

**West Ossipee Fire Precinct
Commissioners Meeting
September 19, 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 6:07 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Moore, seconded by Howard, to approve September 5, 2016 meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Brothers, seconded by Howard, to approve a purchase order to Lakes Region Fire Apparatus for \$222.60 for marine batteries needed for the airboat. **All in favor, motion passed.**

3. Review and Approval of Payables Manifest

Motion: by Brothers, seconded by Howard, to approve a payables manifest totaling \$2,376.17 dated September 19, 2016. **All in favor, motion passed.**

4. Treasurer's Report – As of September 19, 2016, the checking account balance is \$101,451.33.

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

5. Mail – None.

6. Old Business

A. Payroll Policy – Huddleston prepared the policy and it was reviewed. Suggested change of Administrative Assistant to Commissioners Secretary was made.

Motion: by Howard, seconded by Moore, to approve policy with the recommended change and to adopt the policy. **All in favor, motion passed.**

7. New Business

A. Monies Received

Motion: by Howard, seconded by Brothers, to accept three boiler permit fees totaling \$75.00. **All in favor, motion passed.**


B. Modine Heater at Central Station – Chief Huddleston is waiting to hear from Jim Hurd for servicing of the unit.

8. **Public Comments** – Airboat class will be this weekend, Friday through Sunday.


9. **Adjournment**

Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:55 p.m.

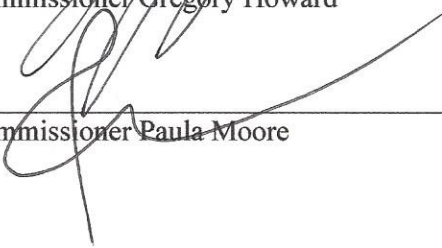
Approved on Monday Oct 3rd 2016



Commissioner Stanley Brothers



Commissioner Gregory Howard



Commissioner Paula Moore