

**West Ossipee Fire Precinct
Commissioners Meeting
January 5, 2015**

Commissioners Present: Greg Howard, Stanley Brothers, Paula Moore

Recorded by: Xann Teryek – Precinct Commissioners’ Secretary

Call to Order: Moore called the meeting to order 7:07 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Brothers, seconded by Moore, to review and approve minutes of December 15, 2014. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Moore, seconded by Brothers, to approve a purchase order to Lakes Region Fire Apparatus for batteries for Tower 1 for a total of \$304.22. **All in favor, motion passed.**

Motion: by Moore, seconded by Brothers, to **void** a purchase order to Computer Port for a not-to-exceed figure of \$250 for software. **All in favor, motion passed.**

Motion: by Brothers, seconded by Moore, to approve a purchase order to Microsoft for a not-to-exceed figure of \$70 for software suite. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve a purchase order to State of NH Department of Safety for \$1,440 for aerial training. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Brothers, seconded by Moore, to approve a payables manifest totaling \$15,936.41 dated January 5, 2015. **All in favor, motion passed.**

Motion: by Moore, seconded by Brothers, to approve a payroll manifest with a gross total of \$6,248.25 for December 2014. **All in favor, motion passed.**

4. Review and Discussion of Mail Folder

Motion: by Moore, seconded by Brothers, to accept check received from IRS for \$1190.79 for overpayment of taxes. **All in favor, motion passed.**

A new Labor Law poster was received regarding Equal Pay for Men and Women RSA 275:37. This should be posted.

5. Chief’s Report – Attached.

Motion: by Moore, seconded by Brothers, to accept the chief's report into record.
All in favor, motion passed.

5. Old Business

- A. Financial Audit** – Additional information has been forwarded to the auditors. We have not received the final audit.
- B. Central Station** – Renovations should start at the end of next week.
- C. Jewell Hill** – Renovations were discussed. The station is cleaned up and everything is stored away nicely.

8. New Business – None.

9. Public Comments – None.

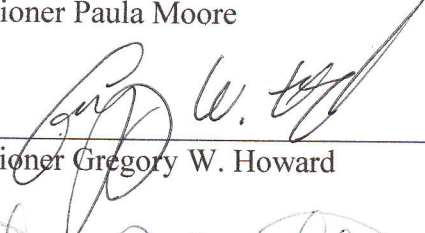
10. Adjournment

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

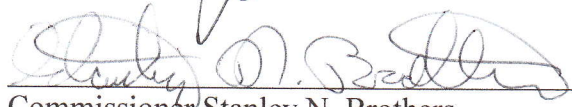
The Meeting adjourned at 8:18 p.m.

Approved on Jan 15, 2015

Commissioner Paula Moore



Commissioner Gregory W. Howard



Commissioner Stanley N. Brothers