

**West Ossipee Fire Precinct
Commissioners Meeting
December 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 6:10 p.m.

1. Review and Approval of Meeting Minutes

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

2. Purchase Orders

Motion: by Howard, seconded by Brothers, to approve a purchase order to Roger Schipellite for a not-to-exceed amount of \$3,500 for central station lighting and fans. **All in favor, motion passed.**

3. Review and Approval of Payables Manifest

Motion: by Howard, seconded by Brothers, to approve a payables manifest totaling \$5,855.06 dated December 19, 2016. **All in favor, motion passed.**

4. Mail – A letter was received from the Town of Albany Board of Selectmen expressing gratitude and appreciation for West Ossipee Fire Department's assistance with extinguishing November's forest fire.

5. Treasurer's Report – As of 12/06/2016 the checking account balance is \$112,776.77 (before tonight's payables).

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

6. Old Business – None.

7. New Business – The engagement letter for Plodzick & Sanderson was received and executed for returning to them.

Motion: by Howard, seconded by Moore, to execute and return the engagement letter. **All in favor, motion passed.**

8. Public Comments – None.

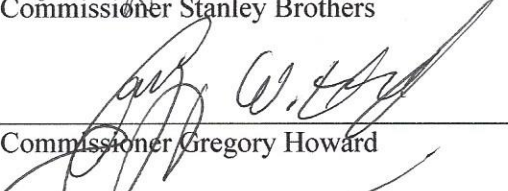
9. Adjournment

Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:58 p.m.

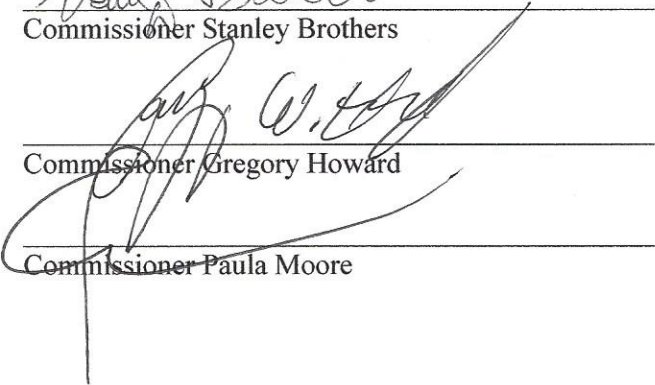
Approved on Sen 2nd 2017



Commissioner Stanley Brothers



Commissioner Gregory Howard



Commissioner Paula Moore