

**West Ossipee Fire Precinct  
Commissioners Meeting  
December 19, 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 Pustell, to approve December 5, 2022 Public Meeting Minutes as presented. **All in favor, motion passed.**

**2. Purchase Orders**

**Motion:** by Howard, second by Castle, to approve purchasing a Back Rack, Tonneau Cover Adapter, installation kit, two (2) antenna mounts, two (2) light mounts, a pair of light bar mounts and shipping for Utility #1 from Back Rack, Inc. for \$877.36. **All in favor, motion passed.**

**Motion:** by Howard, second by Castle, to approve purchasing Department Lettering for Utility #1 from First in Graphics of Saugus, MA for \$375.00. **All in favor, motion passed.**

**Motion:** by Howard, second by Castle, to approve purchasing a Tonneau Cover and a bed mat for Utility #1 from NAPA for \$669.14. **All in favor, motion passed.**

**Motion:** by Howard, second by Castle, to approve purchasing a pair of Running Boards for Utility #1 from Running Board Warehouse for \$612.37. **All in favor, motion passed.**

**Motion:** by Howard, second by Castle, to approve purchasing a set of Warning Lights from Ultra Bright Lights for Utility #1 for \$1,864.87. **All in favor, motion passed.**

**Motion:** by Howard, second by Castle, to approve purchasing a VHF Radio and related supplies and a UHF Radio and related supplies from Ossipee Mountain Electronics for \$2,567.50. **All in favor, motion passed.**

**Motion:** by Howard, second by Castle, to approve purchasing a set of Flashlights for Utility #1 from Grainger for \$1,032.96. **All in favor, motion passed.**

**Motion:** by Howard, second by Castle, to approve purchasing Front Seat Covers from Cover Craft for \$249.99. **All in favor, motion passed.**

**Motion:** by Howard, second by Castle, to approve installing a Kussmal auto eject receptacle by Lakes Region Fire Apparatus for Utility #1 for \$295.00. **All in favor, motion passed.**

- Motion:** by Howard, second by Castle, to approve Exterior Paint Repair by Lakes Region Fire Apparatus for Rescue #1 for \$5,000.00. **All in favor, motion passed.**
- Motion:** by Howard, second by Pustell, to approve purchasing a Drager X-am 5000 Gas Meter, Drager X-Dock Station, calibration gas and shipping from Harrison Shrader Enterprises, LLC for \$5,789.00. **All in favor, motion passed.**
- Motion:** by Howard, second by Pustell, to approve purchasing two (2) Rope Rescue Systems from CMCPRO for \$8,631.80. **All in favor, motion passed.**
- Motion:** by Howard, second by Castle, to approve purchasing two (2) Harnesses and four (4) Lanyards from Grainger for \$2,537.01. **All in favor, motion passed.**
- Motion:** by Howard, second by Pustell, to approve purchasing a Camera System for Jewell Hill Station from Swann for \$604.99. **All in favor, motion passed.**
- Motion:** by Howard, second by Castle, to approve repairing the Auto Eject electrical receptacle by Lakes Region Fire Apparatus for Engine #1 for \$500.00. **All in favor, motion passed.**

**3. Review and Approval of Manifests**

- Motion:** by Howard, seconded by Pustell, to approve the 1<sup>st</sup> payables manifest dated December 19, 2022 totaling \$1,833.57. 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 2<sup>nd</sup> payables manifest dated December 19, 2022 totaling \$6,000.00. The payable is for the 2022 annual dues for Ossipee Valley Mutual Aid Association. **All in favor, motion passed.**

**4. Treasurer's Report** – The November 2022 Treasurer's Report will be presented at the January 2, 2023 meeting.

**5. Mail –**

**-Town of Ossipee-** The Town of Ossipee monthly check to Fire Precinct in the amount of \$59,333.25. Commissioner Castle to deposit check at Northway Bank.

**6. Old Business**

- A. 2023 Budget-** Chief Huddleston raises issue of reviewing pay rate increases for the Fire Chief and department members given inflation. Commissioners will evaluate how much of an increase is appropriate.

B. **CAR1- Chevrolet Tahoe-** Department has taken delivery of the Dodge Ram 2500 Pickup Truck (Utility #1) and is currently stored at the Jewell Hill Station. All the equipment that has been secured by Purchase Orders will be installed as received. The Title for the Tahoe has been found the Tahoe and disposal of the vehicle can be arranged.

**7. New Business**

- **House Bill- Dissolution of Village Districts-** Representative Jonathan Smith sponsored a bill during the last legislative session to reduce to the vote required to dissolve Village Precincts to a simply majority. The bill passed the State House of Representatives, but failed in the State Senate. Attention needs to be paid in the future regarding potential consequential legislation.

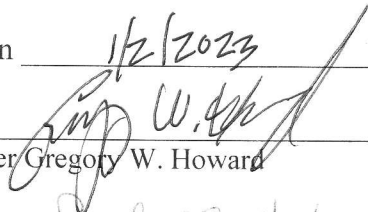
**8. Public Comments**

-None


**9. Adjournment**

**Motion:** by Howard, seconded by Pustell, to adjourn. **All in favor, motion passed.**  
The meeting adjourned at 7:42 PM.

Approved on 1/2/2023

  
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Commissioner Gregory W. Howard

Patricia Pustell 1/2/2023  
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Commissioner Patricia Pustell

  
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Commissioner Denise Castle