

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

**Commissioners Present:** Greg Howard, Paula Moore, Denise Castle

**Recorded by:** Xann Horn – Precinct Secretary

**Call to Order:** Howard called the meeting to order at 6:29 p.m.

**1. Review and Approval of Meeting Minutes**

**Motion:** by Howard, seconded by Moore, to approve December 3, 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 December 17, 2018 totaling \$17,777.96. **All in favor, motion passed.**

**4. Treasurer's Report – Commissioner Howard reviewed the Treasurer's Report.**

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

**5. Mail – A memo was received from the Town of Ossipee regarding their Christmas Celebration on December 24<sup>th</sup>.**

**6. Old Business**

**A. Capital Reserve Withdrawal Request –** The request to withdraw funds was hand delivered to town hall. Commissioner Howard will follow-up with the outcome of the most recent Trustee's meeting.

**7. New Business**

**A. 2018 Audit –** Plodzik & Sanderson forwarded Commissioner Howard the audit documents requested; he forwarded them to Xann for preparation.

**B. Future Ambulance Contract –** Chief Huddleston reported on a most recent meeting that was held regarding the future ambulance contract. He provided an update of discussion that took place at that meeting. Discussion ensued.

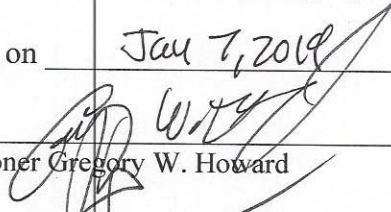
**8. Public Comments –** Chief Huddleston noted that Central Station was 12 days without heat. Rymes did replace some components but they did not order what the technician had requested. There is still a relief valve that is leaking and it will be replaced over the weekend. Given the ineffectiveness of Rymes, Chief Huddleston has spoken with White Mountain Oil and they will match the contract price that Rymes has provided. White Mountain Oil would like to meet with the Commisisoners when the contract with Rymes is approaching its end.

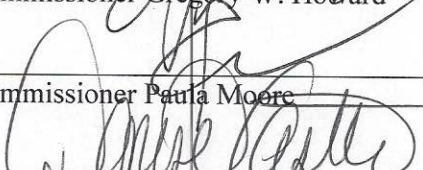
Commissioner Howard had a conversation with Richard Colcord, Tamworth Fire Chief regarding funds for a generator. Chief Colcord recommended that Chief Huddleston get in touch with him regarding resources.

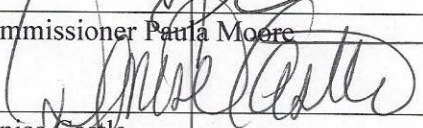
**9. Adjournment**

**Motion:** by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**  
The meeting adjourned at 7:21 p.m.

Approved on Jan 7, 2019

  
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Commissioner Gregory W. Howard

  
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Commissioner Paula Moore

  
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Denise Castle