

**West Ossipee Fire Commissioners Meeting**  
**Saturday, January 15, 2011**  
**Jewell Hill Fire Station**

Commissioners Present: Henry Ela, Paul Jay and Roger Tice

Others Present: Mellisa Ferland and Ray Boutin

Minutes Taken By: Heather Wrigley, Precinct Clerk

10:08 Commissioner Ela called the meeting to order.

**Old Business**

- Ray distributed the spreadsheets for the up to date numbers for discussion.

**New Business**

- The boiler at Central Station had an inspection this last week and didn't pass the standards. Brad is working with the installer and the inspector to rectify the issues.

10:49 The meeting moved into Closed Non-Public Session.

11:14 The meeting moved back into Public Session.

**Manifest** – Commissioner Jay made a motion that due to not being able to print the manifest because of a broken printer the Commissioners will accept the Manifest, totaling \$86,597.76, for the payment in full of the TAN and equipment lease payments. The Commissioner's will sign the manifest at their next regular scheduled meeting. Commissioner Ela seconded; motion was approved 3 – 0.

**Adjourn** – Commissioner Ela made a motion to adjourn, Commissioner Tice seconded; motion was approved 3 - 0.

Meeting adjourned at 11:29 am.

Annual Meeting January 22, 2011.