

**West Ossipee Fire Precinct
Commissioners Meeting
April 15, 2019**

Commissioners Present: Greg Howard, Denise Castle, Paula Moore

Recorded by: Xann Horn – Precinct Secretary

Call to Order: Howard called the meeting to order at 6:02 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to approve April 1, 2019 meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Chris Ouellette for \$47.99 for fuel reimbursement. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Grainger for \$297.95 for a hose reels (one for Central Station and two for Jewell Hill Station). **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated April 15, 2019 totaling \$21,095.90. **All in favor, motion passed.**

4. Mail

A. Mail from the Trustees of the Trust Funds – A March 2019 statement was received, one account has a balance of \$41.70; the other account has a balance of \$44,453.79. Interest paid to date is \$208.55.

B. Correspondence from Plodzick & Sanderson was received. It was progress bill for the 2018 audit totaling \$3,580. The 2018 Audit (draft) will be available mid-May.

5. Old Business

A. 2018 Audit – The draft will be available in mid-May.

6. New Business

A. **Personnel Evaluations** – Chief Huddleston has updated everybody's pay rate which is part of the process; the evaluation process should be completed by the second meeting in May.

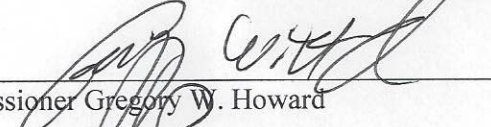
B. **Summer Maintenance** – Chief Huddleston stated that the members are going to clear the sand of the parking lot at Jewell Hill. As of May 1st, Chief Huddleston will contact Rymes and cancel the automatic delivery.

7. **Public Comments** – Mutual Aid is kicking in \$1,100 for Bill Wrigley to attend SOLO training. Louise provided an update on the new Budget Committee members, etc.

8. **Adjournment**

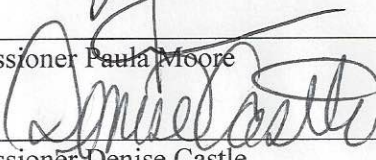
Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:46 p.m.

Approved on May 6, 2019



Commissioner Gregory W. Howard

Commissioner Paula Moore



Commissioner Denise Castle