

**West Ossipee Fire Precinct
Commissioners Meeting
September 18, 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 6:03 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve September 5, 2017 meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Brothers, seconded by Moore, to approve a purchase order to State of NH – Criminal Records for \$47.00 for a criminal background check of a returning member. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to John Burdett for \$1,200 for Emergency Medical Responder Class for 3 people at \$400 each. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Emergency Vehicle Response for a \$1,000 deposit to be applied to the Aerial Apparatus Training Course for up to 30 students to be held in March 2018. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest dated September 28, 2017 totaling \$15,911.23. **All in favor, motion passed.**

4. Mail

A. Rymes contract was reviewed and executed for contract pricing at \$1.399/gallon for up to 4,000 gallons or until May of 2018.

B. Notice of Benefits Paid and Charged to Employer was received from NH Employment Security on behalf of Thomas Coates.

C. Emergency Reporting sent a letter regarding correction of their previously stated price increase and/or effective invoice date.

5. Treasurer's Report - As of September 5, 2017 the checking account balance was \$121,737.56.

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

6. **Old Business**

- A. **Street Lighting** – Chief Huddleston confirmed Joshua Road, Nichols Road and Jewell Hill Road locations. Joshua Road (which is the official bus stop at Ossipee Mountain Estates) is the only one that is illuminated at night. Discussion ensued.
- B. **2017 Budget** – Discussion ensued regarding a budget for upgrading and/or replacing radios. Mutual Aid dues have increased to \$6,000. Discussion ensued on vehicle maintenance and tires, necessary trainings.

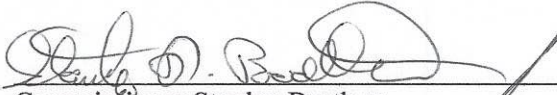
7. **New Business** – Chief Huddleston spoke with a grant writing company and they offer a staggered program (research, narrative, and the entire written grant which is \$3,000); they offer a free consultation. Late this month or early next month is when the next round of grants will be out for application.

8. **Public Comments** – None.

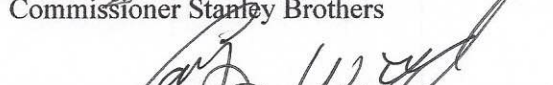
9. **Adjournment**

Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:12 p.m.

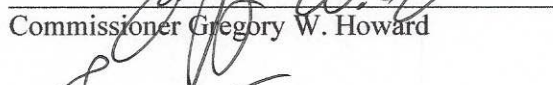
Approved on Oct 2, 2017



Commissioner Stanley Brothers



Commissioner Gregory W. Howard



Commissioner Paula Moore