

**Village District of Tilton-Northfield Fire & EMS**  
**New Hampshire**  
**2018 Warrant**

Polls were opened at the Pines Community Center, Dearborn Road, Northfield on the 13<sup>th</sup> day of March in the year of our Lord two thousand and eighteen at seven o'clock a.m. by Moderator Scott McGuffin. The polls were closed at 7:00pm with 197 votes cast. Polls were opened at the Winnisquam Regional High School, Main Street, Tilton on the 13<sup>th</sup> day of March in the year of our Lord two thousand eighteen at seven o'clock a.m. by Moderator Charles Mitchell. The polls were closed at seven o'clock p.m. with 255 votes cast.

**Article 01:** To choose a Fire Commissioner for the ensuing three (3) years

Wayne Crowley	197
<i>Eric Pyra</i>	<i>230</i>

**Article 02:** To choose a Treasurer for the ensuing three (3) years

<i>Timothy F Pearson</i>	<i>370</i>
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**Article 03:** To choose a Clerk for the ensuing three (3) years

<i>Stephanie Giovannucci</i>	<i>384</i>
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**Article 04:** To choose a Moderator for the ensuing two (2) years

<i>Kent Finemore</i>	<i>397</i>
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The 2018 Fire District meeting was called to order at 7:05 p.m. on the 19<sup>th</sup> day of March in the year of our Lord two thousand and eighteen at the Winnisquam Regional High School, Main Street Tilton, by Moderator Kent Finemore to act upon the following subjects.

**Article 05:** To accept the reports of the Treasurer and the Fire Commissioners and pass any vote relating thereto. This article is recommended by the Commissioners. *ARTICLE PASSED*

**Article 06:** To see if the District will vote to abolish the Fire District Budget Committee, RSA 32:14, V. Voting shall be by ballot, RSA 32:14, III Voting shall be by ballot, but the question shall not be placed on the official ballot used to elect officers. Polls shall remain open and ballots shall be accepted by the moderator for a period of not less than one hour following the completion of discussion on the question. (Majority vote required.)

*BALLOT VOTE YES 22, NO 46 ARTICLE FAILED*

**Article 07:** To see if the District will vote to raise and appropriate the Budget Committee recommended sum of Two Million Eighty-Eight Thousand Six Hundred Eight-Four Dollars (\$2,088,684.00) for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. This article is recommended by the Board of Commissioners and Budget Committee.

(Majority vote required.)

**Amendment:** To see if the District will vote to raise and appropriate the sum of Two Million Seventy-three Thousand Eighty-four dollars (\$2,073,084.00) for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately.

*AMENDMENT ARTICLE FAILS  
ORIGINAL ARTICLE PASSED*

**Article 08:** To see if the District will vote to raise and appropriate Five Hundred Thousand Nine Hundred Eighty-One Dollars (\$500,981.00) for the purpose of purchasing Fire, Rescue, EMS Equipment and Ambulance Charges, with said funds to be withdrawn from the Apparatus and Equipment Special Revenue Fund established under RSA 31:95-C (Adopted March 7, 2005). This article is recommended by the Board of Commissioners and Budget Committee. (Majority vote required.)

**Amendment:** To see if the District will vote to raise and appropriate Two Hundred Thirty-two Thousand Eight Hundred Forty-two dollars (\$232,842.00) for the purpose of purchasing Fire, Rescue, EMS Equipment and Ambulance Charges, with said funds to be withdrawn from the Apparatus and Equipment Special Revenue Fund established under RSA 31:95-C (Adopted March 7, 2005).

*AMENDMENT ARTICLE FAILS  
ORIGINAL ARTICLE PASSED*

**Article 09:** To see if the District will vote to raise and appropriate the sum of Fifty-Eight Thousand Three Hundred Twelve Dollars (\$58,312.00) for the purpose of purchasing a 2018 Ford F450 to be used as a Forestry Vehicle with said funds to be withdrawn from the Apparatus and Equipment Special Revenue Fund established under RSA 31:95-C (Adopted March 7, 2005). This article is recommended by the Board of Commissioners and Budget Committee. (Majority vote required.)

**ARTICLE PASSED**

**Article 10:** To see if the District will vote to raise and appropriate the sum of Eight Thousand Two Hundred Sixty Dollars (\$8,260.00) for the purpose of adding to the existing Fire Prevention Expendable Trust Fund with said funds to be withdrawn from the Unassigned Fund Balance. This article is recommended by the Board of Commissioners and Budget Committee. (Majority vote required.)

**ARTICLE PASSED**

**Article 11:** To see if the District will vote to raise and appropriate the sum of Three Thousand Seven Hundred Sixty-One Dollars (\$3,761.00) for the purpose of purchasing materials, tools and equipment related to public education, code enforcement, training, etc. with said funds to be withdrawn from the Fire Prevention Expendable Trust Fund. This article is recommended by the Board of Commissioners and Budget Committee. (Majority vote required.)

