

**West Ossipee Fire Precinct
Commissioners Meeting
January 21, 2019**

Commissioners Present: Greg Howard, Denise Castle, Paula Moore was not present.

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Howard called the meeting to order at 6:09 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Castle, to approve January 7, 2019 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Castle, to approve a purchase order to Ossipee Mountain Electronics for 1 Kenwood Mobile radio system for Engine Two for a not-to-exceed figure of \$3,350.00. **All in favor, motion passed.**

Motion: by Howard, seconded by Castle, to approve a purchase order to Diamond Ledge Electronics for 1 Kenwood Mobile radio intercom system for Engine Two for a not-to-exceed figure of \$3,950.00. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Castle, to approve a payables manifest dated January 21, 2019 totaling \$2,643.98. **All in favor, motion passed.**

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

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

5. Mail – None.

6. Old Business

A. Annual Meeting 2019 – The MS-737 has been submitted to the Budget Committee for their review at last Wednesday's meeting. They thanked the Chief Huddleston for coming. They approved what was submitted; the next meeting is February 13th at 6:00 p.m. at the Town Hall. Commissioner Howard has prepared the annual meeting notice.

7. New Business

A. Highway Project - Chief Huddleston has been to a couple of meetings regarding this. There is not much available but Chief Huddleston will follow-up and see what is available. Commissioner Howard spoke with a representative of the abutting property behind Central Station regarding the proposed boundary line

adjustment plan. They asked if the Precinct could put together something showing the minimum of what the fire department would need regarding access, etc. They can then see how that will work with the potential use of the property. Chief Huddleston will look into this further. Minor discussion ensued.

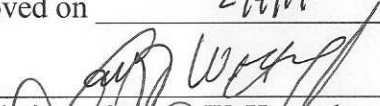
B. Training - Chief Huddleston will be out of the state January 26, through February 3, 2019 for Hazmat Training.

8. Public Comments – None.

9. Adjournment

Motion: by Howard, seconded by Castle, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 7:19 p.m.

Approved on 2/4/19



Commissioner Gregory W. Howard



Commissioner Denise Castle