

**West Ossipee Fire Precinct
Commissioners Meeting
November 21, 2022**

Commissioners: Greg Howard, Patricia Pustell, Denise Castle

Recorded by: Greg Howard- Commissioner

Call to Order: Howard called the meeting to order at 6:00 PM.

1. Review and Approval of Meeting Minutes

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

2. Purchase Orders

Motion: by Howard, second by Pustell, to approve purchasing a replacement UPS battery backup from Staples for \$149.99. **All in favor, motion passed.**

Motion: by Howard, second by Castle, to approve reimbursing Richard Patterson \$221.25 for travel expenses/vehicle mileage to Sayville, NY to inspect the aerial tower ladder apparatus. **All in favor, motion passed.**

Motion: by Howard, second by Pustell, to approve reimbursing Christopher Ouellette \$110.00 for travel expenses/vehicle mileage to Sayville, NY to inspect the aerial tower ladder apparatus. **All in favor, motion passed.**

Motion: by Howard, second by Castle, to approve reimbursing Carl Huddleston \$228.00 for travel expenses/vehicle mileage to Sayville, NY to inspect the aerial tower ladder apparatus. **All in favor, motion passed.**

Motion: by Howard, second by Castle, to approve a \$500.00 deposit for a 2022 Dodge Ram 2500 Pickup Truck from Tri City Dodge. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Castle, to approve payables manifest dated November 21, 2022 totaling \$102,520.14. 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 payables manifest dated November 21, 2022 for the \$500.00 deposit to Tri City Dodge for the 2022 Dodge Ram 2500 Pickup Truck. **All in favor, motion passed.**

4. Treasurer's Report – Commissioner Howard reviewed the November 1, 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 –

-Eversource- Jewell Hill Payment of \$228.72 returned as undeliverable.

-US Department of Commerce- US Census Bureau notice to complete data online. Commissioner Howard to complete the data entry.

6. Old Business

A. 2023 Budget- Budget Committee accepted 2023 MS-737.

B. Jewell Hill Expendable Trust Fund- The check for transferring the \$100,000.00 in funds to the Trustees of the Trust Funds has been processed as part of the payables manifest. Commissioner Howard to deliver the check to the Ossipee Town Hall.

C. CAR1- Chevrolet Tahoe

Chief Huddleston presented a Purchase Order for 2022 Dodge Ram 2500 Pickup Truck at \$58,799.00 that had been found at Tri City Dodge as a suitable replacement for the Chevrolet Tahoe. Discussion ensued on the replacement vehicle and how the vehicle could be purchased using the Capital reserve Fund. The Auditors- Plodzik & Sanderson need to be contacted to confirm the proper process for executing the purchase. Commissioner Howard to contact the Auditors. To hold the vehicle a Purchase Order for a \$500.00 deposit was reviewed and approved. The deposit check was a second payable manifest. The Chevrolet Tahoe's emergency equipment is to be removed prior to being salvaged. The Tahoe is to be towed and not driven to be disposed of.

7. New Business

A. Replacement Tower Apparatus

Chief Huddleston presented that he, Chris Ouellette and Richard Patterson travelled to Sayville, New York to inspect a 1986 aerial tower ladder apparatus that was rebuilt in 2010 that is being readied for removal from service and eventual sale. The piece of apparatus is very nice and expected to be assessed at an elevated value. The apparatus will be sold via sealed bid and likely to be above our budget, but we will forward a bid when the apparatus is sold. Chief Huddleston noted the department's tower apparatus is fully functional, but at some point in the future will need to be replaced.

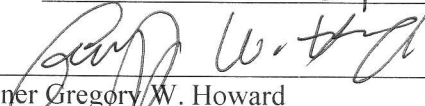
8. Public Comments

-None

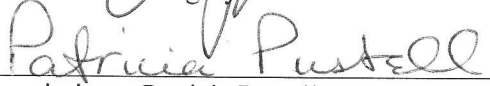
9. Adjournment

Motion: by Howard, seconded by Pustell, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 7:19 PM.

Approved on December 5, 2010



Commissioner Gregory W. Howard



Commissioner Patricia Pustell

Commissioner Denise Castle