

**West Ossipee Fire Precinct
Commissioners' Meeting
Minutes of March 18, 2024**

Commissioners: Tara Parent, Jerry Ludwig, Patricia Pustell-absent

Recorded by: Tara Parent-commissioner

Call to order: 6:00 pm by Commissioner Parent

1. Review and Approval of Annual Meeting Minutes: Motion: A motion to accept annual meeting minutes dated March 16, 2024 was made by Parent and seconded by Howard. Commissioner Ludwig abstained. The motion passed

2. Purchase Orders: none

3. Review and Approval of Manifests: The manifest was itemized aloud by commissioner Parent **Motion:** A motion was made by Commissioner Parent to accept the payables manifest dated March 18, 2024 as presented and seconded by Commissioner Ludwig. The motion passed

4. Treasurers Report: Terri Frasier read the March 2024 Treasurers Report aloud for those present. **Motion:** A motion was made by Commissioner Parent and seconded by Commissioner Ludwig to accept the March 2024 Treasurers Report as presented. The motion passed.

5. Review and Discussion of Mail Folder: none

6. Old Business: All warrant articles were approved at the March 16, 2024 annual meeting.

Jewel Hill Station Fire Suppression update- no update at this time. Chief Huddleston will reach out again for more information

7. New Business:

Unassigned Fund Balance Transfer: check will be delivered to selectmans office for the Trustee fr the Trust Funds to deposit

8. Public Comment:

A copy of the signed purchase policy is needed for the auditor-Greg Howard will try to obtain for the next meeting

Annual Meeting Minutes need to be uploaded to DRA portal –
Commissioner Parent will upload

Dorisann Allenson-clerk- will record meeting minutes-always needs to
sign minutes if she is present for the meeting being recorded

A copy of the annual meeting minutes with elected precinct officers
needs to be brought to Northway Bank and then all elected officials
should go to Northway Bank to sign so they can conduct necessary
banking business on behalf of the precinct

Adjournment: Motion made by commissioner Parent to adjourn at 7pm and commissioner
Ludwig seconded. The motion passed.

Tang. Parent

Commissioner 4/11/2024

J. Ludwig

Commissioner 04/01/2024