

**West Ossipee Fire Precinct  
Commissioners Meeting  
In Person and Via Conference Call  
August 16, 2021**

**Commissioners:** Greg Howard (in person), Patricia Pustell (in person) Denise Castle (via conference call)

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

**Call to Order:** Howard called the meeting to order at 6:01 p.m.

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

**Motion:** by Howard, seconded by Castle, to approve August 2, 2021 public meeting minutes as presented. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Castle, to approve August 2, 2021 non-public meeting minutes as presented. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Howard, seconded by Castle, to approve a purchase order to Carl Huddleston for a total of \$179.77 for reimbursement of food for a WOFD training session. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Castle, to approve a purchase order to Scott Schwartz for a total of \$63.90 for the cost of replacement eyeglasses which were lost during a water rescue. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Castle, to approve a purchase order to Grainger for a total of \$156.28 for 2 “Fire Lane – No Parking” signs with posts at Lovell River. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Castle, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed total of \$1,750.00 for annual chassis service and NH State Safety Inspection for Tower 1. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Castle, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed total of \$2,000.00 for annual chassis service and NH State Safety Inspection and pump test for Engine 2. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Pustell, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed total of \$2,000.00 for annual chassis service and NH State Safety Inspection and pump test for Engine 1. **All in favor, motion passed.**

**Motion:** by Howard, seconded by Pustell, to approve a purchase order to Lakes Region Fire Apparatus for a not-to-exceed total of \$1,750.00 for annual

chassis service and NH State Safety Inspection for Rescue 1. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

**Motion:** by Howard, seconded by Pustell, to approve a Payables Manifest dated August 16, 2021 totaling \$6,832.78. Commissioner Howard read each payable for those attending via conference call and in person. **All in favor, motion passed.**

**4. Treasurer's Report**

Commissioner Howard reviewed the Treasurer's Report for July 2021.

**Motion:** by Howard, seconded by Castle, to accept the revised Treasurer's Report for July, 2021 as presented. **All in favor, motion passed.**

**5. Mail - Annual Oil and Gas Burner Heating and Insurance Program for Jewell Hill.** Commissioner Howard read the agreement. There was no discussion.

**Motion:** by Howard, seconded by Castle, to renew the premium program for \$460. **All in favor, motion passed.**

**6. Old Business**

- A. **COVID-19** – One department member came in contact with someone who was positive (after-the-fact). PPP was in place so there was no concern.
- B. **LOMA** – It was determined by White Mountain Survey & Engineering, Inc. a Letter of Map Amendment will need to be submitted to FEMA to establish that the property is not within a flood plain. Thereby, the Department will not have to carry flood insurance.
- C. **Jewell Hill Boiler Replacement** – The agreement and first payment has been provided to WMO&P. We should be hearing from them regarding installation.

**7. New Business**

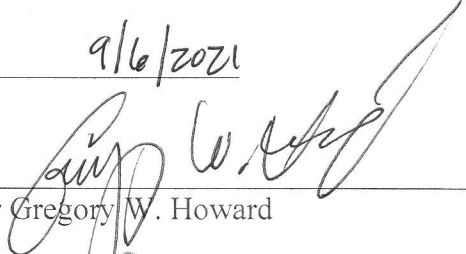
- A. **Town of Ossipee Payments** – Town has continued to under pay the Precinct. \$7,291.69 behind what we should have been given to date through July. Howard will email Matt Sawyer and attend the Selectmen's meeting next week to ask them why we haven't been paid what has been owed and get us up to date ASAP.
- B. **2022 Budget** – A budget v. actual report will be prepared for next meeting. Discussion ensued on possible trainings that are still going to happen or that might be needed prior to yearend.
- C. **Central Station Bathroom Vent** - The birds that have been nesting in this area have flown the coup. The vent cover can now be replaced/repared.

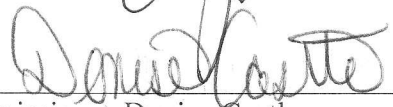
8. Public Comments – None.

9. Adjournment

**Motion:** by Howard, seconded by Pustell, to adjourn. **All in favor, motion passed.**  
The meeting adjourned at 6:40 p.m.

Approved on: 9/6/2021

  
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Commissioner Gregory W. Howard

  
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Commissioner Denise Castle

  
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Commissioner Patricia Pustell