

**West Ossipee Fire Precinct
Commissioners Meeting
August 1, 2016**

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

Recorded by: Xann Horn – Precinct Commissioners' Secretary

Call to Order: Brothers called the meeting to order at 6:05 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve July 18, 2016 meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

A purchase order to Windy Ridge Corp. for chain saw repair for a total of \$143.99 was previously approved out of session.

Motion: by Brothers, seconded by Moore, to approve a purchase order to Windy Ridge Corp. for chain saw chaps and a Sawyer helmet for a total of \$303.00. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to USA Marine Training for 6 people to attend airboat training for a total of \$6,250.00. **All in favor, motion passed.**

3. Review and Approval of the Payables Manifest

Motion: by Brothers, seconded by Moore, to approve a payables manifest totaling \$1,374.58 dated August 1, 2016. **All in favor, motion passed.**

4. Payroll Manifest

Motion: by Brothers, seconded by Moore, to approve a payroll manifest with a gross total of \$12,636.13 for July 2016, and to approve the electronic payment of \$2771.08 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

5. Mail – Information was received from Rymes Propane & Oil for the 2016-2017 Pay As You Go Program. Huddleston will call for a fixed price.

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

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

7. Old Business – None.

8. New Business – Chief Huddleston reviewed current projects coming up on Route 16 and how they will affect traffic on Route 16. Chief Huddleston also reviewed the property

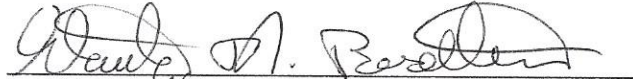
behind Central Station which was purchased by The Hobbs and their need to acquire footage for a driveway.

9. **Public Comments** – None.

10. **Adjournment**

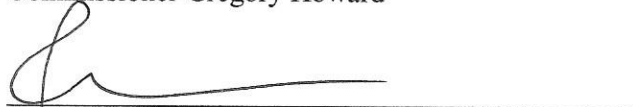
Motion: by Brothers, seconded by Moore, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:44 p.m.

Approved on 8/15/16



Commissioner Stanley Brothers, Chair

Commissioner Gregory Howard



Commissioner Paula Moore