

**West Ossipee Fire Precinct
Commissioners Meeting
November 7, 2022**

Commissioners: Greg Howard, Patricia Pustell, Denise Castle

Recorded by: Greg Howard- Commissioner

Call to Order: Howard called the meeting to order at 6:03 PM.

1. Review and Approval of Meeting Minutes

Motion: by Howard, seconded by Pustell, to approve October 17, 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 Castle, to approve payables manifest dated November 7, 2022 totaling \$6,797.73. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending. **All in favor, motion passed.**

Motion: by Howard, seconded by Pustell, to approve payroll manifest dated October 2022 with a total gross payroll of \$14,344.03 and Federal tax payment of \$2,908.78. **All in favor, motion passed.**

4. Fire Chief's Report – Commissioner Howard reviewed the October 2022 Activity Report for those present.

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

5. Mail –

-Eversource- Disconnect Notice for November 14, 2022 for Jewell Hill Station with an overdue balance of \$178.55. Commissioner Howard to contact Eversource as the overdue balance payment had been mailed/forwarded the previous month.

6. Old Business

A. 2023 Budget- 2023 MS-737 prepared as a draft and forwarded to Budget Representative Jennifer Brown and the Ossipee Budget Committee for their review at the meeting on November 9th.

B. Jewell Hill Expendable Trust Fund- Email from the Ossipee Trustees of the Trust Funds read on the process for funding the Expendable Trust. The check for transferring

the \$100,000.00 in funds to the Trustees of the Trust Funds will be processed at next meeting.

- C. Bergeron Technical Services-** The updated proposal dated October 18, 2022 was read. The proposal is for the design; bid specification package preparation; review of bid submittals; and oversight of the installation/construction of Phase I and II of the Jewell Hill Fire Suppression System.

Motion: by Howard, seconded by Pustell, to approve the Bergeron Technical Services proposal as presented. **All in favor, motion passed.**

7. New Business

A. CAR1- Chevrolet Tahoe

Chief Huddleston presented the estimate from Eckhoff Auto Body of \$9,503.50 for repairs. The current Kelley Blue Book valuation for the vehicle is \$4,017.00 to \$6,760.00 therefore it makes no sense to conduct the repairs. The vehicle in its current condition is unsafe to drive and therefore it is not appropriate to sell the vehicle "as is" where it could end up on the road. Chief Huddleston presented that a suitable replacement would be approximately \$65,000.00 Chief Huddleston will contact Dealers regarding vehicle options and research costs.

Motion: by Howard, seconded by Pustell, to remove the vehicle from the road and sell the vehicle to an auto salvage to recoup some value. **All in favor, motion passed.**

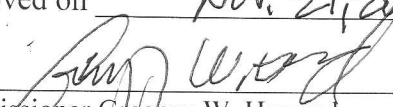
8. Public Comments

-None

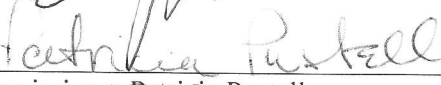
9. Adjournment

Motion: by Howard, seconded by Pustell, to adjourn. **All in favor, motion passed.** The meeting adjourned at 7:12 PM.

Approved on Nov. 21, 2022



Commissioner Gregory W. Howard



Commissioner Patricia Pustell



Commissioner Denise Castle