

**West Ossipee Fire Precinct
Commissioners Meeting
July 20, 2015**

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

Recorded by: Xann Horn – Precinct Commissioners’ Secretary

Call to Order: Howard called the meeting to order at 7:05 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Howard, to review and approve minutes of July 6, 2015 with changes to first page (“More” to “Moore”). **All in favor, motion passed.**

2. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest totaling \$72,951.15 dated July 20, 2015. **All in favor, motion passed.**

3. Purchase Orders – None.

4. Mail

- A letter dated July 13, 2105 was received from the Property Liability Trust regarding unemployment compensation quarterly payments report.
- A Zions Bank statement (bond) was received for the period of January 2, 2015 through June 30, 2015.
- Outgoing Mail – Howard read a letter from the Commissioners to Wayne Lloyd thanking him for the donation of the use of heavy equipment for work conducted at Jewell Hill Station.

5. Old Business - 2014 Audit – Sheryl will be meeting with Xann on July 21, 2015 at 9:00.

6. New Business

Budget Discussion – The budget report was reviewed for the current year and all seems to be in order. Discussion was held regarding the capture systems and the air handler and possibly targeting those items in this year’s budget. A water softener of some type will have to be utilized at both stations. Howard will look into obtaining water testing kits so we can submit our own water tests.

7. Public Comments – None.

8. Adjournment

Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The Meeting adjourned at 7:54 p.m.

Approved on _____

Commissioner Gregory W. Howard

Commissioner Stanley Brothers