

**West Ossipee Fire Precinct
Commissioners Meeting
November 5, 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 6:05 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to approve October 15, 2018 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders – None.

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated November 5, 2018 totaling \$7,342.81. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve October 2018 payroll manifest with a gross payroll total of \$12,344.07 and to approve payment of 941 employment taxes totaling \$2,566.48 via EFTPS.

4. 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.**

5. Mail – Donations

Motion: by Howard, seconded by Brothers, to receive and deposit donations totaling \$280.00 to be allocated to cancer screening. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to receive and deposit boiler permit fees totaling \$200.00. **All in favor, motion passed.**

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

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

7. Old Business

A. 2019 Budget – Commissioner Howard stated the 2019 proposed budget was presented to the selectmen and they had no questions. Chief Huddleston

recommends increasing "4220-17 Firefighter Health and Safety" to \$4,950. This brings the 2019 proposed budget (fire portion) \$330,700 to \$335,200.

Motion: by Howard, seconded by Moore, to increase "4220-17 Firefighter Health and Safety" to \$4,950 to include cancer screenings. **All in favor, motion passed.**

8. New Business

A. Resignation

A letter of resignation was received from Commission Stanley Brothers, effective November 6, 2018. Commissioner Howard thanked him for his service and applauded him for being so civic minded.

Motion: by Howard, seconded by Moore, to accept Commissioner Brother's resignation. **All in favor, motion passed.**

B. Rymes Propane – Chief Huddleston spoke to Rymes and provided a contract with pricing of \$1.49 per gallon.

9. Public Comments – None.

10. Adjournment

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 7:00 p.m.

Approved on _____

11/19/18

Commissioner Gregory W. Howard

Commissioner Paula Moore

Commissioner Stanley Brothers