

**West Ossipee Fire Precinct
Commissioners Meeting
August 19, 2019**

Commissioners: Greg Howard, Denise Castle, Paula Moore.

Recorded by: Xann Horn – Precinct Commissioners’ Secretary

Call to Order: Howard called the meeting to order at 6:04 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Moore, seconded by Howard, to approve August 5, 2019 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders – None.

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated August 19, 2019 totaling \$8,692.61. **All in favor, motion passed.**

4. Mail – None.

5. Old Business – None.

6. New Business

A. Plowing Contract – Howard provided a proposed draft of an Invitation to Bid for Snow/Ice Removal to run in the paper; as well as specifications for all to review. He recommended running an ad in the Conway Daily Sun with a date for bids to be submitted to the Commissioners by October 7, 2019. Discussion ensued. Revisions will be made for approval at the next commissioners meeting.

B. Budget for 2019 – Chief Huddleston reviewed what we have spent and what is remaining to be spent, he averaged payroll and payables. Discussion ensued.

C. September Meeting – September 2, 2019 is Labor Day.

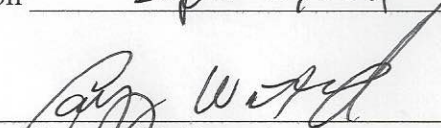
Motion: by Howard, seconded by Castle, to reschedule the September Precinct meeting which was originally scheduled for Monday, September 2, 2019 (which is Labor Day) to Tuesday, September 3, 2019 at 6:00 p.m. **All in favor, motion passed.**

7. Public Comments – None.

8. Adjournment

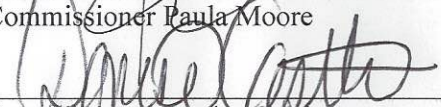
Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:56 p.m.

Approved on Sept 3, 2019



Commissioner Gregory W. Howard

Commissioner Paula Moore



Commissioner Denise Castle