

**West Ossipee Fire Precinct  
Commissioners Meeting  
November 19, 2018**

**Commissioners Present:** 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 Howard, seconded by Moore, to approve November 5, 2018 public meeting minutes. **All in favor, motion passed.**

**2. Review and Approval of Manifests**

**Motion:** by Howard, seconded by Moore, to approve a payables manifest dated November 19, 2018 totaling \$1,599.92. **All in favor, motion passed.**

**3. Mail**

**A. State of NH -** State of NH DOT sent a letter to West Ossipee Fire Department regarding the replacement of Route 16 from Indian Mound through Ira's Lane. Commissioner Howard read the letter regarding the contract and letter of concurrence requested regarding the dry hydrant. The total cost for the dry hydrant installation during construction is \$8,998.00. Discussion ensued.

**Motion:** by Howard, seconded by Moore, to prepare the letter of concurrence to the NHDOT for the installation of the dry hydrant at Lovell River.

**B. Plodzik & Sanders –** A letter was received from Plodzik & Sanderson dated November 9, 2018 regarding services to be provided to West Ossipee Fire Precinct for fiscal year ending December 31, 2018. The fee for their services will be approximately \$6,000.

**Motion:** by Howard, seconded by Moore, to execute the agreement and return it to Plodzik & Sanderson. **All in favor, motion passed.**

**4. Treasurer's Report –** The checking account balance as of November 19, 2018 is \$132,409.24.

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

**5. Old Business**

**A. 2019 Budget –** The presentation to the Budget Committee went well. The only discussion that took place was regarding the cancer testing.

**B. Ambulance Contract** – Chief Huddleston stated that four towns met to discuss the ambulance contract that is coming up next year. Discussion ensued.

**6. New Business**

**A. Capital Reserve Withdrawal Request** for the new mini pumper truck. Commissioner Howard sent an email to the Trustees of the Trust Funds asking for the specific language needed to make a formal request to withdraw the \$100,000 from the capital reserve funds for the down payment of the new truck. It is the hope that the Commissioners will be able to approve and execute the request at the December 3, 2018 Commissioners Meeting and provide the request to the Trustees of the Trust Funds.

**B. Commissioner Replacement** – Discussion ensued on replacing Former Commissioner Stanley Brothers who has now moved to Texas. It is very important to fill this position until the Annual Meeting in March. If anyone is interested, please have them contact Commissioner Howard to discuss.

**7. Purchase Orders**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Bergeron Protective Clothing for a not-to-exceed total of \$1,750.00 for 1 gas meter for Engine 2. **All in favor, motion passed.**

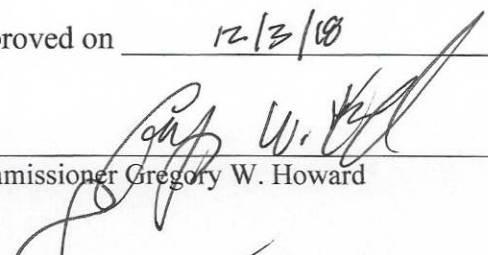
**Motion:** by Howard, seconded by Moore, to approve a purchase order to Bergeron Protective Clothing for a not-to-exceed total of \$5,950.00 for 1 thermal imager for Engine 2. **All in favor, motion passed.**

**8. Public Comments** – Glenn Tucker stated that blood glucose strips, glucometers, and other medical supplies are available at Wal-Mart for much less than through what was formerly Moore Medical. Chief Huddleston is looking into establishing an account through Wal-Mart to purchase these items. The Commissioners thought this was a good idea.

**9. Adjournment**

**Motion:** by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:33 p.m.

Approved on 12/13/18

  
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Commissioner Gregory W. Howard

  
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Commissioner Paula Moore