

**West Ossipee Fire Precinct
Commissioners Meeting
July 5, 2016**

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

Recorded by: Xann Horn – Precinct Commissioners' Secretary

Call to Order: Brothers called the meeting to order at 6:07 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Howard, to approve June 20, 2016 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders – None.

3. Review and Approval of Manifest

Motion: by Moore, seconded by Brothers, to approve a payables manifest totaling \$2,285.08 dated July 6, 2016. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a payroll manifest with a gross total of \$11,278.48 for June 2016, and to approve the electronic payment of \$2,459.32 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

4. Mail – None.

5. Treasurer's Report – As of 6/30/2016 the checking account balance is \$111,549.88.

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

6. Chief's Report – Brothers reviewed the chief's report (attached).

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

7. Old Business - The water treatment systems in both fire stations have been installed by Hartley Well. They will be back to test them.

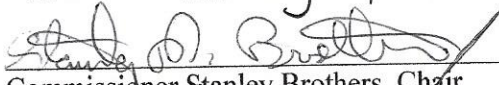
8. New Business – None.

9. Public Comments – None.

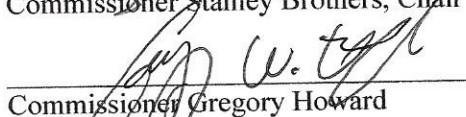
10. Adjournment

Motion: by Moore, seconded by Howard, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:39 p.m.


Approved on July 18, 2016



Commissioner Stanley Brothers, Chair



Commissioner Gregory Howard



Commissioner Paula Moore