

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	June 20, 2012 at 17:33
Transcribed By:	Kathy Tobine	Place:	WRHS Cafeteria, 435 West Main Street, Tilton

Commissioner Clark called the meeting to order at 5:33 PM.

Present: Commissioner Patrick Clark, Commissioner Thomas Gallant, Commissioner Paul Auger, Chief Brad Ober, Treasurer Roland Seymour, Deputy Chief Mike Robinson, Fire Prevention Captain Tim Joubert and Administrative Assistant Kathy Tobine.

Tilton Board of Selectmen Present: Sandra Plessner

Budget Committee Present: Jane Alden

Public Present: Judy Tilton.

Reporters Present: Donna Rhodes.

Minutes

May 16th

Commissioner Gallant made a motion to accept the minutes of May 16, 2012, as printed. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

May 22nd

Commissioner Gallant made a motion to accept the minutes of May 22, 2012, as printed. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

Correspondence

Commissioner Clark and Treasurer Seymour signed the Management Representation letter for Melanson Heath & Company.

Commissioner Gallant stated he reviewed the audit. Nothing stood out to him. The questions raised in the management letter were answered well by Kathy. Treasurer Seymour stated he reviewed the audit as well. Discussion ensued about the GASB rules.

Public Comment

Donna Rhodes asked about June 13th. Commissioner Clark stated they had a nonpublic meeting on the 6th and they are going to review the minutes of that. Something may come out of that. Right now they don't have anything.

Treasurer's Report

Treasurer Seymour stated they have a packet in front of them. The first page is the balances as of May 31st. These figures tie in with the bank statements. The second page is the balances are as of today. We have received Tilton's payment of \$132,710.

Apparatus & Equipment Fund	\$659,268.08
Debit Card Account	\$4,434.02
Operating Budget Account	\$262,042.19
Payroll Account	\$500.00
Land & Building Fund	\$217,626.83

TNFD Commissioner's Meeting
June 20, 2012

Apparatus & Equipment Fund

Treasurer Seymour commented that we have received about \$4,000 in June. We are running an average of \$24,000 a month.

Commissioner Auger asked if we are about the same as last year. Chief Ober replied it is about the same average. It might be slightly increased. Commissioner Gallant stated the receipts are strictly on a cash basis. When they receive it, they pass it along. Discussion ensued about the lag time between services rendered and payment received.

Operating Budget

Treasurer Seymour went over the report. He mentioned that last month it was requested that we use percentages. The system allows us to use dollars and percentages. The fourth column has the percentages.

Balance Sheet

Treasurer Seymour stated the next page is the balance sheet.

Cash Flow

Treasurer Seymour stated that looking at the Cash Flow he doesn't foresee us having a cash flow problem. If you look at June, the reason Tilton paid us \$50,000 more is they requested to pay a reduced amount in May. We have the unreserved fund balance which keeps carrying forward. We should end up with the same amount of cash at the end of the year that we had at the beginning of the year.

Commissioner Clark asked about accruals. Treasurer Seymour stated the accruals are not in the report. It is strictly cash flow. Discussion ensued.

Commissioner Clark made a motion to accept the financial report by Roland. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

Fire Prevention Report

Captain Joubert stated everyone has a copy of his activity for the month of May. Business has started to pick up for renewals of Places of Assembly. It has been pretty busy for them. They have had a few issues with fire alarm systems in commercial businesses not working or having fires and going down. Recently they have been dealing with PCC and Smitty's as well. This has taken up some time. They are working with them on rectifying those issues.

Captain Joubert stated he dealt with a couple firsts this past month. He worked with Chief Ober on an order to vacate. By working with the tenants and the property owner they were able to rectify a lot of situations that could have been potentially life threatening. The property was over occupied.

Captain Joubert stated he and Chief Ober went to a Campus Fire Safety Seminar put on by the State Fire Marshall's Office at the NH Fire Academy. They invited a member from Spaulding Youth Center and Tilton Prep School to go. It opened their eyes as to why we do what we do. It was definitely a good experience.

