

**West Ossipee Fire Precinct
Commissioners Meeting
September 4, 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 6:00 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Brothers, to approve August 20, 2018 public meeting minutes. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve August 20, 2018 non-public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Moore Medical for a total of \$285.80 for EMS supplies. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest dated September 4, 2018 totaling \$1,491.39. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve August 2018 payroll manifest with a gross payroll total of \$12,565.94 and to approve payment of 941 employment taxes totaling \$2,481.50 via EFTPS.

4. Mail – None.

5. Chief's Report – Commissioner Howard reviewed Chief Huddleston's monthly report (see attached).

Motion: by Howard, seconded by Brothers, to accept the Chief's Report into the record. **All in favor, motion passed.**

6. Treasurer's Report – As of August 31, 2018 the account balance was \$133,300.72.

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

7. Old Business

A. 2019 Budget – Minor discussion ensued looking forward to next year's budget.

8. New Business

- A. Chief Huddleston raised discussion regarding Jessica Colpoys attending and EMT class. The class costs \$1,000 and 170 hours of payroll. He estimates it would be a total expense of \$3,300. There is enough in the training line item to pay for the course; the payroll line item for training is over.

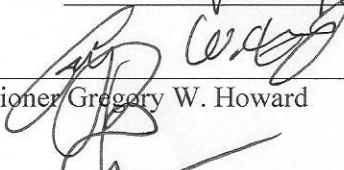
Motion: by Howard, seconded by Moore, to approve a purchase order to Gilmanon Community Health Services for \$1,000 for Jessica Colpoys to attend the EMT class. **All in favor, motion passed.**

9. **Public Comments – None.**

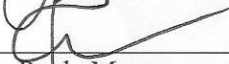
10. **Adjournment**

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

Approved on Sept. 17, 2018



Commissioner Gregory W. Howard



Commissioner Paula Moore



Commissioner Stanley Brothers