

**West Ossipee Fire Precinct
Commissioners Meeting
In Person and Via Conference Call
August 1, 2022**

Commissioners: Greg Howard, Patricia Pustell, Denise Castle
Recorded by: Greg Howard- Commissioner
Call to Order: Howard called the meeting to order at 6:01 PM.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Pustell, to approve July 18, 2022 Public Meeting Minutes as presented. **All in favor, motion passed.**

2. Purchase Orders

-None

3. Review and Approval of Manifests

Motion: by Howard, seconded by Pustell, to approve payroll manifest dated July 2022 with a total gross payroll of \$14,767.52 and Federal tax payment of \$3,151.36. **All in favor, motion passed.**

Motion: by Howard, seconded by Pustell, to approve payables manifest dated August 1, 2022 totaling \$350.00. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending via conference call. **All in favor, motion passed.**

4. Fire Chief's Report – Commissioner Howard reviewed the July 2022 Activity Report for those present and attending via conference call.

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

5. Mail –

-NH DOT Fuel Distribution notice dated July 18, 2022 noting 1) as part of the implementation of a new management system that the cost of replacement tags/fobs has increased from \$10/tag to \$15/tag, and 2) the cost of replacement tags/fobs will be on the monthly fuel invoice.

-NH Department of Revenue Administration correspondence dated July 22, 2022 informing the Precinct of new legislation SB 239 that enacted the levy of fines up to \$250 per day for failure to complete an annual audit and provide a copy to NH DRA.

-Town of Ossipee Trustee of Trust Funds report dated June 30, 2022 noting the West Ossipee Fire Precinct Capital Trust Fund balance is \$126,184.94.

6. **Old Business**

A. **Precinct Budget Committee Representative Position**

We received an email from Jennifer Brown regarding her interest in the vacant Precinct Budget Committee Representative position. Ms. Brown provided a summary of her professional background.

Motion: by Howard, seconded by Castle, to appoint Jennifer Brown as the West Ossipee Fire Precinct Representative to the Ossipee Budget Committee.
Howard and Castle in favor, with Pustell abstaining, motion passed.

7. **New Business**

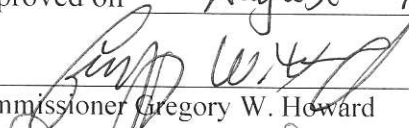
-None

8. **Public Comments** – None.


9. **Adjournment**

Motion: by Howard, seconded by Pustell, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:42 PM.

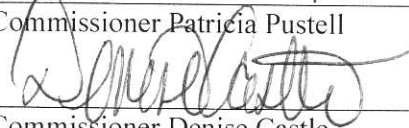
Approved on August 15, 2022



Commissioner Gregory W. Howard



Commissioner Patricia Pustell



Commissioner Denise Castle