

**West Ossipee Fire Precinct
Commissioners Meeting
June 15, 2015**

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

Recorded by: Xann Horn – Precinct Commissioners’ Secretary

Call to Order: Howard called the meeting to order at 7:07 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to review and approve minutes of June 1, 2015 as presented. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Scott Schwartz for reimbursement for a total of \$101.11 for expenses associated with training. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Carl Huddleston for reimbursement for a total of \$198.22 for expenses associated with training. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to United Safety Services for \$465.00 for fire extinguisher service and recharge. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Aircraft Spruce or Amazon for \$452.90 for two handheld portable aircraft radios. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest totaling \$850.55 dated June 15, 2015. **All in favor, motion passed.**

4. Mail - New cards were received for Staples.

5. Treasurer’s Report – as of June 15, 2015, the checking account balance is \$134,441.59; after tonight’s payables the balance will be \$133,591.04

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

5. Old Business

A. Internet/Telephone Options – Howard reviewed Time Warner’s offer for both stations. Internet for each building would be \$44.99 for a two year contract. Each phone line would cost \$29.99. A total for Central Station would be \$104.97. A

total for Jewell Hill will be \$74.98. Total for both stations for two years will be \$179.95.

B. Carl West, Jr.'s Resignation – Howard read a letter he drafted to Carl West regarding his resignation, thanking him for his service and wishing him well.

C. Secretary Position

Motion: by Moore, seconded by Howard, to formally withdraw the acceptance of Xann Horn's resignation as secretary. **All in favor, motion passed.**

6. **New Business** - None.

7. **Public Comments**

8. **Adjournment**

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

The Meeting adjourned at 7:51 p.m.

Approved on 7/6/15



Commissioner Gregory W. Howard



Commissioner Paula Moore