at Central Station since the pavement had to match with Route 16 pavement.

**5. Chief's Report –** See attached.

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

**6. Old Business**

**A. 2014 Audit –** Xann met with Sheryl and a few items need to be followed up on. Once the requested items have been given to Sheryl, one last meeting will be scheduled and that should be all that is needed to finalize the audit.

**B. Water Testing –** Howard contacted DES state lab and ordered complete kits for sampling at Central Station and Jewell Hill Station. They have not arrived yet but once they arrive, pricing can be figured out.

**7. New Business-** None.

**8. Public Comments –** None.

**9. Adjournment**

**Motion:** by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**  
The Meeting adjourned at 7:51 p.m.

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

*August 17, 2015*

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Commissioner Gregory W. Howard

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Commission Paula Moore