

**West Ossipee Fire Precinct
Commissioners Meeting
September 17, 2018**

Commissioners Present: Stanley Brothers, Paula Moore, Gregory Howard

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Howard called the meeting to order at 6:05 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Howard, to approve September 4, 2018 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Brothers, to approve a purchase order to Mr. Gee's Tire Corp. for six tires for a total of \$4,588.00 for the tower truck, including mounting and travel expense. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated September 17, 2018 totaling \$2,185.64. **All in favor, motion passed.**

4. Mail – A check was received from Berkley Insurance Company for \$2,139.00. This is a refund from the Workers' Compensation policy (6/20/2017 through 6/30/2108).

Motion: by Howard, seconded by Moore, to accept the check from Berkley Insurance Company and deposit it into the checking account. **All in favor, motion passed**

5. Old Business

A. 2019 Budget

Louise Sutherland, WOFD Budget Committee Representative, provided the Commissioners with a **tentative** schedule for the precinct's 2019 budget review. Presentation to the Selectmen will be on Monday, October 29, 2018. This will also need to be given to the Budget Committee for a pre-review the following day. The Commissioners will then present to the final Budget Committee on November 7, 2018.

Discussion ensued on 2019 budget figures.

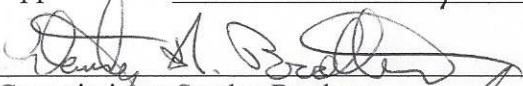
6. New Business – None.

7. Public Comments – None.

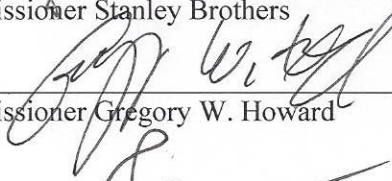
8. Adjournment

Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:26 p.m.

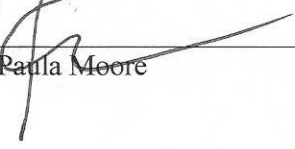
Approved on Oct. 1, 2018



Commissioner Stanley Brothers



Commissioner Gregory W. Howard



Commissioner Paula Moore