

**West Ossipee Fire Precinct
Commissioners Meeting
August 20, 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 6:00 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Howard, to approve August 6, 2018 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Brothers, to approve a purchase order to Moore Medical for a total of \$214.50 for EMS supplies. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to New Hampshire Fire Academy for \$440.00 for Chief Huddleston to attend Fire Investigator Course. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest dated August 20, 2018 totaling \$2,067.40. **All in favor, motion passed.**

4. Mail – An invitation to attend the “4th Annual Take a Walk In Our Shoes” scheduled for September 16, 2018 to benefit All Paths to Recovery Awareness, Recovery and Treatment” event was received. Commissioner Howard reviewed the details and will post this at the West Ossipee Post Office for public information.

5. Treasurer’s Report – None.

6. Old Business

A. Annual Reviews – None.

7. New Business

A. Budget – A review of the current budget figures was done and minor discussion ensued.

B. Employee Roster – Minor discussion ensued regarding the number of employees; the roster is and is projected to remain at approximately 19-20 employees.

C. Care Plus Ambulance Service – Chief Huddleston attended the meeting held in Freedom regarding Care Plus Ambulance Service and some of the issues as reported in the Conway Daily Sun. Chief Huddleston stated that WOFD has had

a couple of minor problems with them meeting the contractual arrangements. These issues were brought to their attention and the problems were corrected. State Representative Mark McConkey was also present. McConkey is working on trying to get an increase in Medicaid/Medicare reimbursement for the ambulance services.

D. Next Commissioner's Meeting

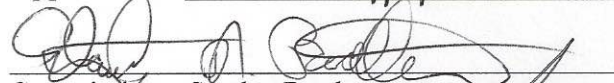
Motion: by Howard, seconded by Brothers, to change next month's meeting (due to the Labor Day Holiday) from September 3, 2018 to September 4, 2018 at 6:00 p.m. **All in favor, motion passed.**

8. **Public Comments – None.**

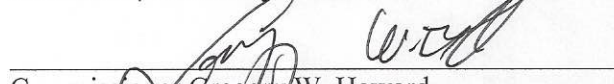
9. **Adjournment**

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


Approved on 9/4/18



Commissioner Stanley Brothers



Commissioner Gregory W. Howard



Commissioner Paula Moore