West Ossipee Fire Precinct Commissioners Meeting January 2, 2023

Commissioners:Greg Howard, Patricia Pustell, Denise CastleRecorded by:Greg Howard- CommissionerCall 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 December 19, 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 the payables manifest dated January 2, 2023 totaling \$2,371.54. 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 payroll manifest dated December 2022 with a gross payroll of \$15,777.13 with a Federal Tax payment of \$3,320.76. **All in favor, motion passed.**
- 4. Fire Chief's Report Commissioner Howard reviewed the West Ossipee Fire Rescue December 2022 Activity Report for those present.
 - Motion: by Howard, seconded by Castle, to approve the Fire Chief's Report as presented. All in favor, motion passed.
- 5. **Treasurer's Report** Commissioner Howard reviewed the West Ossipee Fire Precinct December 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.

6. Mail –

-Chalmer Insurance- December 20, 2022 letter noting Bond Renewal for Treasurer.

-NH Employment Security- Quarterly Report Form.

-Eastern Propane- Payment for two (2) permits totaling \$75.00.

Motion: by Howard, seconded by Castle, to accept the payment from Eastern Propane. All in favor, motion passed.

7. Old Business

A. 2023 Budget- We will review our Budget vs. Actual report at the January 16th meeting to adjust the proposed 2023 Budget.

8. New Business

- Fire Department Pay Rates- Discussion ensued regarding need to adjust pay rates due to inflation. Discussion centered on the need to review the October 2021 policy and propose changes/adjustment to the base rate of \$12.50/hour and certification/time of service rates. Work to make changes at January 16th meeting.

-Grants- Grants available from NH Forest & Lands for forestry equipment. Chief Huddleston to check with Chief Adam Riley- Ossipee Forest Fire Chief on access to funds/equipment.

9. 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 annay 16,202 Commissioner Gregory W 700

Commissioner Patricia Pustell

Commissioner Denise Castle