

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

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Howard, to approve January 16, 2017 meeting minutes. **All in favor, motion passed.**

2. Purchase Order

Motion: by Brothers, seconded by Moore, to approve a purchase order to Kelly Marsh for a total of \$600 for CPR re-certification instruction. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Brothers, seconded by Howard, to approve a payables manifest totaling \$3,421.84 dated February 6, 2017. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a payroll manifest with a gross total of \$7,621.87 for January 2017, and to approve the electronic payment of \$1,702.86 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

4. Treasurer's Report - The checking account balance on 1/31/2017 was \$148,464.53.

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

5. Chief's Report – Brothers reviewed the 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.**

6. Old Business – Howard forwarded the checklist to the Department of Revenue and Dot will contact the Supervisor of the Checklist in preparation of the Annual Meeting. Howard will draft the text needed regard the various warrant articles.

7. New Business

A. Appoint Robert Pustell as Moderator

Motion: by Brothers, seconded by Moore, to appoint Robert Pustell as Moderator to fill in for Tom Kondrat for the upcoming Annual Meeting. **All in favor, motion passed.**

B. 12 Lead Cardiac Monitor – Discussion was held regarding the 12 lead cardiac monitor which is not a separate warrant article but is contained within the overall proposed 2017 budget. Chief Huddleston will be prepared to answer questions at the precinct's Annual Meeting regarding the sizable expenditure of this line item.

8. Public Comments – None.


9. Adjournment

Motion: by Brothers, seconded by Howard, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:33p.m.

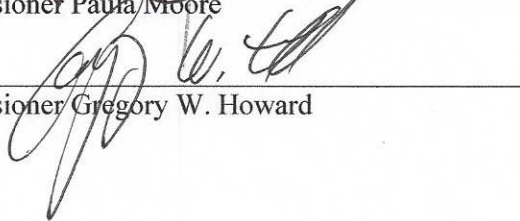
Approved on 2/20/17



Commissioner Stanley Brothers



Commissioner Paula Moore



Commissioner Gregory W. Howard