

West Ossipee Fire Commissioners Meeting
Wednesday, June 14, 2010
West Ossipee Central Station

Commissioners Present: Henry Ela and Roger Tice

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

Minutes Taken By: Heather Wrigley, Precinct Clerk

6:32 pm Commissioner Ela and Commissioner Tice began reading minutes, mail and bills/invoices for the meeting.

7:00 Commissioner Ela called the meeting to order

Minutes – The minutes from the West Ossipee Commissioner's Meeting on May 19, 2010, were presented and reviewed. Commissioner Ela made a motion to accept the minutes from the May 19, 2010 commissioners meeting as written, Commissioner Tice seconded; motion was approved 2 - 0.

Manifest – Commissioner Ela made a motion to accept the Manifest, totaling \$55,189.21, Commissioner Tice seconded; motion was approved 2 – 0.

Mail Folder – The mail folder was distributed for review to the Commissioners. Commissioner noted there was one letter in the mail folder that would need to be held aside for the Non-Public Executive Session to be held later in the meeting.

Chief's Monthly Report – Chief Brad Eldridge gave his report of what has happened this month. The report is to be attached to these minutes for review. See attached "Schedule A".

Old Business

- Jewell Hill: Carl Huddleston presented a memo to the commissioners showing the actual costs vs. projected costs even after a 16 month delay. The entire project is only 6% over budget. See attached "Schedule B".
- Equipment Purchase Update: The equipment is all in. The Explorers all have their gear. Fits good, couple pair are getting altered. Carol Searsy let Chief Eldridge know that all the payments have been disbursed now.
- Audit Update: Auditors were here for 3 days. They met with everyone that they needed to gather information.
- Propane Pricing: The gas company has not gotten back to Chief Eldridge with a final price yet. As soon as they set the price he will let the Commissioners know what it is.

New Business

- Chief Eldridge is looking for some possible hydro seed to go down at Jewell Hill station. It may get down this year or it may not. It is not a priority.
- Chief Eldridge has an estimate coming for brick facing to go on Jewell Hill station. This would give an added insulation factor as well to the building.

- Chief Eldridge is looking for permission to swap out some equipment with Center Ossipee Fire Department. We have 4 MSA air bottles and they have 4 Scott bottles. It will be an even trade, they use MSA and we now use Scott. The Commissioners indicated that it made sense to them to swap with the other department.
- Chief Eldridge presented a purchase order to the Commissioners for NH Division of Forest and Lands for 10 pairs of nomex pants. The Commissioners signed and approved the purchase request.
- Ambulance Service: The town's current ambulance contract is up at the end of this year. Chief Eldridge has met with the other two Chief's in the town and discussed some suggestions that they would like to see the selectmen put in the bid requirements for the ambulance service bid.
- Computer Issue: There is a virus that has made its way into most of the computers that are on the department's network. The computer in the meeting room upstairs is going to get cleaned and Mellisa's computer has had some work done on it but it is still in tough shape. Chief Eldridge indicated that it would be just over \$700.00 to replace the department laptop with the State of New Hampshire pricing through Dell. Commissioner Ela made a motion to authorize the replacement of the department laptop through Dell and also to clean the other machines of any and all viruses. Commissioner Tice seconded; motion was approved 2 – 0.

It was noted that the medical and fire reporting are all internet based software now, therefore having the computers available and reliable is a necessity for our reporting to the State of New Hampshire.

It was also noted that after the computers have been cleaned they will only be able to be accessed with a User Name and Password. Each member of the department will be assigned a name and password and access will be set according to what each member's needs are.

Other Business – None

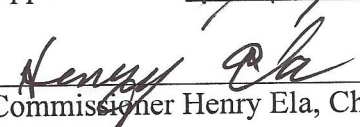
Meeting went into Non-Public Executive Session at 7:45

Meeting went back into Public Session at 8:02


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

Meeting adjourned at 8:05 pm

Approved On: 7/12/2010



Commissioner Henry Ela, Chairman



Commissioner Roger Tice

Commissioner Paul Jay