

Tilton-Northfield Fire & EMS Budget Committee Meeting

Meeting Called By:	Budget Committee	Date, Time:	01/06/14 at 19:00
Transcribed By:	Kathy Tobine	Place:	Northfield Town Hall, Downstairs Meeting Room, 21 Summer Street, Northfield

Donnie Stevens called the meeting to order at 19:03.

Present: Budget Committee Members Don Stevens, Timothy Sattler, Peter Fogg, David Tracy; Commissioner Paul Auger and Interim Chief Michael Robinson

Absent: Jane Alden and George Flanders

David Tracy made a motion that Don Stevens be elected Chairman of the Budget Committee. Paul Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

Discussion ensued about the Clerk. It was decided Donnie would talk to Kathy about typing the minutes and they would discuss this at the next meeting.

Meeting dates were discussed. It was decided the Committee will meet January 20th, January 27th and February 3rd. It was decided the public hearing on the budget will be held on February 10th.

Discussion ensued about Workers Compensation insurance.

Donnie Stevens asked why the Commissioner's budget for Salaries & Wages was only \$73,600 while the Chief's is \$876,902. Paul Auger explained that the Commissioners have not completed the Salaries and Benefits.

Chief Robinson explained that the Chief's numbers were completed by Chief Ober before he left.

Account 301 Auditing: Dave Tracy made a motion to fund this line at \$8,700. Peter Fogg seconded the motion. Discussion ensued about the \$200 increase. There being no further discussion, vote was taken. Motion passed.

Account 320 Legal Services: Dave Tracy made a motion to fund this line at \$10,000. Tim Sattler seconded the motion. Discussion ensued about legal fees. Discussion ensued about the unreserved fund balance. There being no further discussion, vote was taken. Motion passed.

Account 335 School/Training Tuition/Fees: Peter Fogg made a motion to fund this line at \$10,000. Dave Tracey seconded the motion. Discussion ensued about paramedic training. There being no further discussion, vote was taken. Motion passed.

Account 340 Bank Charge/Interest: Peter Fogg made a motion to fund this line at \$350. Tim Sattler seconded the motion. Discussion ensued about what this line covered. There being no further discussion, vote was taken. Motion passed.

Account 341 Telephone: Peter Fogg made a motion to fund this line at \$4,500. Dave Tracy seconded the motion. Discussion ensued about what this line covers. There being no further discussion, vote was taken. Motion passed.

Account 342 Information Technology: Dave Tracey made a motion to fund this line at \$13,400. Tim Sattler seconded the motion. Discussion ensued about why this line has increased so much over the last three years. There being no further discussion, vote was taken. Motion passed.

Account 350 Medical Services: Peter Fogg made a motion to fund this line at \$6,250. Tim Sattler seconded the motion. Discussion ensued about what this line covers. There being no further discussion, vote was taken. Motion passed.

TNFD Budget Committee Meeting
01/06/14

Account 370 Vehicle Repairs Mechanic: Tim Sattler made a motion to fund this line at \$13,000. Peter Fogg seconded the motion. Discussion ensued. There being no further discussion, vote was taken. Motion passed.

Account 385 Elections: Peter Fogg made a motion to fund this line at \$1,800. Tim Sattler seconded the motion. There being no discussion, vote was taken. Motion passed.

Account 390 Other Professional Services: Peter Fogg made a motion to fund this line at \$1. Dave Tracy seconded the motion. Discussion ensued about keeping this line open. There being no further discussion, vote was taken. Motion passed.

Account 410 Electricity: Tim Sattler made a motion to fund this line at \$7,500. Peter Fogg seconded the motion. Discussion ensued about who our provider and deliverer of electricity is. There being no further discussion, vote was taken. Motion passed.

Account 411 Heating Fuel: Peter Fogg made a motion to fund this line at \$5,000. Tim Sattler seconded the motion. Discussion ensued on whether this line has enough funds. There being no further discussion, vote was taken. Motion passed.

Account 412 Water: Peter Fogg made a motion to fund this line at \$1,200. Tim Sattler seconded the motion. Discussion ensued on why this line was reduced. There being no further discussion, vote was taken. Motion passed.

Account 413 Sewer: Tim Sattler made a motion to fund this line at \$900. Dick Tracy seconded the motion. There being no discussion, vote was taken. Motion passed.

Account 430 Repairs & Maintenance: Peter Fogg made a motion to fund this line at \$15,000. Paul Auger seconded the motion. Discussion ensued about the items included in this line for 2014. It was suggested that Park Street be converted to natural gas. There being no further discussion, vote was taken. Motion passed.

Account 480 Property & Liability Insurance: Tim Sattler made a motion to fund this line at \$17,000. Peter Fogg seconded the motion. Discussion ensued on why the Chief's figures were different than the Commissioners. There being no further discussion, vote was taken. Motion passed.

Account 550 Printing: Peter Fogg made a motion to fund this line at \$900. Tim Sattler seconded the motion. Discussion ensued about letterhead. There being no further discussion, vote was taken. Motion passed.

Account 560 Dues & Subscriptions: ?? made a motion to fund this line at \$1,700. ?? seconded the motion. Discussion ensued on whether this line has been funded appropriately. There being no further discussion, vote was taken. Motion passed.

Account 590.2 Pressurized Hydrants: Dave Tracy made a motion to fund this line at \$125,988. Tim Sattler seconded the motion. Discussion ensued about this line being included in the operating budget rather than being a separate warrant article. Discussion ensued about the Water District bill. It was decided to wait to vote on this account until all members of the Budget Committee were present.

Tim Sattler made a motion adjourn. Donnie Stevens seconded the motion. Discussion: It was requested that Kathy email the narrative and warrant articles to them prior to the next meeting. There being no further discussion, vote was taken. Motion to adjourn passed unanimously.

The meeting adjourned at 9:00 PM.

Respectfully submitted,
Kathy Tobine