

Tilton-Northfield Fire & EMS Budget Committee Meeting

Meeting Called By:	Budget Committee	Date, Time:	12/22/15 at 19:02
Transcribed By:	Kathy Tobine	Place:	Tilton Town Hall, Upstairs Meeting Room, 257 Main Street, Tilton

Donnie Stevens called the meeting to order at 7:02 PM.

Present: Budget Committee Members Don Stevens, George Flanders, Timothy Sattler, Peter Fogg, Paul Blaisdell, Jane Alden; Commissioner Patrick Clark, Chief Michael W. Sitar, Jr.

Operating Budget

Benefits

Account 215.02 Group Line of Duty

Chief Sitar explained that this is a supplemental insurance policy. It provides disability and life insurance for anybody that works for the District. Peter Fogg made a motion to fund this line at \$4,143. Paul Blaisdell seconded the motion. Don Stevens asked if it mattered where the incident happens. Chief Sitar explained it has to happen while on business for the District and provided a list of all the benefits it provides. There being no further discussion, vote was taken. Motion passed unanimously.

Professional & Technical Services

Account 385 Elections

Peter Fogg made a motion to fund this line at \$1,650. Tim Sattler seconded the motion. Discussion ensued on what this line covers. There being no further discussion, vote was taken. Motion passed unanimously.

Account 390 Other Professional Services

Peter Fogg made a motion to fund this line at \$1. George Flanders seconded the motion. Discussion ensued on what this line covers. There being no further discussion, vote was taken. Motion passed unanimously.

Property Services

Account 410 Electricity

Peter Fogg made a motion to fund this line at \$9,442; \$5,490 of which is the Center Street Station and \$2,952 is the Park Street Station. Tim Sattler seconded the motion. Discussion ensued on the increase requested in this line. There being no further discussion, vote was taken. Motion passed unanimously.

Account 413 Heating Fuel

Chief Sitar explained the Commissioners bottom lined this at \$7,500. He agrees with the Commissioners \$7,500 appropriation. Peter Fogg made a motion to fund this line at \$7,000. Jane Alden seconded the motion. Discussion ensued on market prices and usage. There being no further discussion, vote was taken. Motion passed unanimously.

Account 412 Water

Peter Fogg made a motion to fund this line at \$1,000. Paul Blaisdell seconded the motion. Discussion ensued on the remaining bills and usage. There being no further discussion, vote was taken. Motion passed unanimously.

Account 413 Sewer

Patrick Clark made a motion to fund this line at \$1,000. Tim Sattler seconded the motion. Discussion ensued on why the cost of sewer is going up and water isn't. There being no further discussion, vote was taken. Motion passed; 6 for, 1 abstained.

Repairs & Maintenance

Account 430 Repairs & Maintenance

Peter Fogg made a motion to fund this line at \$5,200; \$5,100 for line 430.01 Center Street Station and \$100 for line 430.011 Generator. Jane Alden seconded the motion. Discussion ensued on the maintenance and repairs at Center Street. There being no further discussion, vote was taken. Motion passed unanimously.

Account 430.02 Park Street Station

Tim Sattler made a motion to fund this line at \$7,000. Paul Blaisdell seconded the motion. Chief Sitar reviewed the repairs that need to be completed. Discussion ensued. There being no discussion, vote was taken. Motion passed unanimously.

Account 430.03 Custodial Supplies

Peter Fogg made a motion to fund this line at \$3,000. Jane Alden seconded the motion. Paul Blaisdell asked if money was appropriated last year. Chief Sitar explained they did but it was just one line item last year. He broke it out this year. There being no further discussion, vote was taken. Motion passed unanimously.

Account 430.04 Grounds Keeping

Peter Fogg made a motion to fund this line at \$200. Jane Alden seconded the motion. Chief Sitar explained this is for both stations. There being no further discussion, vote was taken. Motion passed unanimously.

Account 660.11 Riding Mower

Peter Fogg made a motion to fund this line at \$100. Jane Alden seconded the motion. Chief Sitar explained this is for maintenance. There being no further discussion, vote was taken. Motion passed unanimously.

Account 480 Property & Liability Insurance

Peter Fogg made a motion to move this line for \$21,393 and Line 480.01 Property & Equipment Insurance Deductible for \$1,000 for a grand total of \$22,393. Jane Alden seconded the motion. Chief Sitar these are quoted rates. There being no further discussion, vote was taken. Motion passed unanimously.

Purchased Services

Account 550 Printing

Peter Fogg made a motion to fund this line at \$500. Jane Alden seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

Account 560 Dues & Subscriptions

Peter Fogg made a motion to fund this line at \$2,690. Jane Alden seconded the motion. Paul Blaisdell asked why the NH Association Fire Chiefs increase. Chief Sitar explained this is a firm amount. There being no further discussion, vote was taken. Motion passed unanimously.

Account 590.2 Pressurized Hydrants

Tim Sattler made a motion to fund this line at \$125,988. Jane Alden seconded the motion. Commissioner Clark provided information on the rates. Extensive discussion ensued. There being no further discussion, vote was taken. Motion passed; 4 for, 2 against, 1 abstained.

Supplies

Account 620 Office Supplies

Peter Fogg made a motion to fund this line at \$2,500. Jane Alden seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

Account 625 Postage

Peter Fogg made a motion to fund this line at \$650. Jane Alden seconded the motion. Commissioner Clark explained the Chief has been working on a questionnaire to send out to people who have received our services. Discussion ensued about the survey. There being no further discussion, vote was taken. Motion failed; 2 for, 4 against.

Patrick Clark made a motion to fund this line at \$1,125. Jane Alden seconded the motion. Paul Blaisdell asked if this would be adequate to get any usable data at all. Chief Sitar commented that will be 250 mailings. There being no further discussion, vote was taken. Motion passed; 4 for, 2 against.

Meeting Dates

Future meetings were discussed. It was decided the Budget Committee will meet Monday, December 28th and Tuesday, January 5th. Both meetings will be at 7:00 PM.

Adjournment

Peter Fogg made a motion to adjourn. Paul Blaisdell seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

Meeting adjourned at 9:05 PM.

Respectfully submitted,

Kathy Tobine