

**West Ossipee Fire Precinct  
Commissioners Meeting  
August 21, 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 meeting minutes of August 7, 2017. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Howard, seconded by Brothers, to approve a purchase order to Checks Unlimited for a not-to-exceed amount of \$225.00. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Brothers, to approve a purchase order to Bradford Williamson for \$17.85 for a deputy chief fire plate. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Brothers, to approve a purchase order to Verizon Wireless for \$180.00 for wireless module for the 12 lead monitor (12 months at \$15/month). **All in favor, motion passed.**

**3. Review and Approval of Payables Manifest**

**Motion:** by Howard, seconded by Moore, to approve a payables manifest totaling \$789.10 dated August 21, 2017. **All in favor, motion passed.**

**4. Mail**

**A. Emergency Reporting** – Correspondence was received regarding a fee increase, (the first in over 3 years) to \$1,420 as of June 1, 2018.

**A. Notice of Benefits Paid from the NH Employment Security** was received with reference to Thomas W. Coates for our files; no action is necessary.

**5. Old Business**

**A. Street Lighting** - The Precinct is paying for three street lights (Nichols Road, Jewell Hill Road and Ossipee Mountain Estates). Moving them is still being looked into and will be continued to next meeting.

**7. New Business**

**A. 2017 Budget Review** – The budget figures were reviewed and discussion ensued on offering the tower training to the employees that have not had it yet and how much the

training would be including the associated payroll costs. Chief Huddleston will contact other towns to see if they may be interested in joining the training at a pro-rated cost. Discussion also ensued regarding new gear that may be needed prior to yearend. Discussion ensued on the insulation at Central Station and what can be done to improve the portions that have not been done to date.

**8. Next Commissioners' Meeting**

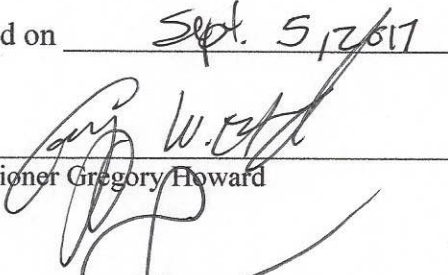
**Motion:** by Howard, seconded by Brothers, to change the date from September 4, 2017 to September 5, 2017. **All in favor, motion passed.**

**9. Public Comments – None.**

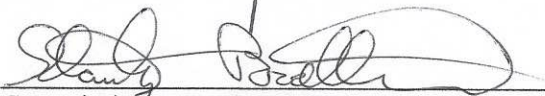
**10. Adjournment**

**Motion:** by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**  
The meeting adjourned at 7:07 p.m.

Approved on Sept. 5, 2017

  
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Commissioner Gregory Howard

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Commissioner Paula Moore

  
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Commissioner Stanley Brothers