

**West Ossipee Fire Precinct
Commissioners Meeting
January 2, 2017**

Commissioners Present: Paula Moore, Greg Howard, Stanley Brothers.

Recorded by: Xann Horn – Precinct Secretary

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

1. Review and Approval of Meeting Minutes

Motion: by Moore, seconded by Howard, to approve December 19, 2016 meeting minutes. **All in favor, motion passed.**

2. Purchase Order – None.

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest totaling \$6,863.57 dated January 2, 2017. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a payroll manifest with a gross total of \$8,096.16 for December 2016, and to approve the electronic payment of \$1,749.40 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

4. Checks Received

A check was received from Eastern Propane for \$25 for a burner permit. A check was received from John Thompson Plumbing & Heating for \$25 for a burner permit. Two checks were received from the Town of Ossipee for reimbursement of forest fires for this year. (\$239.48 and \$510.00).

Motion: by Brothers, seconded by Howard, to accept and deposit checks into the checking account.

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Motion: by Howard, seconded by Brothers, to accept and deposit checks into the checking account.

5. Chief's Report – See attached report.

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

6. Old Business – The lighting and ceiling fan in central station have been installed.

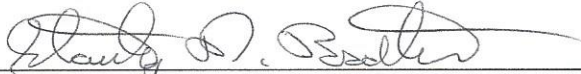
7. New Business – February 8th and February 15th are the next Budget Committee meetings. Bob Pustell expressed interest in being moderator; Greg will contact him.

8. **Public Comments** – None.

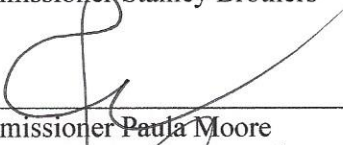
9. **Adjournment**

Motion: by Brothers, seconded by Moore, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:36 p.m.

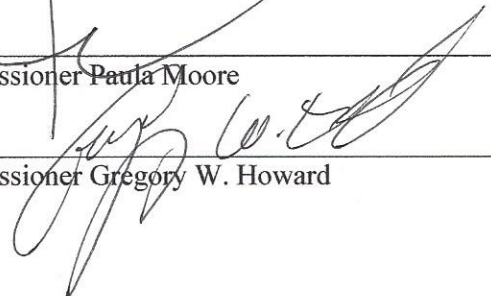
Approved on 1-16-2017



Commissioner Stanley Brothers



Commissioner Paula Moore



Commissioner Gregory W. Howard