

**West Ossipee Fire Precinct
Commissioners Meeting
September 20, 2021**

Commissioners: Greg Howard, Patricia Pustell, Denise Castle

Recorded by: Xann Horn – Precinct Commissioners’ Secretary

Call to Order: Howard called the meeting to order at 6:07 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Castle, to approve September 6, 2021 public meeting minutes as presented. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, seconded by Pustell, to approve a purchase order to Lakes Region Fire Apparatus for not-to-exceed total of \$5,750.00 for radiator repairs to Engine 1. **All in favor, motion passed.**

Motion: by Howard, seconded by Castle, to approve a purchase order to Bergeron Protective Clothing for a not-to-exceed total of \$16,000 for four sets of turnout gear. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Pustell, to approve a Payables Manifest dated September 20, 2021 totaling \$6,108.43. **All in favor, motion passed.**

4. Treasurer’s Report

Commissioner Howard reviewed the Treasurer’s Report for August 2021.

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

5. Mail – None.

6. Old Business

A. COVID-19 – Chief Huddleston reported that there has been one death in town and two positive patients.

B. 2022 Budget – Bergeron Technical Services has already come up with an estimate for the design. Firefighter Patterson was present to add input. Discussion ensued. It was decided that the first step for the Precinct is to obtain proposals for the cost of designing the remaining needed portion of the system. Once we have received proposals for the design work we can include that cost in our 2022 Budget. Once a final design is completed then we can estimate the cost of construction for completing the system. With an estimated cost of construction

we can then have a discussion on how to move forward with the funding the project. This will be a multi-year process.

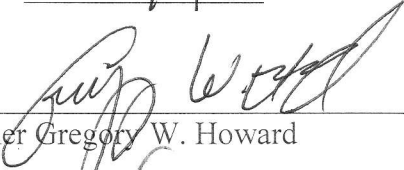
7. **New Business** – None.

8. **Public Comments** – None.

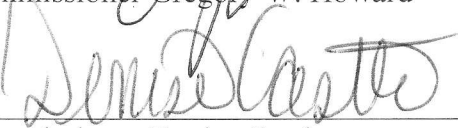
9. **Adjournment**

Motion: by Howard, seconded by Castle, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:38 p.m.

Approved on: 10/4/2021



Commissioner Gregory W. Howard



Commissioner Denise Castle

Commissioner Patricia Pustell