

**West Ossipee Fire Precinct
Commissioners Meeting
July 16, 2018**

Commissioners Present: Stanley Brothers, Paula Moore, Gregory Howard

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Moore called the meeting to order at 6:09 p.m.

1. Review and Approval of Meeting Minutes

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

2. Purchase Orders

Motion: by Howard, seconded by Brothers, to approve a purchase order to Staples for a not-to-exceed total of \$600.00, for one Brother-HL Single Function Monochrome Laser Printer and one Brother Laser Toner Cartridge. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Diamond Ledge Electronics for a total of \$156.00 for 2 Streamlight batteries, 2 Streamlight flashlights, and 1 antenna for Rescue 1. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest dated July 16, 2018 totaling \$6,887.13. **All in favor, motion passed.**

4. Mail – Berkley Net insurance company provided a “Premium or Rate Change Endorsement” notice (showing no change) for our files. A Statement of Account was received from Zions Bank showing a balance, as of June 30, 2018 of \$47,226.30 for the bond on Jewell Hill Building.

5. Treasurer’s Report – As of July 16, 2017 was the checking account balance was \$98,638.23

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

6. Old Business

A. Annual Reviews – To be held in non-public session.

7. New Business

A. Insurance Company Audit – Chief Huddleston reported that the insurance company conducted an audit of Central and Jewell Hill stations (equipment, etc.).

They made six recommendations which he reviewed it briefly and provided a copy of the Risk Management Recommendation Report to the commissioners. Discussion ensued.


B. Surrounding Properties – Commissioner Howard had a discussion with Ashe Fischbein. A number of business are holding an invitational only round table on July 25, 2018 at 10:00 a.m. (confirmation email will be forthcoming) for business owners to try to develop a vision of what they want to accomplish with multiple surrounding properties. The precinct has been invited to attend this meeting.

8. **Public Comments** – None.

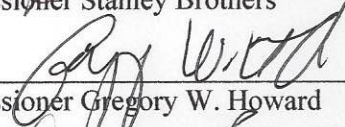
9. **Adjournment**

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

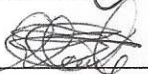
Approved on 8/6/18



Commissioner Stanley Brothers



Commissioner Gregory W. Howard



Commissioner Paula Moore