

**West Ossipee Fire Precinct  
Commissioners Meeting  
December 21, 2015**

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

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

**Call to Order:** Howard called the meeting to order at 6:03 p.m.

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

**Motion:** by Howard, seconded by Moore, to approve December 7, 2015 meeting minutes. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Howard, seconded by Brothers, to approve a purchase order to Christopher Ouellette for \$45.00 for reimbursement for parts for repairs to Rescue 1. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Brothers, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed figure of \$2,250 for a 2,100 gallon fold-a-tank. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Brothers, to approve a purchase order to Andrew's Auto Body for a not-to-exceed figure of \$2,750 for paint and body repair to Engine 1. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Andrew's Auto Body for a not-to-exceed figure of \$4,750 for paint and body repair to Rescue 1. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Howard, seconded by Brothers, to approve a payables manifest totaling \$7,826.90 dated December 21, 2015. **All in favor, motion passed.**

**4. Mail -** The most recent tax bill was received from the Town of Ossipee showing and assessed value for Central Station to be \$246,200 and Jewell Hill Station to be \$250,000.

**5. Old Business**

**A. 2016 Budget –** Howard updated the Budget Committee with the 2015 budget information they requested. He will be submitting figures to DRA. March 9<sup>th</sup> is town meeting; the Precinct's Annual Meeting will be on Saturday, March 12, 2016.

**B. Time Warner Telephone/Internet –** We are still waiting to see when Central Station will be scheduled.

**6. New Business**

**A. Water Supply Lab Results** – Samples were provided on November 4, 2015 and the results were received December 16, 2015. At Central Station there were no issues with any bacteria, coliform, e-coli, radon, etc. The containment level for iron exceeded the maximum level. The same was found for Jewell Hill station and manganese was slightly elevated, lead stagnant was high. The test results referenced the DES fact sheets and proposed the best treatment options. The lab results have been listed on the web site. A whole house treatment was suggested which treats all the water where it comes into the building. For the upcoming year we will have to look at what can be installed and what the cost will be.

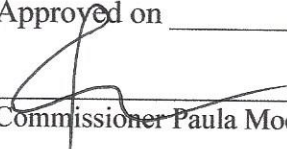
**B. Green Insurance** – Chief Huddleston met with Green Insurance. Green Insurance provided Center Ossipee a quote of about \$8,000 less than the Precinct was paying with PLT. We budgeted \$22,000 for 2016 for insurance. He thinks it will be significantly less than that. Huddleston we will have a quote back by the end of January.

**7. Public Comments** – None.

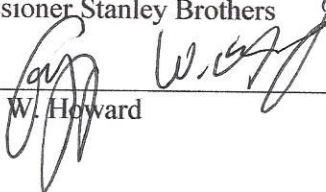
**8. Adjournment**

**Motion:** by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:34 p.m.

Approved on Jan 4, 2016

  
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Commissioner Paula Moore

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Commissioner Stanley Brothers

  
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Gregory W. Howard