

**West Ossipee Fire Precinct
Commissioners Meeting
April 4, 2016**

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

Recorded by: Xann Horn – Precinct Commissioners' Secretary

Call to Order: Brothers called the meeting to order at 6:10 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Howard, to approve March 21, 2016 meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Brothers, seconded by Howard, to approve a purchase order to Crowell's Towing for vehicle inspections (forestry vehicles) \$70. **All in favor, motion passed.**

Motion: by Brothers, seconded by Howard, to approve a purchase order to Brad Williamson for \$180.00 for firefighter plates (12 at \$15/each). **All in favor, motion passed.**

Chief Huddleston reported that our current insurance provider will no longer provide coverage as of June 1, 2016 and it is the Precinct's responsibility to replace that coverage. He provided a proposal from Green's Insurance for acting upon at next meeting (see attached).

Motion: by Howard, seconded by Brothers, that we approve the insurance proposal for WOFP Route 16 West Ossipee, NH date March 29, 2016 as presented by Green Insurance Associates, LLC with a premium total of \$9,330. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Brothers, seconded by Howard, to approve a payables manifest totaling \$24,376.02 dated April 4, 2016. **All in favor, motion passed.**

Motion: by Brothers seconded by Howard to approve a payroll manifest with a gross total of \$7,154.75 for March 2016, and to approve the electronic payment of \$1,515.40 (included in gross) to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

4. Mail – None.

5. Chief's Report – Brothers reviewed the Chief's Report (attached).

Motion: by Brothers, seconded by Howard, to accept Chief's Report as presented. **All in favor, motion passed.**

6. **Treasurer's Report** – Brothers reviewed the Treasurer's Report.

Motion: by Brothers, seconded by Howard, to accept the Treasurer's Report as presented. **All in favor, motion passed.**

7. **Old Business**

A. Computer – discussion ensued to clarify what is being purchased. Chief Huddleston will prepare a purchase order for the next meeting.

8. **New Business**

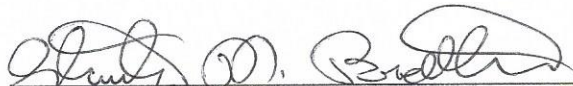
A. **Commissioners Stipend** – Discussion ensued on the fact that commissioners are elected officials and as such, their pay from WOFP is not considered when filing for unemployment. Elected officials will be taxed for Federal Withholding and FICA (as has been done in the past) but their wages will not be considered when calculating unemployment figures or reports.

9. **Public Comments** – None.

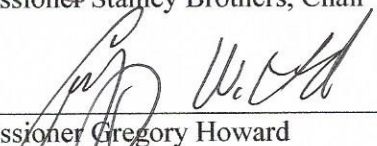
10. **Adjournment**

Motion: by Brothers, seconded by Howard, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:31 p.m.

Approved on 4/18/16



Commissioner Stanley Brothers, Chair



Commissioner Gregory Howard