

TILTON-NORTHFIELD FIRE DISTRICT BY-LAWS COMMITTEE MEETING MINUTES

Date: November 3, 2009

Note Taker: Kevin Waldron

Members Present: Pat Clark, Scott Davis, Kevin Waldron, Leif Martinson

Members absent: Scott McGuffin – due to resignation

Pat Clark called the meeting to order at 6:35 PM

Members expressed regret in losing Scott McGuffin. The process for replacing Scott was discussed. Pat has contacted Kent Finemore, who as Moderator will make the appointment. Members can suggest names for consideration.

Kevin Waldron read his proposals for Article IV. Article IV was accepted as presented, pending final draft approval.

Pat Clark presented Article V, which was discussed at length. Suggested changes will be made and presented at the next meeting.

Scott Davis motioned to adjourn at 7:47 pm. Kevin Waldron seconded the motion. All were in favor. Meeting was adjourned at 7:47 pm.

Respectfully Submitted

Kevin Waldron

Accepted November 17, 2009