

**West Ossipee Fire Precinct
Commissioners Meeting
June 19, 2017**

Commissioners Present: Greg Howard, Paula Moore. Stanley Brothers was not present.

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Howard called the meeting to order at 6:02 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to review and approve the public meeting minutes of June 5, 2017. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to review and approve the non-public meeting minutes of June 5, 2017, to be made public/not sealed. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Bergeron Protective Clothing for a not-to-exceed figure of \$5,975.00 for turnout gear. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Industrial Protection Services for a not-to-exceed figure \$2,650.00 for twenty-four air pack testing, four cylinder hydro tests and one annual compressor service. **All in favor, motion passed.**

3. Review and Approval of Payables Manifest

Motion: by Howard, seconded by Moore, to approve a payables manifest totaling \$7,321.92 dated June 19, 2017. **All in favor, motion passed.**

4. Mail

A. Determination of Unemployment Compensation was received with reference to Thomas W. Coates for our files no action is necessary.

B. Workers' Compensation Insurance Plan policy documents were received for our files.

5. Old Business

A. 2016 Audit & Bookkeeping – Commissioner Howard printed out the representation letter from Plodzik & Sanderson, it was executed and returned to them.

B. Street Lighting - Chief Huddleston reported the three locations of the lights that are paid for by the Precinct. He and Matt Welch will be checking to be sure that the lights are being used. Discussion ensued.

6. New Business

A. Trash Removal Contract – Commissioner Howard stated that Commissioner Brothers received a quote from Casella for a 4-year dumpster, emptied once a month for \$59.75; total monthly bill to be approximately \$65 per month. The current contract with Waste Management does not end until June 2018 and early termination would require 6 months payment totaling approximately \$900. Apparently the current contract auto renewed in June 2015. Commissioner Howard asked Xann to contact Waste Management and request that they provide us with the initial signed contract to determine whether the Precinct ever signed any contract.

7. Public Comments – None.

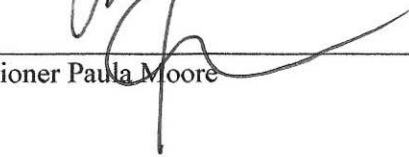
8. Adjournment

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:52 p.m.

Approved on July 3, 2017



Commissioner Gregory Howard



Commissioner Paula Moore