

**West Ossipee Fire Precinct  
Commissioners Meeting  
June 20, 2016**

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

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

**Call to Order:** Brothers called the meeting to order at 6:06 p.m.

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

**Motion:** by Moore, seconded by Howard, to approve June 6, 2016 meeting minutes. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Brothers, seconded by Howard, to approve a purchase order to Industrial Protective Services for a not-to-exceed total of \$4,250 for air bottle and air pack and air compressor testing. **All in favor, motion passed.**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to United Safety Services for a not-to-exceed total of \$425.00 for annual fire extinguisher inspection and service. **All in favor, motion passed.**

**Motion:** by Brothers, seconded by Howard, to approve a purchase order to Amazon for a not-to-exceed total of \$205.95 for NFPA Chapter 101 2015 Handbooks. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Moore, seconded by Brothers, to approve a payables manifest totaling \$61,235.94 dated May 20, 2016. **All in favor, motion passed.**

**4. Mail –** The completed contract between WOFP and John L. Carter Sprinkler Company, Inc. for the first phase of the sprinkler system installation as Jewell Hill Station was received from Bergeron Technical Services for our files.

**5. Old Business**

**A. 2015 Audit –** Howard received and email with tentative dates available to meet to start the 2015 Audit. July 14<sup>th</sup> is good for all. Howard will email Sheryl.

**B. Jewell Hill –** The system is in place. The next step will be to flush the system. Huddleston will follow-up on this.

**6. New Business**

**A. First Meeting in July –** The first meeting in July would normally be on July 4<sup>th</sup>, therefore, it will be held on Tuesday, July 5<sup>th</sup>.


**B. Fire Inspector I -** Matt Welch passed the course.

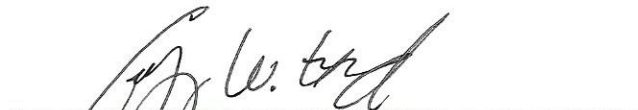
**7. Public Comments –** None.

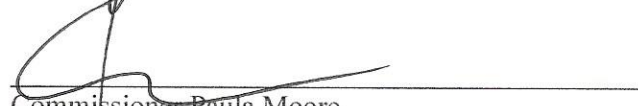
**8. Adjournment**

**Motion:** by Moore, seconded by Howard, to adjourn. **All in favor, motion passed.**  
The meeting adjourned at 6:33 p.m.

Approved on July 5, 2016

  
\_\_\_\_\_  
Commissioner Stanley Brothers

  
\_\_\_\_\_  
Commissioner Gregory Howard

  
\_\_\_\_\_  
Commissioner Paula Moore