

**West Ossipee Fire Precinct
Commissioners Meeting**

August 20, 2008

Location: West Ossipee Central Station
Time: 8:00am
Present: Chairman Paul Jay, Joe Goss, Henry Ela, Chief Brad Eldridge
Minutes by: Mellisa Ferland, Secretary

- Commissioners reviewed, approved and signed the NH-DRA MS35 and MS32 report forms to be sent to NH Department of Revenue
- Commissioners reviewed, approved, and signed the tobacco policy.
- Snowplowing specifications will be prepared and the bidding process advertised for the Central and Jewell Hill stations.
- Mellisa is going to research grant funding for the exhaust system and extractor for the new station.
- Chief Eldridge gave a report about the status of the new station construction project.
- Chief Eldridge has a folder of "wants" for the new station that can be worked into future budgets including paving the parking lot.
- Commissioners voted (3-0) to approve and sign the Reimbursement Resolution to be submitted to Municipal Leasing.
- Commissioners voted (3-0) to enter into a tax anticipation note for the maximum allowed by the IRS.
- Commissioners agreed that the first Saturday of each month at 8:00am will be the regular Commissioners meeting to be held at Central Station.

Meeting adjourned at 9:30am

Minutes approved:

Paul Jay

Henry Ela

Joseph Goss

DATE