

WEST OSS�PEE FIRE PRECINCT

Minuets of 2005 Annual meeting

On the morning of March 26, 2005 at 10:10, Moderator Stanley Brothers called to order the Annual Meeting of the West Ossipee Fire Precinct at the Central Station of the West Ossipee Fire/Rescue Department, Route 16, West Ossipee, New Hampshire. Members and Inhabitants of the West Ossipee Fire Precinct qualified to vote on precinct affairs were in attendance to act on the following articles.

ARTICLE I:

To choose a Commissioner for a three- (3) year term, Secretary/Treasurer, a Moderator and an Auditor for a (1) year term.

Commissioner Nominated 3yr. Term: Paul Jay.

Seconded by: Joe Goss.

Passed: XX Failed: by a show of hands.

Secretary/Treasurer Nominated 1yr. Term: Chris Tozier.

Seconded by: Paul Jay.

Passed: XX Failed: by a show of hands.

Moderator Nominated 1yr. Term: Stanley Brothers.

Seconded by: Brad Eldridge.

Passed: XX Failed: by a show of hands.

Auditor Nominated 1yr. Term: Ray Bouton.

Seconded by: Donald Eldridge.

Passed: XX Failed: by a show of hands.

ARTICLE II

To see if the Precinct will vote to Raise and appropriate for the ensuing year the following Sums of Money for the Stated Purposes.

| | | <u>AMENDED</u> |
|-----------------------------|---------------------|----------------|
| # 4130 EXECUTIVE | \$11,500.00 | (0) |
| # 4194 GENERAL GOV.& BLDGS. | \$7,800.00 | (0) |
| # 4196 INSURANCE | \$24,150.00 | (0) |
| # 4220 FIRE | \$139,500.00 | (0) |
| # 4316 STREET LIGHTING | \$2,200.00 | (0) |
| # 4902 CAPITAL OUTLAY | \$11,500.00 | (0) |
| TOTAL | \$196,650.00 | |

Motion to pass the article: Joe Goss.

Seconded by: Donald Eldridge.

Passed: XX Failed: By a show of hands.

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ARTICLE III

To see if the precinct will vote to establish an Expendable Trust Fund for the purpose of vehicle maintenance. And also to raise and appropriate \$3,000.00 to be placed in such a fund. And to name the commissioners as agents.

Motion to pass the article: Paul Jay.

Seconded: Chris Tozier.

Passed: XX Failed by a show of hands.

ARTICLE IV

To see if the precinct will vote to allow the Commissioners to sell or dispose of any surplus equipment and use these revenues to offset 2005 appropriations.

Motion to pass the article: Beverly Eldridge.

Seconded: Brad Eldridge.

Passed: XX Failed: by a show of hands

ARTICLE V

To see if the precinct will vote to allow the commissioners to accept any grants, State, Local, Private and use such funds for the reason's applied.

Motion: Joe Goss. Seconded: Don Eldridge.

Passed: XX Failed: by a show of hands.

At 10:52 a motion was made to close the Annual Meeting of the West Ossipee Fire Precinct by Joe Goss seconded by Donald Eldridge and Moderator Stanley Brothers closed the meeting.

Sec./Treas. West Ossipee Fire Precinct
Christopher G. Tozier