West Ossipee Fire Precinct Commissioners Meeting August 7, 2023

Commissioners:Greg Howard, Tara Parent, Patricia PustellRecorded by:Greg Howard- CommissionerCall 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 July 17, 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 Ben's Uniforms not to exceed \$400.00. All in favor, motion passed.
Motion: by Howard, second by Pustell, to approve the purchase order to Lakes Region Fire Apparatus for Engine 2 maintenance and annual inspection not to exceed \$1,750.00. All in favor, motion passed.
Motion: by Howard, second by Pustell, to approve the purchase order to Lakes Region Fire Apparatus for Engine 1 maintenance and annual inspection not to exceed \$1,750.00. All in favor, motion passed.
Motion: by Howard, second by Pustell, to approve the purchase order to Lakes Region Fire Apparatus for Engine 1 maintenance and annual inspection not to exceed \$1,750.00. All in favor, motion passed.
Motion: by Howard, second by Parent, to approve the purchase order to Lakes Region Fire Apparatus for Rescue maintenance and annual inspection not

to exceed \$1,250.00. All in favor, motion passed.

3. Review and Approval of Manifests

- Motion: by Howard, seconded by Parent, to approve the payables manifest dated August 7, 2023 totaling \$4,797.57. 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 July 2023 with a total gross payroll of \$23,625.91 with a EFTPS not to exceed \$5,100.89. **All in favor, motion passed.**
- 4. Fire Chief's Report Commissioner Howard reviewed the July 2023 Fire Chief's 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

-NH Department of Revenue Administration- Former Commissioner Denise Castle attended the NH DRA workshop at Ossipee Town Hall and picked up paperwork for the Precinct.

6. Old Business

- **A. Tower Truck Replacement-** The 2010 Pierce Aerialscope is now registered with the State of New Hampshire. Awaiting radio installation and State Inspection. Department members to conduct training on the Aerialscope on August 23rd at 6 PM.
- **B. Annual Reviews** Commissioners to conduct William Wrigley's review in Non-Public Session tonight. Reviews of the other officers targeted to occur at subsequent meetings.

7. New Business

- **A. Biweekly Payroll-** Several members of the Fire Department requested the Precinct look at doing payroll on a bi-weekly basis. Discussion ensued.
- Motion: by Howard, seconded by Parent, to not consider doing biweekly payroll. Additional discussion on the motion. All in not favor, motion did not pass. Additional investigation needed into implementing biweekly payroll to determine whether feasible.

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 7:00 PM.

Approved on Commissioner Gregor W. Howard te OC

Commissioner Patricia Pustell

Commissioner Tara Parent