

**West Ossipee Fire Precinct Commissioners
December 20, 2008**

Commissioners Present: Paul Jay, Joseph Goss, Henry Ela
Others Present: Chief Brad Eldridge, Mellisa Ferland
Minutes Taken: Marilyn Bolduc
Meeting Time 10:00 am

Commissioner Jay called the meeting to order at 10:10 am. A motion was passed (3-0) to approve the December 6, 2008 Commissioner's Meeting minutes with no changes.

The Manifest was reviewed and a motion to approved and passed (3-0). Chief Eldridge said the Samantha Inn invoice has not been corrected; the person he needs to talk to has been not been available. He will have it resolved by the January meeting.

A construction bid for heating was reviewed. J. Goss suggested that more bids were needed before making a final decision. It was approved to repost the bid notice in the Conway Daily Sun and call additional contractors for more bids.

A bid for security systems at Jewel Hill was reviewed. It was approved to call additional contractors for more bids before making a final decision.

The Commissioners discussed sending someone to a free seminar regarding changes in the Employment Laws. Chief Eldridge, Mellisa Ferland and Marilyn Bolduc all express interest in attending.

Commissioner Jay read a letter from Bob Colcord's family. Bob's daughter thanked the West Ossipee Fire Department for honoring her father at his funeral with a display of the American Flag on the ladder truck. The letter will be framed and displayed at the station and a copy sent to the Fire Standards and Training Academy, who loaned West Ossipee Fire Department the flag.

Mellisa Ferland reported that as of December 8, 2008, the interest rate for the building project had gone down. Commissioner Jay asked her to recheck the rate as interest rates went down again last week. J. Goss asked that she get rates for making two (2) payments a year, May and November or one (1) payment a year in either November or December and report back.

A motion was made and accepted (3-0) to accept the MS-37 as written.

The Commissioners reviewed the written Purchasing Policy. A motion was made and approved (3-0) to accept the policy as written and to be effective as of December 20, 2008.

Firematic-Insurance Claim - Chief Eldridge reported that he is still working with the insurance company to have them pay for the repairs to the thermo imaging camera. He will continue working with the insurance company to that end.

The Warrant for the January 10, 2009 Precinct Meeting must be posted by December 26, 2008. A motion was made and accepted (3-0) to post the warrant as soon as approval from DRA is received. A registered voter checklist for the West Ossipee Precinct will be picked up from the Ossipee Town Hall the week before the Meeting.

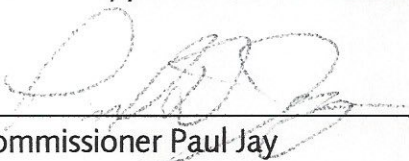
J. Goss made a motion to postpone reviewing the Job Descriptions/Personal Policy, the Payroll Policy and Capital Improvement Program until the January 3, 2009 meeting. Once the policies are approved, they will be retroactive to January 1, 2009. The motion was accepted (3-0).

Commissioner Jay adjourned the meeting at 11:25 am.


Minutes Approved

11/3/09

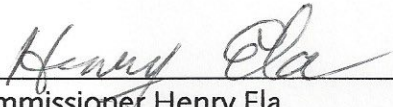
DATE



Commissioner Paul Jay



Commissioner Joseph Goss



Commissioner Henry Ela