

**West Ossipee Fire Precinct  
Commissioners Meeting  
February 20, 2018**

**Commissioners Present:** Greg Howard, Stanley Brothers, Paula Moore

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

**Call to Order:** Howard called the meeting to order at 6:51 p.m.

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

**Motion:** by Brothers, seconded by Moore, to approve February 5, 2018 public meeting minutes. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Ossipee Mountain Electronics for one Motorola Pager for a total of 475.00. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Howard, seconded by Brothers, to approve a payables manifest dated February 20, 2018 totaling \$1,039.94. **All in favor, motion passed.**

**4. Mail**

**A.** A Determination of Unemployment Compensation was received from the New Hampshire Employment Security regarding Stanley Brothers.

**5. Old Business**

**A.** 2018 Budget – Warrant Article: Mini Pumper & Hearing – The hearing has been conducted and we will move on with the Annual Meeting process.

**B.** 2018 Annual Meeting – Notices will run next week in the Conway Daily Sun. Warrant articles are posted at the town; they will also be posted at Central Station and at the Post Office.

**C.** Ossipee Trustees of the Trust Funds – The Precinct is in receipt of a bank statement regarding the money market account showing a balance on December 29, 2017 of \$60,034.32. This bank statement does not show what bank this was statement was from. West Ossipee Fire CD has balance of \$62,108.23.

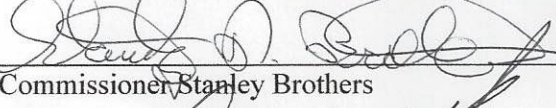
**6. New Business** – Ossipee Police Department has asked to use this building on Thursday, March 22<sup>nd</sup>. This will not be possible as the Fire Department is having their Annual Audit done.

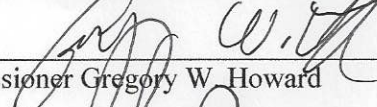
**7. Public Comments** – There is a public informational meeting on Monday, February 26th, regarding Keno at Town Hall at 5:00. March 5<sup>th</sup> is Meet the Candidates night at town hall.

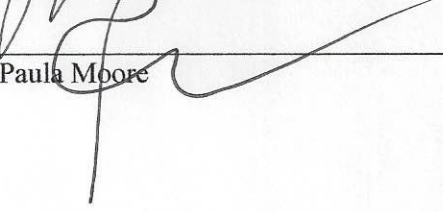
8. **Adjournment**

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

Approved on March 5, 2008

  
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Commissioner Stanley Brothers

  
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Commissioner Gregory W. Howard

  
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Commissioner Paula Moore