

**West Ossipee Fire Precinct
Commissioners Meeting
June 17, 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 6:07 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to approve June 3, 2019 public meeting minutes. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve June 3, 2019 non-public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Crowell's Towing for a not-to-exceed figure of \$575.00 for repairs to Car 1 (wheel bearing replacement). **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to White Mountain Oil & Propane for a total of \$8,770.00 for the installation of a 40 gallon indirect water heater for Central Station. Minor discussion ensued. **All in favor, motion passed.** White Mountain Oil & Propane has also agreed to match what we are currently paying for propane.

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated June 17, 2019 totaling \$2,284.45. **All in favor, motion passed.**

4. Mail

A. Increase in Rates Notice from Eversource – Howard reviewed the notice for those present.

5. Old Business

A. **2018 Audit** – Plodzik & Sanderson provided the Letter of Representation for the Commissioners to execute and then they will release the 2018 Audit.

Motion: by Howard, seconded by Moore, to execute the Letter of Representation and provide it to Plodzik & Sanderson. **All in favor, motion passed.**

B. **Personnel Evaluations - Ongoing**

6. **New Business**

A. **Lawnmower Donation**

Motion: by Howard, seconded by Moore, to accept the donation of a rotary lawn mower from Aubuchon Hardware. **All in favor, motion passed.**

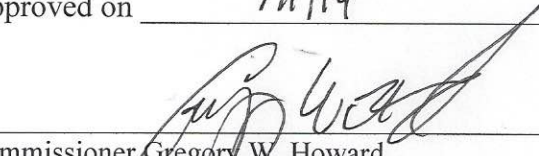
7. **Public Comments**

Budget Committee Update - Louise met with Martha Eldridge, selectmen's representative. There will be changes in the schedule for Budget Committee meetings based on state deadlines and these changes will be worked on at the August meeting. The budget process will start in September. RFP's have gone out for the ambulance contract for Town of Ossipee.

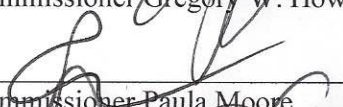
8. **Adjournment**

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

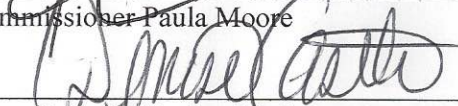
Approved on 7/6/19



Commissioner Gregory W. Howard



Commissioner Paula Moore



Commissioner Denise Castle