

**West Ossipee Fire Precinct
Commissioners Meeting
September 5, 2017**

Commissioners Present: Greg Howard, Stanley Brothers, Paula Moore

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Howard called the meeting to order at 6:07 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Howard, to approve August 21, 2017 meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Lakes Region Fire Apparatus for \$1,746.00 for Engine 2 primer system repair. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Crowell's Towing for \$90.00 for inspections of two forestry vehicles. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to NH Fire Academy for \$430.00 for training (one Fire Instructor Class and Firefighter I makeup classes). **All in favor, motion passed.**

**(Following purchase order to be revisited later in the meeting after Old Business:
2017 Budget discussion)**

Motion: by Howard, seconded by Moore, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed figure of \$13,500 for Engine 2 fire pump rebuild. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest totaling \$1,138.70 dated September 5, 2017. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a payroll manifest with a gross total of \$10,937.56 for August 2017, and to approve the payment of \$2,431.36 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

4. Mail - Rymes Pay As You Go Program information was received. In the past we have had a contract price as the town does. Chief Huddleston will follow-up with Rymes.

5. **Chief's Report** – Commissioner Howard reviewed the Chief's Report for August 2017 (see attached).

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

6. **Old Business**

A. **Street Lighting** – Chief Huddleston is continuing to work on this.

B. **2017 Budget** – Discussion ensued regarding vehicle maintenance and how to use the \$20,000 in the Capital Outlay line item (toward fire pump rebuild). Returned to original purchase order request.

7. **New Business**

A. **Call Volume** – January to August 2016 compared with January to August 2017 is about the same.

B. **Evacuation of Westward Shores Campground** – They are moving forward with completing the new section. Chief Huddleston will contact Dana Cullen regarding an updated evacuation plan.

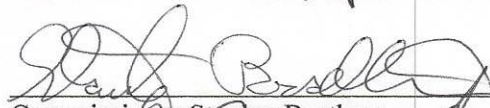
C. **Hobbs** – Has an outdoor permit for an upcoming event for Covered Bridge Road property.

8. **Public Comments** – None.

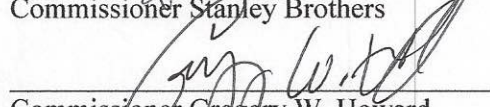
9. **Adjournment**

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:58 p.m.

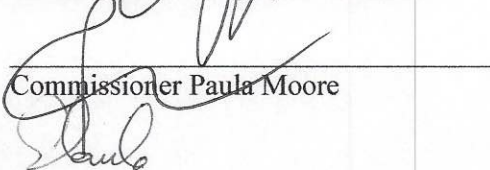
Approved on September 18, 2017



Commissioner Stanley Brothers



Commissioner Gregory W. Howard



Commissioner Paula Moore