

Tilton-Northfield Fire & EMS Budget Committee Meeting

Meeting Called By:	Budget Committee	Date, Time:	01/27/14 at 19:00
Transcribed By:	Kathy Tobine	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

Donnie Stevens called the meeting to order at 19:00.

Present: Budget Committee Members Don Stevens, George Flanders, Timothy Sattler, Peter Fogg, David Tracy, Jane Alden; Commissioner Paul Auger, Interim Chief Michael Robinson and Interim Deputy Chief Timothy Joubert.

Minutes

Tim Sattler made a motion to approve the minutes of January 20, 2014, as printed. Dave Tracy seconded the motion. There being no discussion vote was taken. Motion passed.

Budget

Chief Robinson explained the difference in the Holiday Pay was due to the way the pay periods fell. They should have an updated copy of the narrative. He has the information for the discussion on Health Insurance for the \$6,550. The \$280 in Miscellaneous included courtesy lunches for the oral board that came in for the lieutenant process to replace an officer that had gone somewhere else and a few other minor expenses that don't fit anywhere else in the budget.

Benefits

Account 210 Group Health Insurance: Chief Robinson reviewed the letter received from the Executive Director at LGC. According to the letter we will be receiving this money in March. This money can be used against this line. Discussion ensued about the return of surplus and funding of this line. Dave Tracy made a motion to fund this line at \$210,524.60. Tim Sattler seconded the motion. There being no discussion vote was taken. Motion passed.

Revenues

Account 3506 Insurance Reimbursements: Jane Alden made a motion to fund this line at \$6,550.60. George Flanders seconded the motion. There being no discussion vote was taken. Motion passed.

Salaries & Wages

Account 110.05 Holiday Pay: Tim Sattler made a motion to fund this line at \$27,225. Dave Tracy seconded the motion. There being no discussion vote was taken. Motion passed.

Revenues

Account 3509 Miscellaneous Revenues: Tim Sattler made a motion to fund this line at \$10,000. Jane Alden seconded the motion. There being no discussion vote was taken. Motion passed.

Account 3502 Interest Earned: Discussion ensued about this line. Dave Tracy made a motion to fund line line at \$1,000. Jane Alden seconded the motion. There being no discussion vote was taken. Motion passed.

Capital Outlay

Account 710 Land: Dave Tracy made a motion to fund this line at \$1. Tim Sattler seconded the motion. There being no discussion vote was taken. Motion passed.

Account 720 Building: Jane Alden made a motion to fund this line at \$1. Tim Sattler seconded the motion. There being no discussion vote was taken. Motion passed.

Account 730 Other: Jane Alden made a motion to fund this line at \$1. Tim Sattler seconded the motion. There being no discussion vote was taken. Motion passed.

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Account 750 Furniture & Fixtures: Tim Sattler made a motion fund this line at \$1,500. Jane Alden seconded the motion. Discussion ensued on what this line covers. There being no further discussion vote was taken. Motion passed.

Account 775 Dry Hydrants & Cisterns: Jane Alden made a motion to fund this line at \$1,500. Tim Sattler seconded the motion. Discussion ensued about why this line is being funded at \$1,500. There being no further discussion vote was taken. Motion passed.

Expendable Trust

Account 211 Health Insurance Deductible Reimbursement: Tim Sattler made a motion to fund this line at \$1,000. Dave Tracy seconded the motion. There being no discussion vote was taken. Motion passed.

Apparatus & Equipment Replacement Fund

Account 331 Ambulance Billing Services: Jane Alden made a motion to fund this line at \$24,000. Dave Tracy seconded the motion. Peter Fogg asked how this was billed. Chief Robinson explained that COMSTAR handles everything - the bills, the letters, etc. Discussion ensued. There being no further discussion vote was taken. Motion passed.

Account 760 Vehicles: This line was passed over since no fire equipment is being purchased this year.

Account 740 Fire Equipment: Jane Alden made a motion to fund this line at \$30,000. Dave Tracy seconded the motion. Discussion ensued about replacement of protective clothing and fire hose. There being no further discussion vote was taken. Motion passed.

Account 960.5 Rescue Equipment: Jane Alden made a motion to fund this line at \$2,500. Dave Tracy seconded the motion. Discussion ensued about what is to be replaced. There being no further discussion vote was taken. Motion passed.

Account 741 EMS Equipment: Chief Robinson explained this line is for all of the EMS equipment we use. Jane Alden made a motion to fund this line at \$22,000. Tim Sattler seconded the motion. There being no discussion vote was taken. Motion passed.

Budget Hearing

Donnie Stevens stated that the budget hearing will be February 10th at 7:00 PM in the Downstairs Meeting Room at Northfield Town Hall. Discussion ensued about handicap accessibility.

Adjournment

Tim Sattler made a motion adjourn. Jane Alden seconded the motion. There being no discussion vote was taken. Motion passed.

Meeting adjourned at 8:20 PM.

Respectfully submitted,

Kathy Tobine