

**West Ossipee Fire Precinct
Commissioners Meeting
January 16, 2017**

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

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Brothers called the meeting to order at 6:14 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Moore, seconded by Brothers, to approve January 2, 2017 meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Brothers, seconded by Moore, to approve a purchase order to Ossipee Mountain Electronics for a not-to-exceed figure of \$1,880 for three portable radios, a Motorola pager, and a pager re-program. **All in favor, motion passed.**

3. Review and Approval of Payables Manifest

Motion: by Howard, seconded by Brothers, to approve a payables manifest totaling \$3,190.89 dated January 16, 2017. **All in favor, motion passed.**

4. Mail – A letter was received from the Department of Commence requesting the census report for 2016; Chief Huddleston will look into this. A letter was received from Zions Bank regarding changes within the corporation and the current balance on the Jewell Hill Station account.

5. Treasurer's Report – As of January 8, 2017 the checking account balance was \$119,934.25.

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

6. Chief's Report – Chief Huddleston provided an Annual Report of 2016. Brothers reviewed the report.

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

7. Old Business – Huddleston is making sure the policy book is up to date. Howard noted that "2017 MS-737 Budget Form" has been sent to DRA through their website portal and once he receives feedback, the MS-737 can go to the Town Budget Committee for their signatures.

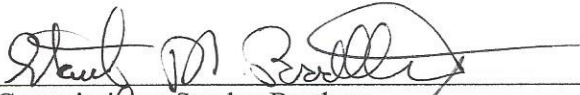
9. New Business – Discussion ensued on meth, Fentanyl, and other drug issues and the need for additional training or safety precautions since it has become so prevalent. Huddleston stated he will look into what the State offers for training.

10. **Public Comments** – None.

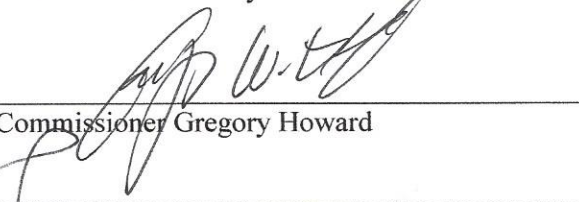
11. **Adjournment**

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:48 p.m.

Approved on Feb 6th 2017



Commissioner Stanley Brothers



Commissioner Gregory Howard



Commissioner Paula Moore