

**West Ossipee Fire Precinct
Commissioners Meeting
February 20, 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 6:05 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve February 6, 2017 public meeting minutes. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve February 6, 2017 non-public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Bradford Williams for \$15.00 for ATV trailer stickers. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to Staples for a not-to-exceed figure of \$360.00 for file folders, black and color ink cartridges, and multipurpose paper. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to the Conway Daily Sun for \$200 for a two day add for the West Ossipee Fire Precinct Annual Meeting notice. **All in favor, motion passed.**

3. Review and Approval of Payables Manifest

Motion: by Brothers, seconded by Howard, to approve a payables manifest totaling \$2,517.77 dated February 20, 2017. **All in favor, motion passed.**

4. Mail

A Notice of Severed Employer – Third Party Administrator Relationship (Property-Liability Trust, Inc.) dated January 24, 2017 was received from the NH Employment Security.

A letter dated February 6, 2017 was received from the IRS noting that they are working on our inquiry regarding the 941 penalty that we are disputing; they need an additional 45 days to respond.

5. Old Business

Bob Pustell was present and accepted the paperwork necessary for moderator of the 2017 Annual Meeting. He will get in touch with Kelly Skehan to be sworn in.

Ann Scott has noted that she is not interested in remaining as the West Ossipee Fire Precinct's Representative to the Budget Committee Representative. We will need to look for a new Budget Committee Representative.

Howard provided a draft of the warrant articles for the 2017 Annual Meeting for all to review and comment. Minor discussion took place; no changes were recommended.

Motion: by Howard, seconded by Moore, to approve the Warrant Articles/Agenda for West Ossipee Fire Precinct 2017 Annual Meeting. **All in favor, motion approved.**

6. New Business

2016 Audit - The auditors will be meeting with Secretary Xann on March 17, 2017 to start the 2016 Audit.

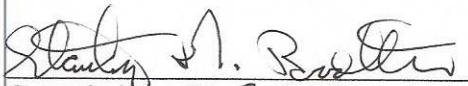
Airboat - Howard noted the airboat was used for one of the snowmobile accidents on Lake Winnepesaukee. Minor discussion ensued.

7. Public Comments – None.

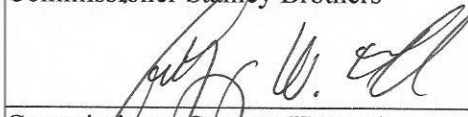
8. Adjournment

Motion: by Brothers, seconded by Moore, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:46 p.m.

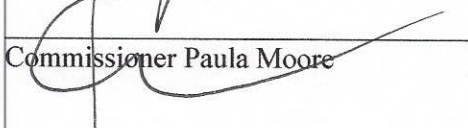
Approved on 3-6-2017



Commissioner Stanley Brothers



Commissioner Gregory Howard



Commissioner Paula Moore