

Tilton-Northfield Fire & EMS Special Commissioners' Meeting Review minutes from past meetings

Meeting called by:	Commissioners	Date, Time:	May 1, 2008 at 17:30 to 18:22
Note taker:	Janine Vary	Place:	Center Street Station

Attendees: Comm. Tom Gallant, Comm. Bob Watson, Comm. Kevin Waldron, and Secretary Janine Vary.

Comm. Gallant called meeting to order at 5:30. Three commissioners present. Review of past minutes is the only item on the agenda.

First item is the 2/21/08 nonpublic session. Tom motioned to accept as written and Kevin seconded. Clarification needed to be made at the beginning of the minutes. Tom asked to insert "The following items should be discussed and resolved: The two issues presented by Chief Carrier and issues discussed by Gretchen in the public session prior to this nonpublic session." Kevin and Bob agreed. Tom pointed out that the roll call vote is implied but not stated. Janine will clarify in the 2/28/08 minutes. Bob commented that the begin and end times for the nonpublic session were backwards. Begin at 8:51PM and end at 8:54PM. Commissioners agreed. No other discussion. Tom motioned to accept the minutes as amended, seconded by Kevin. Vote taken commissioners voted unanimously to approve with corrections the 2/21/08 nonpublic session minutes.

Tom polled commissioners how to proceed with review of any and all nonpublic minutes. Do we want to put the other nonpublic minutes aside and do in a nonpublic meeting? Other commissioners agreed. Tom said to bypass the rest of the nonpublic minutes until going into nonpublic session later. Review public session of special meeting on 2/28/08. Tom motioned to accept minutes as written and seconded by Kevin. Discussion: Kevin asked Tom about his comment on page 2 regarding "striking from record" comments made during public session. Tom said he did look it up and said once it is said in public, it is public. It behooves the member of the board or anyone to speak up to say we are going into possible nonpublic territory. Tom said it cannot be done after the fact, so minutes of 2/21/08 public meeting will have to stand as done and accepted by commissioners. All commissioners approved the minutes of 2/28/08.

March 20, 2008 commission meeting. Public session. Kevin motioned to accept as printed and seconded by Tom. Discussion: correction on pg 1 4th paragraph, delete "moved to be"; pg 2 second paragraph, "our" not "out"; also on page 2 5th paragraph, delete "in" after "putting", and should be "mutual aid" not municipal. Correction of inch and feet on Chief's discussion of purchases on page 2. Kevin and Bob voted in affirmative of accepting minutes of 3/20/08 with corrections so noted. Tom abstained seeing he was not in attendance.

Public session of special meeting on March 26, 2008. Kevin motioned to accept as printed, Tom seconded. No discussion. Commissioners voted to approve and accept minutes as written.

Minutes from March 28, 2008. Tom motioned to accept as printed, Bob seconded. No discussion. Kevin abstained from voting, not here. Minutes approved by Tom and Bob as written.

Minutes from April 15, 2008 public session. Tom motioned to accept minutes as written and seconded by Kevin. No discussion. Vote taken and minutes accepted as written by all commissioners.

Minutes from April 17, 2008 monthly meeting. Kevin motioned to accept minutes as written and seconded by Bob. Discussion: Kevin noted on page 2, half way down in discussion about water rescue shoes, knew cost wasn't \$315 for a pair of shoes. Tom suggested to be reworded "Max of \$315 for 4 pair and he has three prices from different distributors." All commissioners agreed. Next to the last paragraph on page 2, correct "Chef" to "Chief". Commissioners voted to approve minutes as corrected. Chairman Gallant abstained from voting and Kevin and Bob voted to accept minutes with corrections.

Tom motioned to go into nonpublic session to review nonpublic minutes from various dates. Kevin seconded. Roll call vote: Kevin and Bob and Tom all said aye. Nonpublic session began at 5:59PM.

Back into public session at 6:18PM.

Tom suggested that the issue with DRA be dealt with at the next meeting on 5/22/08. Kevin asked if the minutes that were just approved needed a vote to be kept sealed. Tom stated it had already been done after those meetings, so did not need to be done again. This was just review and approval of minutes.

Bob asked others if they saw the Email sent out by town of Northfield from Glen Smith. They had some meeting on Tuesday and want to put together a meeting with Tilton selectmen, Northfield selectmen and the fire commissioners. Very similar to the meeting that Chief had tried to put together over a year ago. Tom hadn't seen his email yet. Kevin wasn't sure.

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Janine asked what time the commissioners wanted to meet with Atty. Chandler next week. Bob said 3:30 was the earliest he could get here. Tom was OK with that time and Kevin was also.

Tom motioned to adjourn meeting at 6:22PM. Kevin seconded. All commissioners agreed to adjourn special meeting at 6:22PM.

Respectfully submitted,

Janine Vary, Secretary.