

Tilton-Northfield Fire & EMS Special Commissioners' Meeting Open Non-Public Session & Public Session to Discuss 2007 Audit Memo

Meeting called by:	Commissioners	Date, Time:	July 23, 2008 at 17:30 to 18:12
Note taker:	Janine Vary	Place:	Center Street Station

Attendees: Chair Kevin Waldron, Comm. Paul Auger, Comm. Bob Watson, Chief Steve Carrier, Greg Stetson and Secretary Janine Vary.

Comm. Waldron called meeting to order at 5:30. The 3 commissioners, Chief and Greg Stetson present. Kevin motioned to go into nonpublic session. Roll call vote: Bob aye, Kevin aye and Paul aye. Enter nonpublic session at 5:32.

Entered back into public session at 5:59PM. There was discussion about sealing the previous nonpublic meeting minutes. Commissioners will review the minutes and decide at that time as to the sealing of the minutes. At this point, Chief Carrier and Greg Stetson left the meeting. Just the three commissioners and secretary Vary were present.

The public meeting is to discuss a memo that was going to Plodzick and Sanderson from Roland. Roland and Kevin discussed the future of the audits. Roland feels the cost can easily double for audits. Both Kevin and Roland felt that if we don't need a certified audit why have it. This memo gives Plodzick and Sanderson an idea of what we can do and what we don't have to do. Kevin feels this is the way to go. Especially where people are signing off on things that they have no idea of what the contents mean. The letter for the 2006 audit that Roland and Kevin signed, even Roland, who works with numbers all the time, felt it was Greek to him. Kevin didn't want to exclude anyone and wanted the other commissioners input. Bob felt the memo looked good and it was in the right direction. Kevin said we can pursue it as a group with Roland or, as Roland suggested, that the other commissioners would allow Kevin and Roland to work on it together. Once we get a memo of understanding from Plodzick & Sanderson then Kevin will have that signed by all 3 commissioners. Paul and Bob both agreed. The general conversation was that we don't need a certified audit and we don't carry receivables and have no government loans. Bob motioned to give Kevin and Roland the OK to pursue the 2007 audit memorandum. Paul seconded. Vote taken, all commissioners voted in the affirmative. Paul did comment that after the memo of understanding has been finalized it would be best that all three commissioners sign it. All commissioners agreed.

Bob motioned to adjourn and seconded by Paul. Meeting adjourned at 6:12PM.

Respectfully submitted,
Janine Vary, Secretary