

**West Ossipee Fire Precinct
Commissioners Meeting
Via Conference Call Due to COVID-19 Pandemic
January 4, 2021**

Commissioners: Greg Howard, Paula Moore, Denise Castle
Recorded by: Xann Horn – Precinct Commissioners' Secretary
Call to Order: Howard called the meeting to order at 6:04 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Moore, to approve December 21, 2020 meeting minutes as presented. **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 dated January 4, 2021 totaling \$5,044.41. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending via conference call. **All in favor, motion passed.**

Discussion ensued regarding the firefighter physicals and if the department should make these physicals mandatory. Chief Huddleston stated he needs to do some more research before this discussion takes place, but he agrees that it should be discussed.

Motion: by Howard, seconded by Moore, to approve a Payroll Manifest for December 2021 with a gross total of \$14,311.02 and to approve payment of 941 employment taxes of \$2,971.52 to be paid via EFTPS. **All in favor, motion passed.**

4. Chief's Report – Commissioner Howard read the November 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. Mail – None.

6. Old Business

A. COVID-19 Pandemic – Chief Huddleston stated that as of January 3, 2021, 10 out of 19 firefighters have had their first round of the vaccine. A couple of members have opted out which is within the state guidelines. A couple of people have been vaccinated outside of the department. He hopes by the end of March, everybody will have been vaccinated twice. He assumes everyone has been hearing about the surges locally on the news. The Department received hand sanitizer, gloves, and masks from the state.

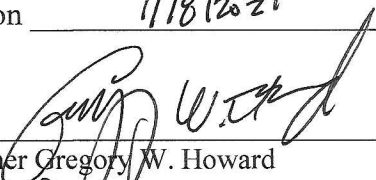
7. **New Business** – MS737 will be forwarded tomorrow to the Budget Committee for their January 6, 2021 meeting.

8. **Public Comments** – None.

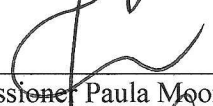
9. **Adjournment**

Motion: by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:30 p.m.

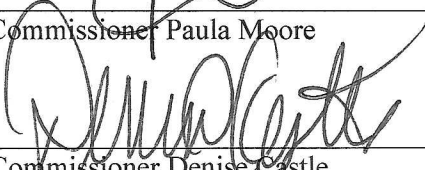
Approved on 1/18/2021



Commissioner Gregory W. Howard



Commissioner Paula Moore



Commissioner Denise Castle