West Ossipee Fire Precinct **Commissioners Meeting** July 17, 2023

Commissioners:

Greg Howard, Tara Parent, Patricia Pustell

Recorded by: Greg Howard- Commissioner

Call to Order: Howard called the meeting to order at 6:03 PM.

1. **Review and Approval of Meeting Minutes**

Motion:

by Howard, seconded by Parent, to approve July 3, 2023 Public Meeting

Minutes as presented. All in favor, motion passed.

Purchase Orders 2.

None

3. **Review and Approval of Manifests**

Motion:

by Howard, seconded by Pustell, to approve the payables manifest dated July 17, 2023 totaling \$8,410.55. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending. All in favor. motion passed.

Treasurer's Report - Commissioner Howard reviewed the June 2023 's Report for those 4. present.

Motion:

by Howard, seconded by Parent, to approve the Treasurer's Report as presented. All in favor, motion passed.

5. Mail

None

6. **Old Business**

- A. Tower Truck Replacement- The 2010 Pierce Aerialscope was inspected on July 14th and picked up on July 15th and then driven from Long Island, NY to West Ossipee, NH. The Finance Company is requesting documentation to complete the transaction. The funds had not been forwarded by the Finance Company to the Sayville Fire Department as of July 17th. The apparatus cannot be registered without title from New York. Chief Huddleston will continue to work on completing the transaction. The Aerialscope was parked outside the Central Fire Station for inspection by the Commissioners following the meeting.
- B. Annual Reviews- None tonight. William Wrigley at next meeting.

7. New Business

A. Jewell Hill Fire Suppression System- Bergeron Technical Services has visited Jewell Hill Station to collect needed information to work on the design. Expecting to have materials available for review before the end of the summer

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 6:45 PM.

Approved on August 7/2

Commissioner Gregory W. Howard

Patricia R Pustell

Commissioner Patricia Pustell

Commissioner Tara Parent