

**West Ossipee Fire Precinct
Commissioners Meeting
July 17, 2017**

Commissioners Present: Greg Howard, Paula Moore, Stanley Brothers

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Howard called the meeting to order at 6:08 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Howard, to review and approve the public meeting minutes of July 3, 2017. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Brothers, to approve a purchase order to Ossipee Mountain Electronics for \$45.00 for one pager charger. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed figure of \$3,500 for Engine 1 annual maintenance. **All in favor, motion passed.**

3. Review and Approval of Payables Manifest

Motion: by Brothers, seconded by Howard, to approve a payables manifest totaling \$1,100.85 dated July 17, 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.

5. Treasurer's Report – On July 17, 2017, the checking account balance was \$88, 229.65.

Motion: by Howard, seconded by Brothers, to accept the Treasurer's report as presented. **All in favor, motion passed.**

6. Old Business

A. Street Lighting - Chief Huddleston reported that he is waiting to hear back from Eversource.

B. Personnel Reviews – Chief Huddleston stated that he has one more review to do.

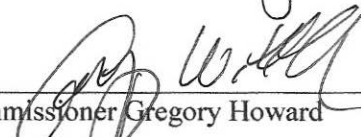
C. Trust Fund – Commissioner Howard emailed the Trustees of the Trust Funds asking for actual bank statement copies for the trust funds.

7. Public Comments – None.

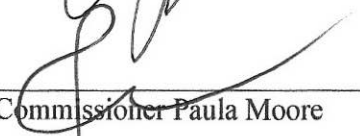
9. **Adjournment**

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:32 p.m.

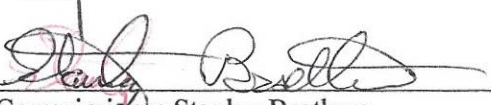
Approved on August 7, 2006



Commissioner Gregory Howard



Commissioner Paula Moore



Commissioner Stanley Brothers