

**West Ossipee Fire Precinct
Commissioners Meeting
October 17, 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 6:08 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve October 3, 2016 public meeting minutes. **All in favor, motion passed.**

Motion: by Brothers, seconded by Howard, to approve October 3, 2016 non-public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Brothers, seconded by Howard, to approve a purchase order to Ward's Boat Shop for a total of \$106.35 for boat trailer parts. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to Brad Williamson for a total of \$60.00 for fire plates. **All in favor, motion passed.**

Motion: by Moore, seconded by Brothers, to approve a purchase order to Bergeron Protective Clothing for a not-to-exceed total of \$9,000 for 3 sets of turnout gear for new employees. **All in favor, motion passed.**

3. Review and Approval of Payables Manifest

Motion: by Brothers, seconded by Moore, to approve a payables manifest totaling \$11,585.85 dated October 17, 2016. **All in favor, motion passed.**

4. Treasurer's Report – As of October 17, 2016, the checking account balance is \$90,709.35.

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

5. Mail – Town of Ossipee Safety Committee Meeting Minutes were received. The town provided a schedule for meeting with the selectmen and budget committee: November 14th at 4:30 with the Selectmen, November 30th at 6:30 with the Budget Committee. The town provided an accounting of the total balance in the WOFP trust funds for a grand total of \$101,648.62.

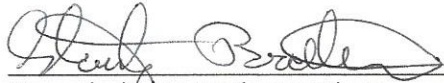
6. Old Business – Bill Wrigley will be taking some measurements downstairs for heating and making a recommendation for replacement of the Modine heater. Chief Huddleston has left a couple of message for Mark Thurell regarding the ceiling fan and lighting but

has not heard back from him. Chief Huddleston will follow-up to see who can flush out the radiant heating system at Jewell Hill.

- 7. **New Business** – None.
- 8. **Public Comments** – None.
- 9. **Adjournment**

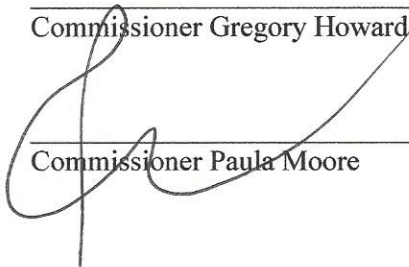
Motion: by Brothers, seconded by Moore, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:49 p.m.

Approved on 11-7-16



Commissioner Stanley Brothers

Commissioner Gregory Howard



Commissioner Paula Moore