## West Ossipee Fire Precinct Commissioners Meeting In Person and Via Conference Call July 5, 2022

**Commissioners:** 

Greg Howard, Patricia Pustell, Denise Castle

**Recorded by:** Xann Horn – Precinct Commissioners' Secretary **Call to Order:** Howard called the meeting to order at 6:01 p.m.

### 1. Review and Approval of Meeting Minutes

Motion:

by Howard, seconded by Castle, to approve June 20, 2022 Public Meeting

Minutes as presented. All in favor, motion passed.

Motion:

by Howard, seconded by Pustell, to approve June 20, 2022 Non-Public

Meeting Minutes as presented and will remain sealed. All in favor, motion

passed.

#### 2. Purchase Orders

Motion:

by Howard, seconded by Castle, to approve a purchase order to State of New Hampshire Warehouse – Forest Fire Division, for a total of \$3,238.80 for forestry gear. All in favor, motion passed.

This is a "wish list" that Huddleston created and Castle reached out to see what was available; she is still waiting for a response. If we are able to secure any of these items, it would be good. Whatever they have would be greatly appreciated.

# 3. Review and Approval of Manifests

Motion:

by Howard, seconded by Pustell, to approve a payables manifest dated July 5, 2022 totaling \$1,152.08. Commissioner Howard reviewed each payable on the manifest verbally for everyone attending via conference call. All in favor, motion passed.

Motion:

by Howard, seconded by Pustell, to approve a payroll manifest for June 2022 with a gross total is \$17,186.26 with an EFTPS tax payment of \$3,668.20. All in favor, motion passed.

**4. Chief's Activity Report** – Commissioner Howard reviewed the Chief's Activity Report for June 2022 for those present and attending via conference call.

Motion:

by Howard, seconded by Castle, to approve the Chief's Activity Report as presented. **All in favor, motion passed.** 

- 5. Mail None.
- 6. Old Business

### A. Precinct Secretary Position

At the last meeting the Commissioners extended the offer of the position to Andre Ouellette and she accepted the offer.

#### 7. New Business

- A. Training Life Flight of Maine A training is tentatively scheduled for Wednesday July 27, 2022. They were looking for a suitable location to hold the training. Howard reached out to David Hatfield, President of the Board of the Windsock Aviation Corporation and David offered to allow the training to happen at Windsock Airfield.
- **B. Heating System** Huddleston stated that White Mountain Oil & Propane is working on the heating system at Central Station. Bill Wrigley recommended once the work is done, they should run antifreeze through the system.
- **8. Public Comments** None.
- 9. Adjournment

Motion:

by Howard, seconded by Pustell, to adjourn. All in favor, motion passed.

The meeting adjourned at 6:45 p.m.

Approved on July 18, 2022/
Jano W. Afred
Commissioner Gregory W. Howard
Patricia Pustell 7/18/2022
Commissioner Patricia Pustell
Comprissioner Denice Costle