

**West Ossipee Fire Precinct  
Commissioners Meeting  
August 17, 2015**

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

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

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

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

**Motion:** by Howard, seconded by Moore, to approve August 3, 2015 meeting minutes as presented. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Bergeron Protective Clothing for one turnout coat and one helmet for a total of \$1,725.00. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Howard, seconded by Moore, to approve a payables manifest totaling \$6,676.16 dated August 18, 2015. **All in favor, motion passed.**

**4. Mail**

- A check was received for \$175.00 for a hazardous waste gas spill at Ossipee Lake. The check was payable to Ossipee Valley Mutual Aid Association.
- \$25 was received for an Install/Operator Oil or Gas Burning Equipment permit for 100 Nichols Road in Ossipee.

**5. Old Business**

**A. 2014 Audit** – The information that needs to be submitted to DRA is what will come from Plodzyk & Sanderson once they finalize the audit. Xann has been in touch with Sheryl and a final date to finish up should be scheduled soon.

**B. Water Testing** – The water testing kit from the state lab was received. Howard reviewed what they recommend testing for. The fees for the recommended tests would be \$165 (per station).

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Treasurer, State of New Hampshire for the recommended two water resting fees at \$165 for water testing at Jewell Hill and Central Stations for a total of \$330.00. **All in favor, motion passed.**

**Motion:** by Howard, to amend payables to reflect the water testing fee. New total \$6,676.16.

**6. New Business- None.**

7. **Public Comments** – None.

8. **Adjournment**

**Motion:** by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**  
The Meeting adjourned at 7:40 p.m.

Approved on Sept. 7, 2015

  
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Commissioner Gregory W. Howard

  
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Commission Paula Moore