

**West Ossipee Fire Precinct
Commissioners Meeting
Via Conference Call Due to COVID-19 Pandemic
May 4, 2020**

Commissioners: Greg Howard, Paula Moore, Denise Castle
Recorded by: Xann Horn – Precinct Commissioners' Secretary
Call to Order: Howard called the meeting to order at 6:05 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Castle, to approve April 20, 2020 meeting minutes as amended. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Moore, to approve a purchase order to Christopher Ouellette for reimbursement for small equipment fuel for a total of \$74.99. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Moore, to approve a payables manifest dated May 4, 2020, totaling \$1,465.62. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending via conference call. **All in favor, motion passed.**

Motion: by Howard, seconded by Moore, to approve April 2020 payroll manifest with a gross total of \$10,601.85, and to approve payment of the 941 employment taxes via EFTPS of \$2,198.92. **All in favor, motion passed.**

4. Chief's Report – Commissioner Howard read the March 2020 Chief's Activity Report to those attending via conference call.

Motion: by Howard, seconded by Moore, to accept chief's report as submitted. **All in favor, motion passed.**

5. Treasurer's Report – Commissioner Howard read the May 4, 2020 Treasurer's Report to those attending via conference call. As of April 30, 2020 the checking account balance was \$168,026.94.

Motion: by Howard, seconded by Moore, to accept the treasurer's report as submitted. **All in favor, motion passed.**

6. Mail – None.

7. Old Business

A. COVID-19 Pandemic – Chief Huddleston stated we are still operating in the same situation as before. The State has set up a testing site at Troop E; you must have a

referral from your doctor. Moore PPE supplies are coming in. Most of these supplies will go to the VA and nursing homes that need them. The Town of Ossipee does have a small amount of supplies and as we need them, we can get backfilled from them. West Ossipee has not needed to use too many supplies yet but with the businesses opening up they expect they may need to use more. For now, we are in good shape. Discussion ensued regarding enforcement of campgrounds, etc. that are opening up.

8. **New Business** – None.

9. **Public Comments** – None.

10. **Adjournment**

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:34 p.m.

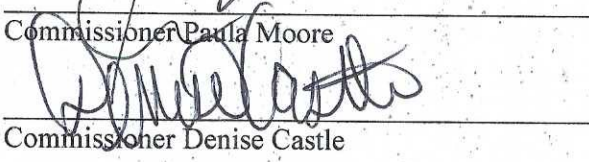
Approved on May 18 2020



Commissioner Gregory W. Howard



Commissioner Paula Moore



Commissioner Denise Castle