

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

1. Review and Approval of Meeting Minutes

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

Motion: by Howard, seconded by Brothers, to approve Annual Meeting Minutes of March 11, 2017. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Fleetmasters for a not-to-exceed amount of \$4,500.00 for repairs to the platform control/safety interlock system. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to Huggins Hospital for \$9,795.00 for one Phillips MRX Heart Start Monitor.

Chief Huddleston explained that the budget has been approved to purchase this. The total cost for the three year lease was just over \$21,000. Huggins Hospital called and the company that sells the refurbished monitors had 320 of them and they offered them at a 55% discount. This will save the precinct \$11,000. We should have it either at the end of the month or the first of next month.

All in favor, motion passed.

Motion: by Brothers, seconded by Howard, to approve a purchase order to Scott Schwartz for \$30.99 for reimbursement (boat maintenance – fuel lines). **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to Wards Boat Shop for \$238.98 for a boat seat and a seat adjuster. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to Staples for \$66.44 for picture frames and photo paper. **All in favor, motion passed.**

Motion: by Brothers, seconded by Howard, to approve a purchase order to Brand Company for \$497.32 for batteries. **All in favor, motion passed.**

Motion: by Moore, seconded by Brothers, to approve a purchase order to Moore Medical for \$734.37 for EMS supplies. **All in favor, motion passed.**

3. Review and Approval of Payables Manifest

Motion: by Brothers, seconded by Howard, to approve a payables manifest totaling \$2,917.02 dated March 20, 2017. **All in favor, motion passed.**

4. Mail – None.

5. Old Business

2016 Annual Audit – Plodzik & Sanders changed the audit date to Friday, March 31st.

Budget Committee Member - Ann Scott has reconsidered her position with the Budget Committee and she will continue in that position.

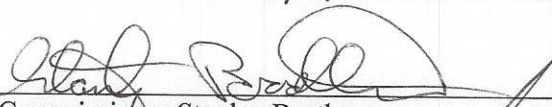
6. New Business – Commissioner Howard will assume the position of Chairman beginning at the next meeting. Carroll County Coalition for Public Health will be having their Annual Meetings at Jewell Hill Station on March 22nd and April 25th.

7. Public Comments – None.

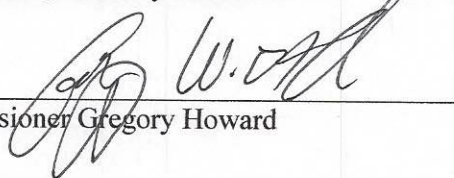
8. Adjournment

Motion: by Brothers, seconded by Howard, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:41 p.m.

Approved on 4/3/17



Commissioner Stanley Brothers



Commissioner Gregory Howard

Commissioner Paula Moore