

**West Ossipee Fire Precinct
Commissioners Meeting
April 16, 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 6:06 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve April 2, 2018 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to American Test Center for annual ladder and aerial testing for a not-to-exceed total of \$1,750.00. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest dated April 16, 2018 totaling \$3,508.33. **All in favor, motion passed.**

4. Mail – None.

5. Treasurer's Report – As of April 2, 2018, the checking account had a balance of \$141,468.97.

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

6. Old Business

A. Replacement of Treasurer – Commissioner Howard prepared text for the notice to be posted of the treasurer's position available. He reviewed the notice.

Motion: by Howard, seconded by Brothers, to approve the notice as read to be posted at the West Ossipee Post Office, Central Station, and at Town Hall. **All in favor, motion passed.**

B. 2017 Audit – A draft was received from Plodzyk & Sanderson on March 28, 2018. Howard reviewed the letter; no significant deficiencies noted.

Motion: by Howard, seconded by Moore, to approve the draft financial audit for the fiscal year 2017 as prepared by Plodzyk & Sanderson. **All in favor, motion passed.**

7. New Business

- A. Commissioner Howard discussed a carbon monoxide suicide. The State Fire Marshall's Office had a concern that there is an increase in the state with these types of suicides and safety options for first responders as there has been a large number for first responders with carbon monoxide poisoning. Discussion ensued.
- B. **Westward Shores** - Chief Huddleston stated there is a hazard plan in place. He will be down there in the next week or two to meet with the propane company. He will discuss the issue of emergency management with them.
- C. **Ossipee Mountain Estates** - Chief Huddleston heard that new wells, tanks, etc. are going in. Discussion ensued regarding testing and other issues such as possibly putting in a cistern if they redo their water system.
- D. **Grant Application** – Chief Huddleston stated we received a letter that we were declined. Specific reasons why we did not receive the grant are not available. Once the results are available, we can review what they submitted.

8. **Public Comments** – None.

9. **Adjournment**

Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:56 p.m.

Approved on May 7, 2008

Commissioner Stanley Brothers

Commissioner Gregory W. Howard

Commissioner Paula Moore