

**West Ossipee Fire Precinct  
Commissioners Meeting  
November 6, 2017**

**Commissioners Present:** Stanley Brothers, Paula Moore. Greg Howard was not in attendance.

**Recorded by:** Xann Horn – Precinct Secretary

**Call to Order:** Brothers called the meeting to order at 6:00 p.m.

**1. Review and Approval of Meeting Minutes**

**Motion:** by Brothers, seconded by Moore, to approve October 16, 2017 meeting minutes. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Brothers, seconded by Moore, to approve a purchase order to Crowell's Towing for a not-to-exceed total of \$950 to replace the fuel pump/sending unit/fuel lines on Car 1. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Brothers, seconded by Moore, to approve a payables manifest totaling \$12,929.99 dated November 6, 2017. **All in favor, motion passed.**

**Motion:** by Brothers, seconded by Moore, to approve a payroll manifest with a gross total of \$10,868.15 for October 2017, and to approve the payment of \$2,371.74 to the IRS via EFTPS for the 941 payroll taxes. **All in favor, motion passed.**

**4. Mail – None.**

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

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

**6. Treasurer's Report –** Commissioner Brothers reviewed the Treasurer's Report for October 2017 (see attached). The checking account on October 31, 2017 was \$151,256.27.

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

**7. Old Business**

**A. 2018 Budget -** Discussion ensued. A proposed budget figure of \$373,603 for 2018.

**Motion:** by Moore, seconded by Brothers, to accept an operating budget of \$373,603 for 2018. **All in favor, motion passed.**

**8. New Business**

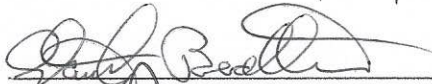
- A. Budget Committee Representative** – Ann Scott resigned and the Precinct Commissioners accepted her resignation. Louise Sutherland was appointed by the Precinct Commissioners as West Ossipee Fire Precinct's Budget Committee Representative on October 24, 2017.

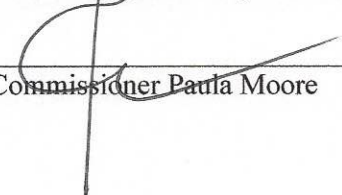
**9. Public Comments – None.**

**10. Adjournment**

**Motion:** by Brothers, seconded by Moore, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:21 p.m.

Approved on 11/20/17

  
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Commissioner Stanley Brothers

  
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Commissioner Paula Moore