

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

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

Recorded by: Xann Horn – Precinct Secretary

Call to Order: ~~Brothers~~ called the meeting to order at 6:09 p.m.

Gregg Howard SNRS

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to approve November 21, 2106 meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Diamond Ledge Electronics for a total of \$198.00. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest totaling \$4,773.26 dated December 5, 2016. **All in favor, motion passed.**

Motion: by Moore, seconded by Howard, to approve a payroll manifest with a gross total of \$9,806.43 for November 2016, and to approve the electronic payment of \$2,556.00 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

4. Mail

1. The Precinct has received their tax statement for the second half of the year. Evaluation for Central Station is \$246,200 Evaluation for Jewel Hill is \$250,100.

2. Permits to Install and Operate were received.

Motion: by Howard, seconded by Moore, to receive and deposit into the checking account permit fees totaling \$75.00.

5. Chief's Report – See attached.

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

6. Old Business - Howard reported that they went before the Budget Committee on November 30th; the Budget Committee made a motion to approve the budget as presented. Howard will be preparing it for DRA. The Precinct's annual meeting is tentatively scheduled for Saturday, March 11, 2017. We need to find someone to act as Moderator. Ann Scott has offered to be the representative to the Budget Committee. Huddleston reported that the lights are in for upgraded Central Station. The Modine heater has been looked at and it was determined that it does not need to be replaced.

7. **New Business** – None.

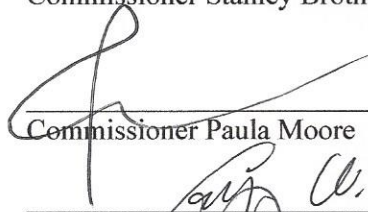
8. **Public Comments**

9. **Adjournment**

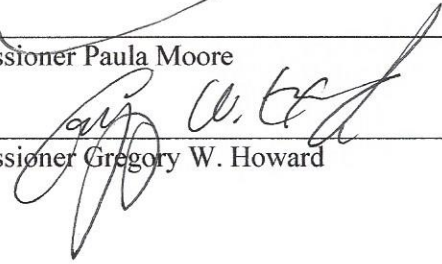
Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:41 p.m.

Approved on Dec 19, 2006

Commissioner Stanley Brothers



Commissioner Paula Moore



Commissioner Gregory W. Howard