

**West Ossipee Fire Precinct
Commissioners Meeting
February 4, 2019**

Commissioners Present: Greg Howard, Paula Moore, Denise Castle

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Howard called the meeting to order at 6:05 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Castle, to approve January 21, 2019 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Kelly Marsh for a total of \$825.00 for CPR Re-certification Course for 15 people. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Jessica Colpoys for a total of \$60.00 for reimbursement of her practical exam fee. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to State of NH Criminal Records for a background check for EMS license upgrade for a total of \$48.25. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Carl Huddleston for a total of \$354.89 for reimbursement for money paid for a fuel pump, fuel filters, and fuel line for repair of the air boat. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated February 4, 2019 totaling \$8,913.89. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve January 2019 payroll manifest with a gross payroll total of \$8,047.44 and to approve payment of 941 employment taxes totaling \$1,567.22 via EFTPS. **All in favor, motion passed.**

4. Mail – A statement was received from Zions Bank for the period of July 1, 2018 through December 31, 2019 statement was received.

5. Chief's Report – Commissioner Howard reviewed Chief Huddleston's monthly report (see attached).

Motion: by Howard, seconded by Moore, to accept the Chief's Report into the record. **All in favor, motion passed.**

6. **Treasurer's Report** – Commissioner Howard reviewed the Treasurer's monthly report.

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

7. **Old Business**

A. **Annual Meeting 2019** - The signed documents will be available to be picked up from the Budget Committee next week and will be used to prepare for the WOFP Annual Meeting.

B. **Former Yield House Property** – Chief Huddleston will look at the plans further to see what our access needs would be for apparatus. Discussion ensued.

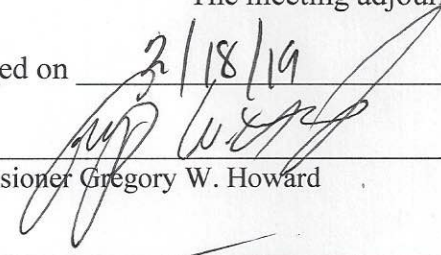
8. **New Business** – None.

9. **Public Comments** – None.

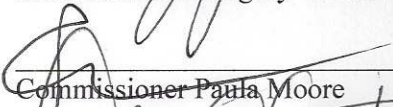
10. **Adjournment**

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 7:02 p.m.

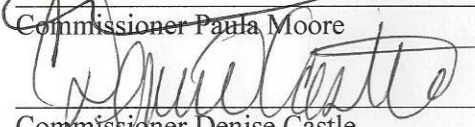
Approved on 2/18/19



Commissioner Gregory W. Howard



Commissioner Paula Moore



Commissioner Denise Castle