

**West Ossipee Fire Precinct
Commissioners Meeting
In Person and Via Conference Call
August 15, 2022**

Commissioners: Greg Howard, Patricia Pustell, Denise Castle

Recorded by: Greg Howard- Commissioner

Call to Order: Howard called the meeting to order at 6:05 PM.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Castle, to approve August 1, 2022 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 NH Fire Academy for \$425.00 for Fire Instructor 1 Program. **All in favor, motion passed.**

Motion: by Howard, seconded by Pustell, to approve a purchase order to Grainger for \$309.01 for Exam Gloves. **All in favor, motion passed.**

Motion: by Howard, seconded by Castle, to approve a purchase order to Lakes Region Fire Apparatus for \$2,750.00 for Engine 1- annual NH State Inspection, chassis service, fire pump service, fire pump test. **All in favor, motion passed.**

Motion: by Howard, seconded by Castle, to approve a purchase order to Lakes Region Fire Apparatus for \$2,250.00 for Engine 2- annual NH State Inspection, chassis service, fire pump service, fire pump test. **All in favor, motion passed.**

Motion: by Howard, seconded by Pustell, to approve a purchase order to Lakes Region Fire Apparatus for \$1,500.00 for Tower 1- annual NH State Inspection, chassis service. **All in favor, motion passed.**

Motion: by Howard, seconded by Castle, to approve a purchase order to Lakes Region Fire Apparatus for \$2,250.00 for Rescue 1- annual NH State Inspection, chassis service, air conditioner repair. **All in favor, motion passed.**

Motion: by Howard, seconded by Pustell, to approve a purchase order to Christopher Ouellette for \$119.85 for reimbursement for the purchase of 5 gallons of aviation fuel. **All in favor, motion passed.**

Motion: by Howard, seconded by Castle, to approve a purchase order to Carl Huddleston for \$186.83 for reimbursement for the purchase of coat name tags. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Pustell, to approve payables manifest dated August 15, 2022 totaling \$1,962.74. 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 reviewed the August 1, 2022 Treasurer's Report for those present and attending via conference call.

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

-None

7. New Business

A. Outstanding Payroll Checks- Discussion ensued regarding outstanding payroll checks and how to handle from an accounting standpoint.

Motion: by Howard, seconded by Pustell, to re-issue outstanding payroll checks as payable checks with the original payroll checks voided. **All in favor, motion passed.**

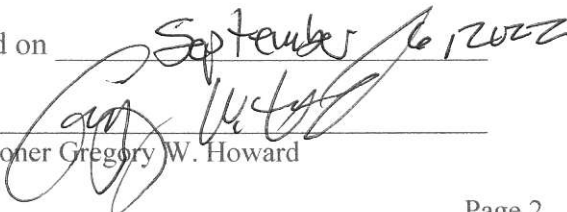
B. Forestry Vehicles- Discussion of potential to replace one of the existing vehicles in a year through the NH Department of Natural and Cultural Resources- Procurement Office.

C. Labor Day Meeting- Reschedule meeting to Tuesday- September 6, 2022. Meeting Notice to be updated.

8. Public Comments – None.

9. Adjournment

Motion: by Howard, seconded by Pustell, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:00 PM.

Approved on September 6, 2022


Commissioner Gregory W. Howard

August 15, 2022

Patricia Pustell 6/6/22

Commissioner Patricia Pustell

A handwritten signature in cursive script, appearing to read "Denise Castle", written over a horizontal line.

Commissioner Denise Castle