



New Hampshire Fish and Game Department

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May 17, 2023

His Excellency, Governor Christopher T. Sununu
And the Honorable Council
State House
Concord, N.H. 03301

REQUESTED ACTION

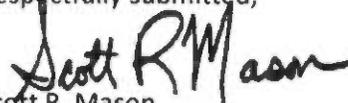
Authorize the New Hampshire Fish and Game Department to accept a donation pursuant to RSA 4:8 of (6) Zoll Automated External Defibrillators (AEDs), donated by the NH ATV Club, valued at approximately \$10,614.00. These AEDs, if approved, would be provided to the Law Enforcement Division and be permanently assigned to Conservation Officers of the state.

EXPLANATION

This is a request to accept this generous donation of (6) Zoll Automated External Defibrillators (AEDs). This donation will allow Conservation Officer to provide lifesaving services to rural communities and our 1,200 miles of OHRV trails throughout the State of New Hampshire. Conservation Officers patrol well off the beaten path and far away from traditional medical services, this generous donation could save the lives of those recreating and enjoying our great state.

The New Hampshire Fish and Game Commission voted unanimously to accept this donation at their May 16, 2023 meeting.

Respectfully submitted,


Scott R. Mason
Executive Director

NEW HAMPSHIRE FISH AND GAME COMMISSION AGENDA FORM

COMMISSION MEETING DATE:

MAY 16, 2023

ACTION ITEM XXX INFORMATION ITEM

ACTION ITEM (REQUESTED ACTION)

Accept a donation of six Zoll AED Plus Fully Automatic Units, valued at \$10,614.00 from the New Hampshire ATV Club.

EXPLANATORY INFORMATION:

These AED Units will be distributed to Districts statewide to be utilized at off highway recreational vehicle accident scenes as needed.

STAFF PERSON PRESENTING ITEM:

Captain Michael Eastman

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

MAY 16, 2023 COMMISSION MEETING MINUTES

Meeting Location: Town of Seabrook, 99 Lafayette Road, Seabrook, NH 03874.

Commissioners Present: P. DeBow, M. Hodgson, J. Caveney, A.J. DeRosa, R. Green, B. Temple, C. Hodgdon, E. Stohl, S. Price & J. Titone

Commissioners absent/excused: M. Lachance

Executive Director Mason – Present

Chairman R. Green called the meeting to order at 1:02p.m., and asked the audience to join in the pledge of allegiance. He informed the audience that the public is entitled to attend all Commission meetings and when recognized by the Chairman, the public may speak on any item on the agenda. The Chairman reserves the right to limit comment to the extent necessary for the orderly conduct of the meeting.

Chairman Green thanked Selectwoman Kyle for hosting the meeting and recognized Representative Kahn, as well, and thanked him for his continued support.

Representative Kahn thanked the Commissioners for their dedication and work they do and offered to host the yearly May Commissioner's Meeting at their facility.

ACTION ITEMS:

- 1.) Commissioner A.J. DeRosa moved to approve the March 21, 2023 Commission Minutes and Commissioner S. Price seconded. The vote was unanimous in the affirmative.
- 2.) Commissioner B. Temple moved to accept the following donations made to the Search & Rescue Account and Commissioner A.J. DeRosa seconded. The vote was unanimous in the affirmative.

| | |
|---|-------------------|
| • Sally Merrill - | \$1,200.00 |
| • Kristine Barker - | \$ 100.00 |
| • Genesis Circle Health Congregational Church - | \$ 35.00 |
| • Martha Burnham - | <u>\$ 25.00</u> |
| | Total: \$1,360.00 |

Commissioner E. Stohl reported that Sally Merrill donates to the department in honor of her deceased husband, Sgt. Don Merrill on an annual basis. Colonel Jordan followed up by reporting that she reaches out to inquire what the division needs and purchases an item to donate in his memory.

Consent Agenda – The following items are grouped together and noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. Commission members may remove certain items, if further public input or discussion is deemed necessary.

Commissioner A.J. DeRosa moved to accept consent agenda items 3 & 3a – 3f, as presented below, and Commissioner S. Price seconded. The vote was unanimous in the affirmative.

3.) The Commission accepted the donation of \$300.00 made to the Inland Fisheries Division from The Nashua Fly Casters Association (\$200.00) & Theodore & Diane Pelletier (\$100.00), member of the Board.

3a.) The Commission accepted the donation of \$200.00 from Rick Fadden, Stoddard, NH, for deposit into the Small Gifts & Donations Account.

3b.) The Commission accepted the donation of \$50.00 from Christine Jeziorski, Forest, VA, in memory of Cathy Schombs, for deposit into the Small Gifts & Donations Account.

3c.) The Commission accepted the donation of \$50.00 from Candida & Raymond Burnham, Canaan, NH, in memory of Bernside (Bernie) Bartlett, for deposit into the Small Gifts & Donations Account.

3d.) The Commission accepted the following donations made in memory of Thomas Slavin Rathke, Laconia, NH, for deposit into the Small Gifts & Donations Account:

- The Ferreira Family, Hudson, NH - \$200.00
 - Joshua Perell & Jan Loeser, Davie, FL- \$100.00
- Total: \$300.00

3e.) The Commission accepted the donation of \$35.00 from Gordon Vittum & Zita Bello, Ashland, NH, in memory of Mark Ober Sr., Ashland, NH, for deposit into the Small Gifts & Donations Account.

3f.) The Commission accepted the donation of \$10,000 to the Nongame Program from Barbara Virgin in memory of Stephen & Audrey Virgin.

4.) Commissioner A.J. DeRosa moved to accept the donation of six Zoll AED plus fully automatic units, valued at \$10,614.00, from the New Hampshire ATV Club, for distribution to Districts statewide & utilized at off highway recreational vehicle accident scenes as needed and Commissioner S. Price seconded. The vote was unanimous in the affirmative.

INFORMATION ITEMS:

1.) No financial statement this month. Commissioner C. Hodgdon inquired if the monthly statement could be included in the Commission packets in the future.

Director Mason responded that Kathy LaBonte, Chief, Business Division, has been busy working on year-end closing business and would get the financial statement to them as soon as possible.