

**West Ossipee Fire Precinct
Commissioners Meeting
February 18, 2019**

Commissioners Present: Greg Howard, Denise Castle, Paula Moore

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Moore called the meeting to order at 6:16 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Moore, seconded by Castle, to approve February 4, 2019 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Moore, seconded by Castle, to approve a purchase order to the Conway Daily Sun for a two day advertisement for the Annual Meeting Advertising for a not-to-exceed figure of \$169.00. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Bradford Williamson for \$34.00 for two fire plates. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Stonehearth Open Learning Opportunities, Inc. (SOLO) for \$2,875.50 for one Wilderness EMT Course. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated February 18, 2019 totaling \$1,694.86. **All in favor, motion passed.**

4. Mail – None.

5. Old Business

A. Annual Meeting 2019 – Budget Committee signed the MS737. Commissioner Howard has the warrant language to be reviewed and approved for posting and processing for the annual meeting.

B. 2018 Audit – March 1st. Connie Billings, Trustee of the Trust Funds will be providing a form that the auditors will need.

C. NH Dept. of Transportation Project – Commissioner Moore tried to contact Victoria Chase and she has been switched to another department. Christine Banalli is now the new contact person. She was very helpful and will put us in touch with someone either Tuesday or Wednesday of this week.

D. Budget Committee Update – The DRA now has a new process in place for the MS737. Louise is going to put together a list of duties, etc. that go along with her

duties representing the WOFP to the Budget Committee. There is a new process for submitting budget forms to the town. They will be submitted to the budget representative so all required paperwork will be done ahead of time and consistent. March 4th is Meet the Candidates Night; March 12th are elections; March 13th is Town Meeting. There is a Selectmen's Meeting scheduled for February 25th regarding the 2% cap which the Budget Committee supports.

6. New Business

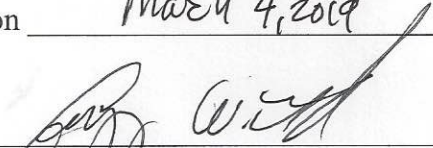
- A. Snow Plowing – Chief Huddleston stated we had a storm on Friday which was not plowed. Today's storm has not been cleaned up. The snow has accumulated in front of the dumpster. The snow banks out front have not been pushed back. There are also problems at Jewell Hill. Chief Huddleston does not think it is his place to contact Jon Cyr; Commissioner Howard will contact Jon Cyr. Chief Huddleston spoke with Dave Cribbie of G.W. Brooks & Sons and they would be interested in providing an estimate for next year.
- B. Equipment – The gas meter and thermal imager have arrived and are working. Radios are in the process of getting up and running. Adjustments need to be made to some equipment so it will fit in the new truck as it is a little smaller.

7. Public Comments – None.

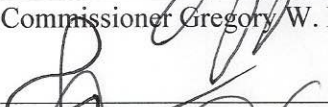
8. Adjournment

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 7:22 p.m.

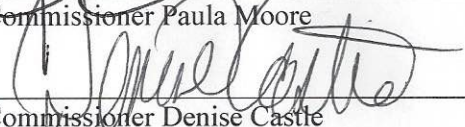
Approved on March 4, 2019



Commissioner Gregory W. Howard



Commissioner Paula Moore



Commissioner Denise Castle