

**West Ossipee Fire Precinct
Commissioners Meeting
October 1, 2018**

Commissioners Present: Stanley Brothers, Paula Moore, Gregory Howard

Recorded by: DorisannAllenson, Clerk

Call to Order: Howard called the meeting to order at 6:03 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve September 17, 2018 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Ben's Uniform for a total of \$3,500.00 for various uniform garments. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest dated October 1, 2018 totaling \$2,906.75. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve September 2018 payroll manifest with a gross payroll total of \$15,671.85 and to approve payment of 941 employment taxes totaling \$3,234.74 via EFTPS. **All in favor, motion passed.**

4. Mail: None.

5. Chief's Report - Commissioner Howard reviewed Carl Huddleston's monthly report (attached). Motion by Howard, seconded by Moore, to accept the Chief's Report into record. **All in favor, motion passed.**

6. Treasurer's Report – next meeting.

7. Old Business - none.

9. New Business

A. 2019 Budget - approximate increase of 0.6% for 2019 Budget which reflects a 34% increase in call volume during 2018. The Budget figure may change after the Chief finishes his research regarding Firefighter baseline screening.

B. Discussion ensued regarding the appointment of new officers. The Chief has determined that this process may take a significant amount of time due to necessary qualifications and commitment levels.

10. **Public Comments** – None.

11. **Adjournment**

Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:45 p.m.

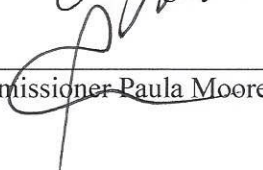
Approved on Oct. 15, 2018



Commissioner Stanley Brothers



Commissioner Gregory W. Howard



Commissioner Paula Moore