

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	April 4, 2011 at 17:40
Transcribed by:	Kathy Tobine	Place:	Tilton-Northfield Center Street Station, 12 Center Street, Tilton

Commissioner Gallant called the meeting to order at 5:40 PM.

Present: Commissioners Paul Auger, Pat Clark and Tom Gallant.

Commissioner Gallant stated the only item on the agenda is the election of the chairman for the upcoming year.

Election of Chairman

Commissioner Gallant stated that historically it was the senior board member who was elected chair. Last year it was offered to Commissioner Auger but he indicated he was not interested. The nomination was then opened to anybody on the board.

Commissioner Gallant stated he has served as chairman for many years as a lot of those years the senior member did not want to serve as chairman. There is a certain amount involved in being chairman and it is not just running the meetings.

Commissioner Clark stated he was interested in opening the floor to nominations. Commissioner Auger stated he would like to try being chairman. He has never done it. If he got it he would be looking to Commissioner Gallant for guidance. Commissioner Gallant stated it is the responsibility of the chairman to draft the warrant. It is the responsibility of the chairman to complete at least one of the four MS forms. He spent one and a half to two hours with the auditors because they wanted representation from the Commissioners and that is the chairman's responsibility. They ask all kinds of questions when they audit. Commissioner Clark stated that there is nothing cast in stone as to what the chair can do. In fact the chair can delegate if he would like. We can develop what that means as to who is in there and what their skill sets are. He thinks that it is nice to have different people step in. Further discussion ensued about the chairman's duties and responsibilities.

Commissioner Gallant opened the floor for nominations. Commissioner Clark nominated Paul Auger for chairman. There being no other nominations, the vote was taken. Commissioner Clark and Auger for, Commissioner Gallant against.

Adjournment

Commissioner Gallant made a motion to adjourn at 5:50 PM. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Vote was unanimous to adjourn.

The meeting adjourned at 5:51 PM.

Respectfully submitted,

Kathy Tobine
Administrative Assistant

Next Meeting Date, Time, Place: April 20, 2011 at 17:30. Meeting to be held at Tilton School, new Academic Building, 2nd Floor, Room 213, School Street, Tilton.