

**West Ossipee Fire Commissioners Meeting
Tuesday, October 5, 2010
West Ossipee Central Station**

Commissioners Present: Roger Tice and Paul Jay

Others Present: Chief Brad Eldridge, Mellisa Ferland, and Carl Huddleston

Minutes Taken By: Heather Wrigley, Precinct Clerk

6:30 pm The Commissioner's began reading minutes, mail, manifest and bills/invoices for the meeting.

7:15 Commissioner Jay called the meeting to order.

Minutes – The minutes from the West Ossipee Commissioner's Meeting on September 13, 2010, were presented and reviewed. Commissioner Jay made a motion to accept the minutes from the September 13, 2010 commissioners meeting as written, Commissioner Tice seconded; motion was approved 2 - 0. Commissioner Jay made a motion to accept the minutes from the September 13, 2010 non-public session meeting as written and also to seal the minutes, Commissioner Tice seconded; motion was approved by the following voice vote: Commissioner Jay – Yes, Commissioner Tice – Yes; 2 – 0.

Manifest – Commissioner Jay made a motion to accept the Manifest, totaling \$9,910.84 including payroll in the amount of \$3,202.13, Commissioner Tice seconded; motion was approved 2 – 0.

Mail Folder – There was no discussion of any of the items in the mail folder.

Chief's Monthly Report – The Chief's reported that the tank work is all set, the dumpster is being relocated and that he and many other members have been working on getting numbers for the budget meetings.

Old Business

- After Madison Lumber Mill call a while back the department mailed a bill for our apparatus and personnel who responded to the call. The company that we billed is claiming that the bill is too high. Commissioners would like Chief Eldridge to call the company back and feel free to negotiate the bill downward and to hopefully get to a fair compromise. They indicated to Chief Eldridge to settle at no less than \$5,000 if possible.
- There has been some discussion about the bathroom at Central Station and the possibility of getting a contractor to do the improvements and still be under budget. Commissioner Tice received a few more quotes from a couple more local contractors. Commissioner Tice is going to ask the lowest contractor to also include some more information including the cost for sheetrock and a complete bathroom. There will be more discussion at the next Commissioner's Meeting.

New Business

- Carl Huddleston mentioned there should be a second mean of egress from the upstairs. We will need to get some figures from some contractors for the 2011 budget.

Other Business

- Captain Call has brought to the attention of Chief Eldridge the possibility of acquiring a new truck through other avenues. For instance there is a 1994 Pierce Dash with Enclosed cab currently available. The agency that the trucks and equipment are available through is the Law Enforcement Support Offices (LESO). The pricing is no cost to the department other than the improvements that would be necessary. At this time the vehicle that the department is looking at needs brake components, batteries and possibly to be painted. If the department is notified that it is in the running to get the truck then Chief Eldridge will go and get a better look at it.

Adjourn – Commissioner Jay made a motion to adjourn, Commissioner Tice seconded; motion was approved 2 - 0.

Meeting adjourned at 8:09 pm.

Next meeting will be October 18, 2010 at 6:30 and there will be a Budget Workshop on October 12, 2010

Approved On: NOV 15 2010

Henry Ela
Commissioner Henry Ela, Chairman

Roger Tice
Commissioner Roger Tice

Commissioner Paul Jay