

**West Ossipee Fire Precinct  
Commissioners Meeting  
Via Conference Call Due to COVID-19 Pandemic  
January 18, 2021**

**Commissioners:** Greg Howard, Paula Moore, Denise Castle was not present.

**Recorded by:** Xann Horn – Precinct Commissioners' Secretary

**Call to Order:** Howard called the meeting to order at 6:03 p.m.

**1. Review and Approval of Meeting Minutes**

**Motion:** by Howard, seconded by Moore, to approve January 4, 2021 meeting minutes as presented. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve January 4, 2021 non-public meeting minutes as presented. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to Master Medical Equipment for a total of \$450.44 for one Philips AC power unit for the cardiac 12-lead monitor (EMS Supplies). **All in favor, motion passed.**

**Motion:** by Howard, seconded by Moore, to approve a purchase order to New England Embroidery for two WOFD three seasons jackets a total of \$250.00. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Howard, seconded by Moore, to approve a payables manifest dated January 18, 2021 totaling \$79,322.05. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending via conference call. **All in favor, motion passed.**

**4. Treasurer's Report** – Commissioner Howard read the December 2020 Treasurer's Report to those attending via conference call. As of December 31, 2020, the checking account balance was \$203,018.16.

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

**5. Mail** – None.

**6. Old Business**

**A. COVID-19 Pandemic** – Chief Huddleston provided an update on department members that have received the COVID vaccine.

**B. Mini-Pumper Payment** – Previous proposed budgets showed the mini-pumper payment for 2021 to be \$48,157.27/Principal and \$11,211.73/Interest. The actual payment for the loan this year is Principal \$55,197.17/Interest \$4,171.83. This did not change the overall budget, but Commissioner Howard will have to update the MS-242 and the 2021 proposed Warrant Articles.

**C. Mini-Pumper Incident** – Chief Huddleston has talked with the insurance company. The bumper will be replaced. We have a \$500 deductible. No further action is necessary.

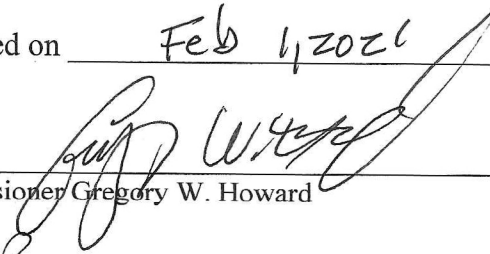
7. **New Business** – Chief Huddleston provided an update on his health status after having a tumor removed from his lung. The bottom line is it was removed, there is nothing left, and he does not have cancer. He had no symptoms, and his lung functioning was 100%. He is fortunate that this was discovered when it was during the firefighter physical. If this had gone another 3 or 4 years, it could have spread. In a few weeks he will be back to full time work with the State of NH. After this incident, he does not think we will have any problem getting firefighters to participate in the pre-employment screening. Ossipee Corner and Tamworth Fire Departments will be going forward with these types of physicals as well.

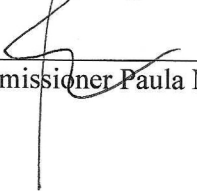
8. **Public Comments** – None.

9. **Adjournment**

**Motion:** by Howard, seconded by Moore, to adjourn. **All in favor, motion passed.**  
The meeting adjourned at 6:39 p.m.

Approved on Feb 1, 2021

  
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Commissioner Gregory W. Howard

  
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Commissioner Paula Moore