

**West Ossipee Fire Commissioners Meeting**  
**Monday, April 12, 2010**  
**West Ossipee Central Station**

Commissioners Present: Henry Ela and Roger Tice

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

Minutes Taken By: Heather Wrigley, Clerk

Commissioner Ela called the meeting to order at 6:58 pm.

Signature Cards: Signature cards for the fire department accounts were distributed and signed. Mellisa will take them back to the bank and ask Commissioner Jay to go to the Bank to sign them.

Payroll Taxes: There was some discussion about the payroll taxes needing to be paid all the way back to 2005. To help recover the cost of paying the Department of Labor, Chief Eldridge has presented the Commissioners with a memo dated April 12, 2010, that states he has instituted a freeze on all department spending not related to warrant articles and he strongly urges the Commissioners to consider implementing a one-hour minimum for payroll purposes instead of the current two-hour minimum system.

Tax Anticipation Note (TAN): Two banks produced numbers for the Commissioners to have a comparison. Laconia Savings Bank's interest rate is fixed at 2.24% and Northway Bank's interest rate is fixed at 3.65%. Both proposals are for the same term and same loan amount. Commissioner Ela made motion to accept the proposal with Laconia Savings Bank; Commissioner Tice seconded, motion passed 2 – 0. The Commissioner's who need to sign any of the loan paperwork will sign the documents with a bank official at Laconia Savings Bank in Ossipee, NH later this week, when the documents are available.

Lease/Purchase Agreement: Mellisa handed out the lease/purchase agreement for Chairman Ela to sign. She also discussed with the Board all the points that Attorney Slack raised in reviewing the documents.

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

Meeting adjourned at 7:36 pm.