

**West Ossipee Fire Precinct
Commissioners Meeting
October 17, 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 Castle, to approve October 3, 2022 Public Meeting Minutes as presented. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, second by Castle, to approve reimbursing William Wrigley \$39.48 for heating system parts for Central Station. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Castle, to approve payables manifest dated October 17, 2022 totaling \$1,174.47. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending via conference call. **All in favor, motion passed.**

Motion: by Howard, seconded by Pustell, to approve second payables manifest dated October 17, 2022 totaling \$368.67. **All in favor, motion passed.**

4. Treasurer's Report – Commissioner Howard reviewed the October 2022 Treasurer's Report for those present.

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

5. Mail –

-Ossipee Trustees of the Trust Funds Report dated September 30, 2022. Capital Reserve Account balance of \$126,233.69.

6. Old Business

A. 2023 Budget- Energy costs reviewed. Projected higher energy costs for 2023 Budget increasing both propane and electricity line items for both Central Station and Jewell Hill Station. Under new business the GW Brooks Plowing Contract for next three (3) years is significantly higher due to the cost of diesel fuel. New plowing contract annual expense is \$15,336.00.

B. Jewell Hill Expendable Trust Fund- Follow-up needed with the Trustees regarding the establishment of the Fund.

7. New Business

A. GW Brooks- Plowing Contract

David Cribbie of GW Brooks presented the new three (3) year plowing contract noting that with the significantly high diesel fuel cost the cost of the contract has increased accordingly.

Motion: by Howard, seconded by Pustell, to approve the three (3) year plowing contract with GW Brooks as presented. **All in favor, motion passed.**

B. Bergeron Technical Services- Jewell Hill Station Fire Suppression Design Proposal

The Bergeron Technical Services Proposal dated December 8, 2021 maybe out of date due to increased costs. Bergeron Technical Services needs to be contacted to receive updated proposal for November meeting.

C. Chevrolet Tahoe- CAR1

Chief Huddleston will get estimate for vehicle repairs to pass inspection from Eckhoff Autobody for November meeting.

8. Public Comment

-None

9. Adjournment

Motion: by Howard, seconded by Castle, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 7:13 PM.

Commissioners: Greg Howard, Denise Castle

Recorded by: Greg Howard- Commissioner

Call to Order: Howard called the second session of the meeting to order at 7:16 PM.

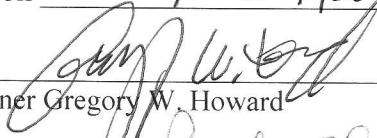
1. Boiler Permit Fees

Motion: by Howard, seconded by Castle, to accept \$325.00 in boiler permit fees. **All in favor, motion passed.**


2. Adjournment

Motion: by Howard, seconded by Castle, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 7:17 PM.

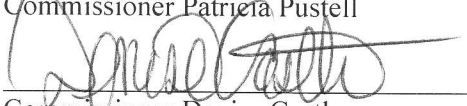
Approved on Nov. 7, 2022



Commissioner Gregory W. Howard



Commissioner Patricia Pustell



Commissioner Denise Castle