

**West Ossipee Fire Precinct  
Commissioners Meeting  
March 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 6:08 p.m.

**1. Review and Approval of Meeting Minutes**

**Motion:** by Brothers, seconded by Howard, to approve February 20, 2017 meeting minutes. **All in favor, motion passed.**

**2. Purchase Order**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to Chris Ouellette for a total of \$44.99 for reimbursement for fuel/small equipment. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Brothers, seconded by Howard, to approve a payables manifest totaling \$9,483.94 dated March 6, 2017. **All in favor, motion passed.**

**Motion:** by Brothers, seconded by Howard, to approve a payroll manifest with a gross total of \$8,611.51 for February 2017, and to approve the payment of \$1,886.38 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

**4. Mail**

**A. Workers' Compensation** - A Second Notice for \$25 due was received from Berkley Assigned Risk Services. Xann will contact them for more information.

**B. Money Received** – Three burner permits at \$25 each and a \$25 fee for a fire report was received for a total of \$100.

**Motion:** by Howard, seconded by Brothers, to accept \$100 in fees for three burner permits and one fire report request. **All in favor, motion passed.**

**5. Treasurer's Report** - The checking account balance on 3/6/2017 was \$165,647.14.

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

**6. Chief's Report** – Brothers reviewed the Chief's Report for February 2017 (see attached).

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

7. **Old Business** – Things are all set for the Annual Meeting. Bub Pustell stated he talked to Tom Kondrat regarding his advice on running the meeting and he picked up a 2009 guide on running municipal meetings.

8. **New Business**

A. **Letter from Brian Wrigley, Fire Chief, Alton** – A thank you letter was received regarding the incident on Lake Winnepesaukee. WOFD was one of nine departments involved, along with Fish & Game.

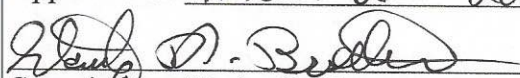
B. **Plowing Contract** – This is the last year of the three year term. A new bid will go out in August.

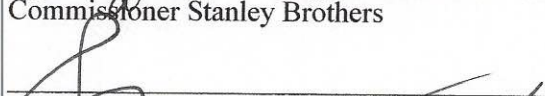
9. **Public Comments** – None.

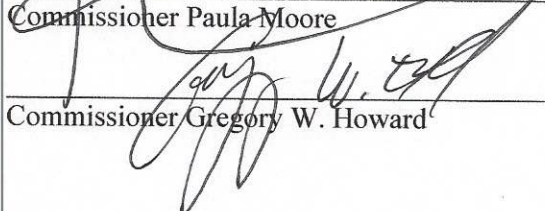
10. **Adjournment**

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

Approved on March 20<sup>th</sup> 2017

  
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Commissioner Stanley Brothers

  
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Commissioner Paula Moore

  
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Commissioner Gregory W. Howard