

**West Ossipee Fire Precinct
Commissioners Meeting
December 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 6:07 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Howard, to approve December 4, 2017 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to New England Embroidery for three three-season jackets for a total of \$300. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Ossipee Mountain Electronics for 5 portable radios, the programming software/hardware, spare batteries, and a battery conditioner for a not-to-exceed total of \$8,293.00. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest dated December 18, 2017 totaling \$4,891.81. **All in favor, motion passed.**

4. Mail – The Precinct received the Town of Ossipee property tax bill.

5. Treasurer's Report – As of 12/04/2017 the checking account balance was \$142,508.54.

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

6. Old Business

A. Wording for Article for New Truck Purchase/Lease – Commissioner Howard has had conversations with DRA regarding the wording for the truck purchase. Discussion ensued. He will be in further contact with DRA.

B. 2017 Audit – Commissioner Howard called and left a voice mail with Plodzik & Sanderson to schedule the Precinct's 2017 audit for February; he is waiting to hear back from them.

C. Worker's Compensation Claim – The employee that filed a First Report of Injury has now sought treatment.

7. New Business – None.

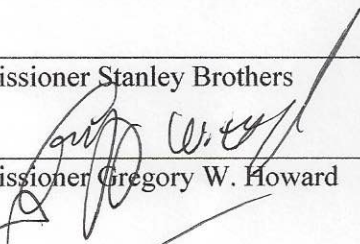
8. **Public Comments** – None.

9. **Adjournment**

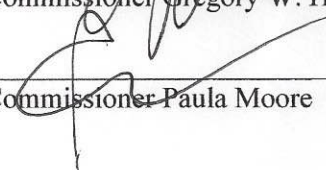
Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:57 p.m.

Approved on 1/2/18

Commissioner Stanley Brothers



Commissioner Gregory W. Howard



Commissioner Paula Moore