

**West Ossipee Fire Precinct
Commissioners Meeting
November 7, 2016**

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

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Brothers called the meeting to order at 6:08p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve October 17, 2016 meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Brothers, seconded by Moore, to approve a purchase order to Water & Air/Bill Wrigley for not-to-exceed total of \$3,600.00 for repairs to heating system/new heater at Central Station. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to Christopher Ouellette for \$57.71 for reimbursement (fuel system components for Engine 2). **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to FD SignON for \$225.00 for a one year subscription (text message responding). **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to Harriman Sign & Design for \$88.00 for signage at Jewell Hill station. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Brothers, seconded by Moore, to approve a payables manifest totaling \$11,227.76 dated November 7, 2016. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a payroll manifest with a gross total of \$12,280.64 for October 2016, and to approve the electronic payment of \$2,798.66 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

4. Mail – A “Proposed Order Appointing Receiver” was received from Property Liability Trust’s attorney, McLane Middleton. A letter dated October 25, 2016 was received from Plodzick & Sanderson regarding their recommendations resulting from the 2015 audit.

5. Treasurer’s Report – As of 10/31/2016 the checking account balance was \$121,814.75

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

6. **Chief's Report** – See attached.

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

7. **Old Business**

2017 Budget – Huddleston reviewed his recommendations and reasoning for increases to several line items for 2017. Discussion ensued.

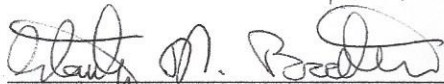
8. **New Business** – Eileen will not be at the next meeting.

9. **Public Comments** – None.

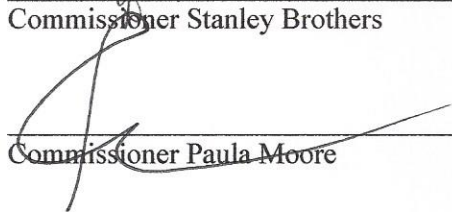
10. **Adjournment**

Motion: by Moore, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:55 p.m.

Approved on 11/21/16



Commissioner Stanley Brothers


Commissioner Paula Moore