

**West Ossipee Fire Precinct
Commissioners Meeting
July 3, 2023**

Commissioners: Greg Howard, Tara Parent

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 Parent, to approve June 19, 2023 Public Meeting Minutes as presented. **All in favor, motion passed.**

2. Purchase Orders

Motion: by Howard, second by Parent, to approve the purchase order to the Cross Sound Ferry for the ferry transport of the Aerialscope not to exceed \$600.00. **All in favor, motion passed.**

Motion: by Howard, second by Parent, to approve the purchase order for three (3) hotel rooms at the Sayville Courtyard Marriott not to exceed \$1,050.00. **All in favor, motion passed.**

Motion: by Howard, second by Parent, to approve the purchase order to Bergeron Protective Clothing for turnout gear repair in the amount of \$370.00. **All in favor, motion passed.**

Motion: by Howard, second by Parent, to approve the purchase order to Bergeron Protective Clothing for three (3) sets of turnout gear in the amount of \$14,550.00. **All in favor, motion passed.**

3. Review and Approval of Manifests

Motion: by Howard, seconded by Parent, to approve the payables manifest dated July 3, 2023 totaling \$4,123.45. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending. **All in favor, motion passed.**

Motion: by Howard, seconded by Parent, to approve the payroll manifest dated June 2023 with a total gross payroll of \$17,739.66 with a EFTPS not to exceed \$5,000.00. **All in favor, motion passed.**

4. Fire Chief's Report – Commissioner Howard reviewed the June 2023 Fire Chief's Report for those present.

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

5. **Mail**

-McNeil & Company, Inc.- The insurance check in the amount of \$537.50 received. The check is for the repair of the damage to the 2022 Dodge Ram pickup less the \$500.00 deductible.

Motion: by Howard, seconded by Parent, to accept the insurance check in the amount of \$537.50 for the repair of the 2022 Dodge Ram. **All in favor, motion passed.**

6. **Old Business**

A. Tower Truck Replacement- The Sayville Fire Department targeting to finalize the sale of 2010 Pierce Aerialscope. Awaiting information from Sayville Fire Department to the Finance Company to complete the transaction. Currently targeting July 14-15th to pickup the truck in Long Island, New York.

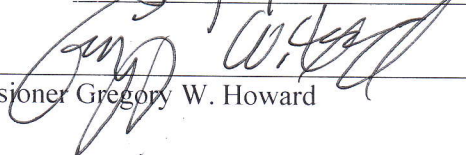
B. Annual Reviews- Commissioners to conduct Lieutenant Glenn Tucker's review in Non-Public Session tonight. Reviews of the other officers targeted to occur at subsequent meetings.

7. **New Business**

8. **Adjournment**

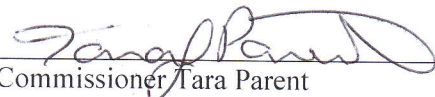
Motion: by Howard, seconded by Parent, to adjourn the public portion of the meeting. **All in favor, motion passed.** The meeting adjourned at 6:38 PM.

Approved on July 11, 2023



Commissioner Gregory W. Howard

Commissioner Patricia Pustell



Commissioner Tara Parent