

**West Ossipee Fire Precinct
Commissioners Meeting
May 21, 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 6:04 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve May 7, 2018 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Bergeron Protective clothing for 3 pair of wildland boots for a total of \$1,365.00. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to State of NH, Forest Fire Division for forest fire shirts, pants, helmets, and gloves for a total of \$2,530.44. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated May 21, 2018 totaling \$11,215.00. **All in favor, motion passed.**

4. Mail – The Workers' Compensation Policy was received for our files. Four bound and two unbound copies of the West Ossipee Fire Precinct financial statements for fiscal year 2017 were received from Plodzik & Sanderson; they will forward a copy to the DRA; Howard will post a copy of the WOFD website.

5. Old Business

A. Replacement of Treasurer

Terri Fraiser Hooper was present to express her interest in being the new Treasurer. She introduced herself and reviewed her past/current experience. She will get together with Eileen Roberts, the current Treasurer, for further discussion at the June 4th Commissioners' Meeting.

6. New Business

A. Casella Waste Agreement – Howard reviewed the 12 month agreement for a 4 yard dumpster to be picked up once a month. The fee would be approximately \$81.28/month with other fees such as \$50 delivery fee, additional pick up fees, etc. There is no automatic renewal.

Motion: by Howard, seconded by Brothers, to execute the agreement with Casella Waste Management. **All in favor, motion passed.**

B. Annual Reviews – Chief Huddleston stated these are on the agenda for the end of this month and/or beginning of next month.

C. Dry Hydrant (Covered Bridge Road) – Commissioner Howard talked to Brad Harriman and this dry hydrant will not be installed as part of the covered bridge going back on. The town does not want to add anything to the project that would change the footprint as that would require an archeological review. Commissioner Howard reviewed the possible traffic pattern changes proposed for 2020. Discussion ensued.

D. Check from Town of Ossipee – The town check included \$125.64 additional funds this month for warden training.

Motion: by Howard, seconded by Moore, to accept the additional \$125.64 for reimbursement for warden training. **All in favor, motion passed.**

E. Snowmobile Trailer – Howard contacted DRA and it appears the Precinct will be able to transfer the trailer to Center Ossipee Fire Department; he will follow-up with the particulars.

7. Public Comments – On May 2, 2018 the Budget Committee met and re-elected Joe Goss as Chair, Jonathan Smith as Vice Chair, and Roland Millette as a new member. August 1, 2018 will be the first Budget Committee meeting.

8. Adjournment

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:59 p.m.

Approved on June 4, 2018

Commissioner Stanley Brothers

Commissioner Gregory W. Howard

Commissioner Paula Moore