**ARTICLE PASSED**

**Article 12:** To see if the District will vote to raise and appropriate the sum of One Thousand Five Hundred Dollars (\$1,500.00) for the purpose of adding to the existing health insurance deductible expendable trust fund with said funds to be withdrawn from the Unassigned Fund Balance. This article is recommended by the Board of Commissioners and Budget Committee. (Majority vote required.)

**ARTICLE PASSED**

**Article 13:** To see if the District will vote to adopt the provisions of RSA 31:95-c to restrict communication tower lease income revenues to expenditures for the purpose of repairs and maintenance of fire stations and radio infrastructure. Such revenues and expenditures shall be accounted for in a special revenue fund to be known as the Communications Tower Special Revenue Fund, separate from the general fund. Any surplus in said fund shall not be deemed part of the general fund accumulated surplus and shall be expended only after a vote by the legislative body to appropriate a specific amount from said fund for a specific purpose related to the purpose of the fund or source of revenue. This article is recommended by the Board of Commissioners and Budget Committee. (Majority ballot vote.)

**VOTER CARD TALLY YES 25, NO 32 ARTICLE FAILS**

**Article 14:** To see if the District will vote to raise and appropriate the sum of One Hundred Thirty Thousand Dollars (\$130,000.00) for the purpose of design services and permit fees for a new fire station with said funds to be withdrawn from the Land & Building Capital Reserve Fund. This article is recommended by the Board of Commissioners and Budget Committee. (Majority vote required.)

**ARTICLE FAILS**

**Article 15:** To see if the District will vote to raise and appropriate the sum of Thirteen Thousand Nine Hundred Thirty-One Dollars (\$13,931.00) for the purpose of repairing Center Street Station, with said funds to be raised through taxation. This article is recommended by the Board of Commissioners and Budget Committee. (Majority vote required.)

**Amendment:** To see if the District will vote to raise and appropriate the sum of Thirteen Thousand Nine Hundred Thirty-One Dollars (\$13,931.00) for the purpose of repairing Center Street Station, with said funds to be withdrawn from the Unassigned Fund Balance.

**AMENDMENT PASSED**

**Article 16:** To see if the District will vote to raise and appropriate the sum of Forty-Five Thousand Sixty-Nine Dollars (\$45,069.00) for the purpose of repairing Park Street Station, with said funds to be raised through taxation. This article is recommended by the Board of Commissioners and Budget Committee. (Majority vote required.)

**Amendment:** To see if the District will vote to raise and appropriate the sum of Forty-Five Thousand Sixty-Nine Dollars (\$45,069.00) for the purpose of repairing Park Street Station, with said funds to be withdrawn from the Unassigned Fund Balance.

**VOTER CARD TALLY YES 23, NO 20 ARTICLE PASSED**

**Article 17:** To see if the District will vote to change the Clerk's duties in the By-Laws to read The Clerk shall perform all duties of the District's meetings and business affairs pursuant to RSA 52:8; RSA 41:16. The Clerk shall perform such other duties as are generally associated with the office. (Majority vote required.)

**ARTICLE PASSED**

**Article 18:** To see if the District will vote to change the election of Officers in the By-laws to read: Section 1: Officers Elections the officers of the Fire District shall consist of three Commissioners, one Clerk, one Moderator, and one Treasurer. The Commissioners, Clerk, Moderator, and Treasurer shall severally qualify and possess the same powers and perform the same duties in respect to the District's Meetings and business affairs that the Clerk, Moderator, Treasurer and Selectmen of towns respectively possess and perform in respect to like matters in towns. The positions of Commissioner shall have 3-year terms. The Clerk and Treasurer shall be a 3-year term beginning with the term to be elected at the 2012 regular District Meeting. The three Commissioner positions shall be staggered so that only one new Commissioner is elected each year. The Commissioners shall have representation from both towns; one Commissioner who is a resident of Tilton, one Commissioner who is a resident of Northfield and one Commissioner will be at-large. The Moderator shall have a 2-year term and be elected in even numbered years<sup>1</sup>. All Fire District officers shall assume office upon his/her election and qualification for office, and shall serve until the election and qualification of his/her successor. All employees of the Fire District are discouraged from running for elected office in the Fire District so as not to create a perceived conflict of interest. Full-time employees of the Fire District are prohibited from serving as a Commissioner in the Fire District. By petition. (Majority vote required.)

***ARTICLE TABLED***

**Article 19:** To see if the District will vote to establish a contingency fund and vote to appoint the Board of Commissioners as agents to expend from the contingency fund for the current year for unanticipated expenses that may arise and further to raise and appropriate Nineteen Thousand Dollars (\$19,000.00) to put in the fund. This sum to come from the Unassigned Fund Balance. Any appropriation left in the fund at the end of the year will lapse to the general fund. This article is recommended by the Board of Commissioners and Budget Committee. (Majority vote required.)

***ARTICLE PASSED***

**Article 20:** To transact any other business that may legally come before the meeting.

**Meeting Adjourned at 10:28pm**