West Ossipee Fire Precinct Commissioners Meeting May 16, 2016

Commissioners Present: Greg Howard, Paula Moore, Stanley Brothers was not present.

Recorded by: Xann Horn – Precinct Secretary

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

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Mod

by Howard, seconded by Moore, to approve May 2, 2016 meeting

minutes. All in favor, motion passed.

Motion: by Howard, seconded by Moore, to approve May 2, 2016 non-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 totaling

\$13,949.59 dated May 16, 2016. All in favor, motion passed.

- 4. Mail None.
- 5. Treasurer's Report Balance in the checking account as of May 16, 2016 (after tonight's payables) is \$127,606.16.

Motion: by Howard, seconded by Moore, to accept treasurer's report as presented.

All in favor, motion passed.

6. Old Business

A. WOFD Pay Scale – Chief Huddleston explained his comparison of West Ossipee's pay scale with Center Ossipee's and Ossipee Corner's pay scale. He suggests staying with what we are doing now. Discussion ensued. Chief Huddleston will make suggested revisions and provide and updated pay scale for the next meeting.

- 7. New Business
 - **A. Vehicle Usage Policy** Chief Huddleston provided the vehicle usage policy that he suggested be reviewed for any suggested changes.
- 8. Public Comments None.
- 9. Adjournment

Motion: by Howard, seconded by Moore, to adjourn. All in favor, motion passed.

The meeting adjourned at 7:06 p.m.

June 6,766

Approved on

Commissioner Gregory Howard

Commissioner Paula Moore