

**TILTON-NORTHFIELD FIRE & EMS**  
**2013 BUDGET COMMITTEE MEETING 12-17-12**

**MINUTES**

Committee Members Don Stevens, George Flanders, Timothy Sattler, Jane Alden, David Tracy, Commissioner Paul Auger, Chief Brad Ober present.

First order of business is the election of chairman.

Jane Alden nominated Don Stevens, seconded by George Flanders. No other nominations.

Don Stevens elected unanimously.

Don then asked if Mondays at 7:00 pm would be a good night to schedule further meetings.

Having no objections, meetings will be on Mondays at 7:00pm, at Tilton Town Hall small meeting room if available. The following were dates set.

First meeting: Jan. 7<sup>th</sup>

Second meeting Jan. 21<sup>st</sup>

Third meeting Feb. 4<sup>th</sup> (if necessary)

Public hearing on budget Feb.11<sup>th</sup> at Northfield Town Hall

Don explained the budget process to new members and suggested the members take the proposed budget home to review.

There was some discussion of line item 110 (salaries) including proposed reduction of work week from 48hrs. to 42hrs. and added 4<sup>th</sup> shift. Don also asked about line item 230 (district's contribution into state retirement system).

The then went through lines 300 through 600 setting preliminary recommendations for those line items.

Jane Alden then made a motion to adjourn the meeting. Motion seconded. Passed

Meeting adjourned.

Approved January 7, 2013