West Ossipee Fire Precinct Commissioners Meeting In Person and Via Conference Call March 21, 2022

Commissioners: Greg Howard, Patricia Pustell, Denise Castle **Recorded by:** Xann Horn – Precinct Commissioners' Secretary **Call to Order:** Howard called the meeting to order at 6:01 p.m.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Pustell, to approve March 7, 2022 Public Meeting Minutes. All in favor, motion passed.

Motion: by Howard, seconded by Castle, to approve March 7, 2022 Non-Public Meeting Minutes (not to be sealed). All in favor, motion passed.

Motion: by Howard, seconded by Pustell, to approve March 12, 2022 Annual Meeting Minutes as edited. All in favor, motion passed.

2. Purchase Orders

Motion: None

3. Review and Approval of Manifests

- Motion: by Howard, seconded by Castle, to approve a payables manifest dated March 21, 2022 totaling \$4,816.84. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending via conference call. All in favor, motion passed.
- 4. Treasurer's Report On February 28, 2022, the checking account balance was \$193,958.52.

Motion: by Howard, seconded by Pustell, to approve the Treasurer's Report as presented. All in favor, motion passed.

5. Mail – None.

6. Old Business

A. COVID-19 Pandemic – Chief Huddleston stated that since the last meeting we have not had to deal with any COVID positive patients. We are still following all protocols. If anyone is in need of any PPE like hand sanitizer, gloves, etc. let him know and he will see that you receive some. Commissioner Howard stated that if there is no increase in cases with the new variant, we should be able to resume meeting in person in May; this will be discussed at the next meeting. **B.** Annual Meeting – Once the meeting minutes are signed by all, Commissioner Howard will post them to the website and complete the form and upload it to the DRA. It was nice that 17 people showed up and we saw some new faces. The roster that Chief Huddleston has provided has been uploaded to the website.

7. New Business

- **A. Engine 2 -** Chief Huddleston received the title for Engine 2 and it is noted "paid in full".
- **B. Jewell Hill Sprinkler System** We can now follow up with Bergeron regarding the design work for the cistern. Shawn Bergeron and Kate Richardson are the two employees at Bergeron Technical Services. Shawn is in the process of transferring the business to Kate so we want to get on their list now.
- **C. Annual Meeting** Commissioner Castle feels we are missing the opportunity to get the information out there about the Annual Meeting and wonders if we have ever considered a mass mailing. Chief Huddleston stated that getting people to attend had always been a problem. A mass mailing would be expensive.
- D. **Bill to Dissolve Village Districts** State Representative Smith has sponsored bill to the State Legislature to change the RSAs to allow a Village District to be dissolved with a simple majority vote. Currently, a 2/3 majority vote of the State Legislature is required. Discussion ensued on how this would affect a Precinct such as West Ossipee and a recommendation was made to contact other state representatives regarding this proposed bill.
- 8. **Public Comments** None.
- 9. Adjournment
 - Motion:

by Howard, seconded by Pustell, to adjourn. All in favor, motion passed. The meeting adjourned at 6:35 p.m.

4/4/2022 Approved on Commissioner Gregory W. Howard Commissioner Patricia Pustell

Commissioner Denise Castle