Captain Joubert stated he is doing his first commercial plan review for the Walmart expansion. He is two hours and many pages into it.

Commissioner Auger asked where Good News Cafe is. Captain Joubert stated it is right on Main Street.

Commissioner Gallant asked what the outcome was of the fire across the river at Martin's place. Captain Joubert stated it is still under investigation at this time by the Fire Marshall's office. They are coming to a conclusion. The insurance companies are pretty much settled up which is why most of the building is down at this time.

Commissioner Clark asked about PCC. It is a volatile environment due to nature of their business. He wanted to know if they are doing everything they can to have everything in place to put fires out.

Captain Joubert stated it is an educational process for everybody. There are some things they cited

TNFD Commissioner's Meeting
June 20, 2012

during the event they are going to work on with them. PCC has identified some of the things they do in their techniques for processing materials that they might try to change a little bit so what happened this time doesn't happen in the future. The programming issue with their fire alarm system has been corrected. He will be doing fire extinguisher training with their staff.

Commissioner Gallant made a motion to accept the Fire Prevention report as written. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

Chief's Report

Chief Ober went over his monthly report.

Activity Report

Chief Ober pointed out that on the back of that is his emergency response and training which is not included in the Activity Report. He will be giving them this information every month as well.

Commissioner Gallant asked what the May 31st review of ladder and specs of Bristol Fire Department was all about. Chief Ober stated their ladder truck was built by Smeal which is one of companies looking at. He went up to look at the truck, look at their spec. They have had it about two years now. They have been able to work with it. What the like, what they don't like. Work some kinks out of it. That type of thing.

Commissioner Auger asked about the RECP meeting in Gilford. Chief Ober explained. RECP stands for Regional Emergency Planning Committee. It is dealing with hazmat. The RECP is being developed so all the companies that have hazardous materials or chemical waste can report into one agency and that agency can report back out to each individual fire department. Central NH Hazmat Team has formed this RECP group. All of our communities will be reporting their data to the Central NH Hazmat Team. That data will then be available to us. The benefit is they do all work to gather the information and the companies only have to report to this one agency. Commissioner Clark asked the cost involved. Chief Ober stated there is no cost. Captain Joubert asked if it is more than Tier 2 reports. Chief Ober replied yes. Commissioner Clark asked if this will be tied into FireHouse. Chief Ober replied no but it will be something that will be accessible.

Commissioner Auger asked what the JLMC meeting was. Chief Ober stated the Joint Loss Management Committee which is the Safety Committee meeting.

Commissioner Gallant asked about 911 addressing. Chief Ober stated he is working with Gus and Sandy Plessner to straighten out some of the 911 addresses that have been assigned to the buildings on Main Street. They are out of whack. Some of them are out of order sequential order. Some of them are not being posted properly. It is a big project. They decided to start with Main Street first. He is working with the Town to write an address ordinance so an individual will know how to post their addresses. It will take time.

Commissioner Clark asked about the May 21st IMAT Table Top Drill. Chief Ober stated this is the Incident Management Assistance Team that the Lakes Region Fire Chiefs have put together. They did a table top drill. They used the flooding last Fall that happened in Campton as the scenario.

Incident Type Period Comparison

Chief Ober stated that it was interesting Commissioner Gallant stated it is interesting to note EMS calls are very close. It points out that January through May of 2009 was an anomaly. It is interesting to note that EMS calls were 357 for 2012 to date, 336 2011 to date, 360 2010 to date and then drops off to 253 in 2009. Discussion ensued.

Incident Type Report Summary

Chief Ober stated this report is just for the month of May. It breaks it down into each category type and what the incidents were.

TNFD Commissioner's Meeting
June 20, 2012

Incident Type by Day of Week January through May

Chief Ober stated this is a fun statistic to look at. It is interesting to see that so far this year we have had seven building fires that all occurred on Sunday.

