

**West Ossipee Fire Precinct
Commissioners Meeting
December 5, 2022**

Commissioners: Greg Howard, Patricia Pustell

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 Pustell, to approve November 21, 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 the 1st payables manifest dated December 5, 2022 totaling \$5,554.37. 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 the 2nd payables manifest dated December 5, 2022 totaling \$5,122.00. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending. **All in favor, motion passed.**

4. Fire Chief's Report – Commissioner Howard reviewed the West Ossipee Fire Rescue November 2022 Activity Report for those present.

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

5. Mail –

-Town of Ossipee- Tax Bills for the Central Station and Jewell Hill properties. The tax bills are \$0 for each property. The assessed values for the Central Station and Jewell Hill properties are \$235,200 and \$265,000 respectively.

6. Old Business

A. 2023 Budget- We will review our Budget vs. Actual report at the December 19th meeting to encumber funds and evaluate how that may adjust the proposed 2023 Budget.

B. Jewell Hill Expendable Trust Fund- The check for transferring the \$100,000.00 in funds to the Trustees of the Trust Funds has cleared and funds are in the now created Trust Fund.

C. CAR1- Chevrolet Tahoe

Chief Huddleston presented that the Chevrolet Tahoe's emergency equipment has been removed prior to being salvaged. Once the Title is found the Tahoe is ready to be towed and not driven to be disposed of. Awaiting the Trustee of the Trust Funds to release the funds for the 2022 Dodge Ram 2500 Pickup Truck. Once the funds are released the purchase of the Dodge Pickup will be completed.

7. New Business

- None

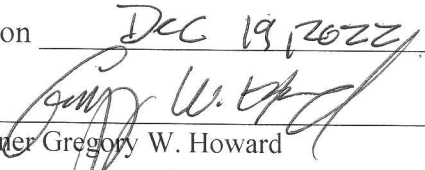
8. Public Comments

-None


9. Adjournment

Motion: by Howard, seconded by Pustell, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 6:33 PM.

Approved on DEC 19, 2022



Commissioner Gregory W. Howard



Commissioner Patricia Pustell

Commissioner Denise Castle