

**West Ossipee Fire Precinct
Commissioners Meeting
August 6, 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 6:07 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to approve July 16, 2018 public meeting minutes. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve July 16, 2018 non-public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Brothers, to approve a purchase order to Yankee Laundry Equipment for a total of \$210.90 for gear extractor repair. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed total of \$3,500.00 for Tower 1 state inspection, annual chassis service, emergency hydraulic system repair. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed total of \$2,500.00 for Rescue 1 state inspection, annual chassis service, air conditioner repair. **All in favor, motion passed.**

Motion: by Howard, seconded by Brothers, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed total of \$3,500.00 for Engine 1 state inspection, annual chassis service, pump service, compressor service, annual pump test, ABS system repair. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed total of \$310.00 for Engine 2 state inspection. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Industrial Protection Services for a not-to-exceed total of \$320.00 for on SCBA face piece. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Crowell's Towing for a not-to-exceed total of \$300.00 for state inspection and annual chassis service for Car 1. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Brothers, to approve a payables manifest dated August 6, 2018 totaling \$2,303.69. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve July 2018 payroll manifest with a gross payroll total of \$15,875.90 and to approve payment of 941 employment taxes totaling \$3,211.92 via EFTPS.

4. **Mail** – None.

5. **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.**

6. **Old Business** – None.

7. **New Business**

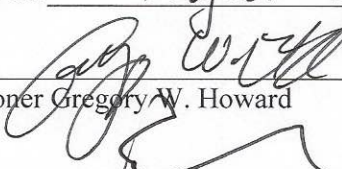
A. **Mount Whittier Roundtable** – Commissioner Howard attended a roundtable discussion on July 25th regarding the Mount Whittier properties recently purchased by John Kenney. They are basically trying to understand what the town and local businesses would do to support development. There are no formal plans. As a result of this, the town is trying to come across as more business friendly, having the roadside commercial properties rezoned so businesses would get tax breaks. At town meeting it was approved that new business will get a tax break for a five year step down period. Discussion ensued.

8. **Public Comments** – Chief Huddleston stated we are up about 30% more calls this year at this time than last year. Vehicle crashes and EMS calls are the majority of the increase. Westward Shores emergency access is all set and gated for WOFD and procedures and a plan is in place for emergency egress. Discussion ensued.

9. **Adjournment**

Motion: by Howard, seconded by Brothers, to adjourn. **All in favor, motion passed.** The meeting adjourned at 6:55 p.m.

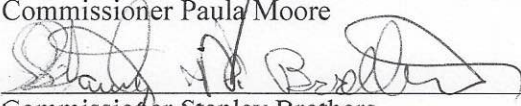
Approved on August 20, 2018



Commissioner Gregory W. Howard



Commissioner Paula Moore



Commissioner Stanley Brothers