

**West Ossipee Fire Precinct  
Commissioners Meeting  
October 2, 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 Howard, seconded by Brothers, to approve September 18, 2017 meeting minutes. **All in favor, motion passed.**

**2. Purchase Orders – None.**

**3. Review and Approval of Manifests**

**Motion:** by Howard, seconded by Brothers, to approve a payables manifest totaling \$3,079.62 dated October 2, 2017. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a payroll manifest with a gross total of \$10,106.88 for September 2017, and to approve the payment of \$2,220.26 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

**4. Mail**

**Check from Berkley Insurance Company** – A check was received from Berkley Insurance Company for \$820.00. This is a refund as a result of the WC audit for the period of 06/30/2016 through 06/30/2017.

**Motion:** by Howard, seconded by Brothers, to receive this check into the precinct's checking account. **All in favor, motion passed.**

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

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

**6. New Business**

**A. Engine 2 – Replacement** – Chief Huddleston reported that there is an issue with the pump on Engine 2 (corrosion). Normally you would replace the pump enclosure but it is no longer available; a new pump would be excessive. The truck is 27 years old. Lakes Region Fire Apparatus is going to rebuild it with epoxy and are estimating that it will extend the lifespan for approximately 12 months depending on usage. The Department took delivery of the truck in May of 2012 and at that time it was advised that the truck would last five years. Discussion ensued on buying a new truck versus buying a used truck. Chief Huddleston recommends purchasing a new truck. Discussion ensued

regarding prices and lease payment options and using the capital reserve, which would not increase the budget as the bond for the Jewell Hill building will soon be paid off. Discussion also ensued on the body work that needs to be done on the heavy rescue which only has 17,000+ miles on it and getting that work done.

**B. Plowing Contract** – Chief Huddleston will contact Cyr regarding another three year contract. It does not meet the threshold to require bid requests.

**7. Old Business**

**A. 2017 Budget** – Minor discussion ensued.

**B. Trust Funds** – Commissioner Howard sent an email to the Trustees of the Trust Funds stating that if the Precinct does not start receiving quarterly bank statements as requested many times, he will contact the Director of Charitable Trusts at the Attorney General's Office.

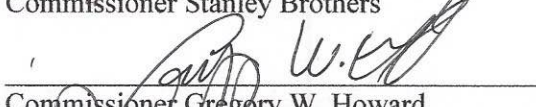
**8. Public Comments** – None.

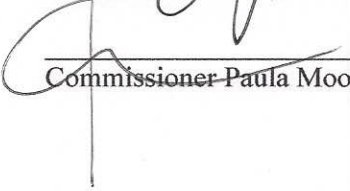
**9. Adjournment**

**Motion:** by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:33 p.m.

Approved on Oct 16, 2017

  
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Commissioner Stanley Brothers

  
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Commissioner Gregory W. Howard

  
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Commissioner Paula Moore