

**West Ossipee Fire Precinct
Commissioners Meeting
September 16, 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 6:09 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to approve September 9, 2019 public meeting minutes. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Mr. Gee's Tires for Engine 1 for two front tires, rear drive tires (mounting, balancing, service) for a total of \$3,359.22. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Mr. Gee's Tires for Rescue 1 for two front tires and rear drive tires (mounting, balancing, service) for a total of \$2,804.90. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to First Responder Grants for three employees to attend a 2-day grant writing workshop at \$499 each for a total of \$1,497.00. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to Grainger for lockout tags for a total of \$81.84. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated September 16, 2019 totaling \$8,840.18. **All in favor, motion passed.**

4. Mail – A notice of Preliminary Assessment Values were received from the Town of Ossipee. Chief Huddleston will make an appointment to discuss the assessment.

5. Old Business

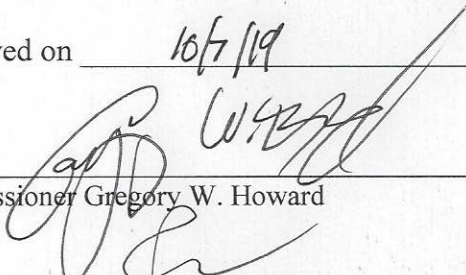
A. Workers' Compensation Audit – Chief Huddleston provided an update; all required documents have been provided.

B. Trust Funds – A statement through August 2019 was received from the Trustees of the Trust Funds. The equipment fund balance is \$20,042.25; the CD balance is \$44,805.21.

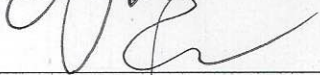
- C. **Plowing Contract** – The invitation to bid will be in the Conway Daily Sun Wednesday and Friday of this week; the specs are on the website. Discussion ensued.
- D. **Ambulance Contract** – Four bids were received. Chief Huddleston provided a quick summary of the four bids and what WOFP's expense would be.
- 6. **New Business** – Louise Southerland, Budget Committee Rep, provided a schedule of upcoming Selectmen and Budget Committee meetings.
- 7. **Public Comments** – None.
- 8. **Adjournment**

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:57 p.m.

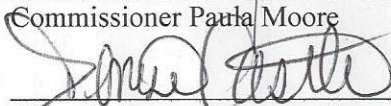
Approved on 10/7/19



Commissioner Gregory W. Howard



Commissioner Paula Moore



Commissioner Denise Castle