

West Ossipee Fire Precinct
Jewell Hill Fire Station, West Ossipee, NH
2015 Annual Meeting
Saturday, March 14, 2015

Commissioners Present: Paula Moore, Gregory W. Howard, Stanley Brothers
Moderator: Thomas Kondrat
Minutes Taken By: DorisAnn Allenson, Precinct Clerk
Xann Horn, Precinct Secretary

21 Registered Voters were in attendance.
Moderator Kondrat called the meeting to order at 10:04 a.m. and explained meeting procedures.

Article I: Kondrat moved Article 1 to be discussed/voted on after Article 4.

Article II: To see if the precinct will vote to raise and appropriate the sum of Three Hundred and Sixty-One Thousand and Eight Hundred (\$361,800.00) dollars for general precinct operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

Executive	\$14,800.00
Financial Administration	\$6,000.00
Legal	\$1,000.00
Government Buildings	\$53,950.00
Insurance	\$22,100.00
Fire	\$192,350.00
Street Lighting	\$600.00
Capital Outlay	\$20,000.00
Principal- Long Term Bond	\$37,000.00
Interest- Long Term Bond	\$14,000.00

Motion: by Brothers, seconded by Steve Moore to review and discuss. Motion passed.

Article III: To see if the precinct will vote to raise and appropriate the sum of Twenty Thousand (\$20,000.00) to be added to the Fire Department Equipment Capital Reserve Fund for the purpose of purchasing vehicles and other firefighting and rescue equipment. (Majority vote required)

Motion: by Steve Moore and seconded by Nick Anania. Motion passed.

Article IV: To see if the precinct will vote to raise and appropriate the sum of Thirty-Eight Thousand (\$38,000.00) for the purpose of asphalt pavement at the Jewell Hill Fire Station. (Majority vote required)

Motion: by Steve Moore, seconded by Stanley Brothers, to approve Article IV as written. Motion passed.

Article I: To elect all necessary precinct officers for the ensuing year as follows: to choose one Commissioner for a term of three (3) years; one Clerk for a

term of one (1) year; one Treasurer for a term of one (1) year; and a Moderator for a term of one (1) year.

Motion: by Greg Howard, seconded by Stanley Brothers, to nominate Paula Moore as commission for a three year term. Motion passed.

Motion: by Moore, seconded by Howard, to nominate DorisAnn Allenson for clerk for a one year term. Motion passed.

Motion: by Howard, seconded by Moore, to nominate Eileen Roberts for treasurer for a one year term. Motion passed.

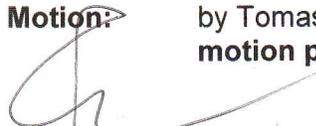
Motion: by Brothers, seconded by Howard, to nominate Tom Kondrat as moderator. Motion passed.

Article V: To transact any other business which may legally come before the meeting.

Chief Huddleston reported on the town-wide ambulance contract issue. The Selectmen, fire Chiefs and others from the Town of Ossipee, Tamworth, Madison, Freedom, Effingham and Eaton have been working together to come up with a cooperative ambulance service. He provided an overview of the progress made. All towns will be presenting to their taxpayers as each individual town's annual meeting a plan for a six year cooperative ambulance contract. Chief Huddleston explained that the cost per town was decided on by a cost-per-call basis. The proposed contract calls for a cost to the Town of Ossipee for their share for the first year of the contract to be \$393,000, their second year share would be reduced to \$296,000, and the following three years will be fixed as \$273,000, and then would level out. The other towns' share for the first year would be: Tamworth \$100,000, Madison \$100,000, Freedom \$80,000, Effingham \$40,000, Eaton \$7,000. This is all based on the assumption that each of the above-named towns participate in this program. Commissioner Brothers asked Chief Huddleston to explain what it would cost if we decided not to go with the contract and have our own ambulance service. Chief Huddleston responded that the approximate cost would be \$1.4 million for the first year, and \$800,000 every year after that to provide and house two ambulances, labor and trucks. In other words, it would cost the Town of Ossipee approximately \$1.4 million to run our own service versus \$393,000 to join the cooperative service.

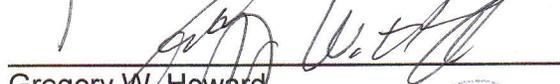
Vote to Adjourn

Motion: by Tomas Kondrat, seconded by Steve Moore to adjourn. **All in favor, motion passed.** The meeting adjourned at 10:48 a.m.



Paula Moore, Chairman

4/6/15



Gregory W. Howard



Stanley Brothers