

## Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	August 8, 2011 at 17:30
Transcribed By:	Kathy Tobine	Place:	Tilton-Northfield Center Street Station, 12 Center Street, Tilton

Commissioner Auger called the meeting to order at 5:30 PM.

Present: Commissioners Tom Gallant, Paul Auger and Patrick Clark; Chief Brad Ober, Deputy Chief Mike Robinson.

### Non-Public Session

Commissioner Clark made a motion to go into non-public Session per RSA 91-A:3, II(a) to discuss personnel issues at 5:31 P.M. Commissioner Clark seconded the motion. There being no discussion, roll call vote was taken: Commissioner Pat Clark, yes; Commissioner Paul Auger, yes; Commissioner Tom Gallant, yes.

At 5:31 P.M. they have gone out of public session.

There being no further items to come before them in non-public session Commissioner Gallant made a motion to go out of non-public session at 5:31 P.M. Commissioner Clark seconded the motion. Roll call vote was taken: Commissioner Pat Clark, yes; Commissioner Paul Auger, yes; Commissioner Tom Gallant, yes.

At 6:02 P.M. they are back in public session.

### Audit

Commissioner Clark brought up signing the letter for the auditors. He knew nothing of the paperwork that went around and didn't feel comfortable signing the letter. Commissioner Gallant stated he signed it. Commissioner Auger stated he signed it.

Commissioner Auger asked if couple years ago we had a review. He asked if we hadn't talked about having an audit done at that time. Commissioner Gallant stated we did. Commissioner Auger stated they came in and reviewed it. We decided we were going to have a full audit.

Commissioner Gallant stated this letter is just to cover yourself. That's all it is. Commissioner Clark stated he didn't feel comfortable signing it as he was not involved with it. Commissioner Gallant stated he didn't have a problem with that. He does feel uncomfortable with is the Treasurer would not sign it because he did not participate in the audit. It is his job. There's an awful burden being placed on the woman who sits in front of his office doing the Treasurer's work. Discussion ensued.

It was decided the Commissioners would review the By-Laws and the Treasurer's duties.

### Adjournment

Commissioner Gallant made a motion to adjourn. Commissioner Clark seconded the motion. There being no discussion, vote was taken. Vote to adjourn was unanimous. Meeting adjourned at 6:45 P.M.

Respectfully submitted,

Kathy Tobine  
Administrative Assistant

**Next Meeting Date, Time, Place:** September 21, 2011 at 17:30. Meeting to be held at Northfield Town Hall, 21 Summer Street, Northfield.