

**West Ossipee Fire Precinct
Commissioners Meeting**
~~October~~ 20, 2017
pm November

Commissioners Present: Greg Howard, Stanley Brothers, Paula Moore

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Howard called the meeting to order at 6:04 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve, November 6, 2017 public 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 dated November 20, 2017 totaling \$5,125.45. **All in favor, motion passed.**

4. Old Business

A. 2018 Budget – Howard explained that as he started entering the 2018 budget info the DRA portal, the proposed operating budget was a little more than \$20,000 over last years. Discussion ensued.

Motion: by Howard, seconded by Brothers, to change Capital Outlay line item from \$20,000 to \$0. This will make the proposed operating budget for 2018 \$353,603. **All in favor, motion passed.**

B. Howard reviewed conversations he had with DRA regarding the language on the warrant article for the new truck purchase. The purchase will have to be treated as a bond; DRA will assist with the wording. This will require a separate meeting BEFORE the Annual Meeting. Huddleston checked with Northway Bank for the municipal rates and they are at 2.85%.

5. New Business

A. 2017 Audit – Plodzik & Sanderson contacted us to set a date for the 2017 audit.

B. Worker's Compensation Claim - Chief Huddleston reported that he had to submit a First Report of Injury. No initial medical attention was needed but the report has been filed so the employee can seek medical attention if and when needed.

6. Public Comments – None.

7. Adjournment

Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:40 p.m.

Approved on _____

Dec 4, 2017

Commissioner Gregory W. Howard

Stanley Brothers

Commissioner Stanley Brothers

Paula Moore

Commissioner Paula Moore