Leadership Lakes Region

Chief Ober reported Tim Joubert graduated from the Leadership Lakes Region program. He received a Certificate of Professional Development. Captain Joubert received a letter from that agency as well.

Paramedic Program

Chief Ober reported that Matt Gilman finished the paramedic program in May. He graduated from the college. He finished his testing with the National Registry. As of today he is a licensed paramedic. On July 1st they will be doing shift swap. Firefighter Gilman will be put on another shift.

Commissioner Auger asked if anyone else will be taking course. He is talking to a couple people that might be interested. Captain Michaud went with him to the Elliott to talk to them about their program. They have an education branch that is called the New England Institute. They also run a paramedic program. It is not a college degree program. They run three programs a year. One starts mid-Winter, one starts mid-Summer and one starts in the Fall. They all run one day a week for 18 months. They have gone through some reformatting and structural changes and have drastically improved it. It is an accredited program now so you get college credits for the hours you put into it. He is looking at it because it is a shorter time period. The tech college is two years. You follow a regular college schedule. If we don't have a candidate that has gen ed credits they can transfer in, they will have to sit through gen ed courses. We don't have the money to pay for that or the money to cover the time they are in school for that additional amount of time. This is 18 months. The other reason is tuition. NHTI had a 7% hike last year. There are pros and cons for both programs. They will probably see a proposal from him soon.

Commissioner Clark asked if there are any other paramedics on the department other than Captain Michaud and Firefighter Gilman. Chief Ober responded that Bob Laraway is. He is full time with Belmont but lives in Tilton.

Certified Public Manager's Program

Chief Ober reported the next one is the certificate from his CPM Program. They will be seeing a press release in next week or so on this.

Summary of Events for Chief Harold Harbour's Funeral Services

Chief Ober presented a summary of the events for Chief Harold Harbour's funeral services and copy of the letter that went to participating employees. Commissioner Clark stated that went down really nicely. He had a lot of comments about that. It was definitely a learning experience for him. It is not something you look forward to having to participate with. He is glad he had the assistance of the groups that came in to help, particularly the Granite State Fire Service Support Team. They really laid it out for them. The Deputy took a bunch of it and ran with it. It all came together.

Lakes Region Mutual Fire Aid Summary Update

Chief Ober reported he included a summary and update of the Mutual Aid systems projects. He included the budget through the end of May for their information.

Commissioner Clark asked for the breakdown between Tilton and Northfield. Chief Ober stated he will get that information for him. Commissioner Clark asked if the bone of contention the Town of Northfield had has quieted down. Chief Ober stated that Selectman Bluhm has been appointed as their representative and has been attending the meetings.

Motorcycle Week

Chief Ober reported Motorcycle Week activity was quiet for us. He was surprised on Friday afternoon the volume of traffic that came through. There was a lot of people around. It was a pretty successful week overall. There wasn't a lot activity as far as emergency services go. Commissioner Clark asked Deputy Robinson about night activity. Deputy Robinson replied a couple of motor vehicle accidents but that was all. Chief Ober stated we only had one motorcycle accident that required transport.

TNFD Commissioner's Meeting
June 20, 2012

Old Home Day

Chief Ober stated we are gearing up for Old Home Day. The Parade is at 10. The fireworks are at night. Chief Ober stated there is a change in the law about fireworks. There needs to be fire department staff on site as soon as the shooter arrives and starts assembling their stuff. He has someone scheduled to be there starting at 2:00 PM.

Building Committee

Chief Ober stated he has had a question from the Building Committee. They are looking for some direction and have not heard anything from the Board since their presentation to them.

Commissioner Clark stated he has not reviewed a lot of that. Commissioner Gallant stated he has. They should have a work session. It has fallen through the cracks. Commissioner Clark asked Deputy Robinson the best way to put that together would be. Deputy Robinson said put together a round table and give direction. Commissioner Clark asked Deputy Robinson to make that happen. Deputy Robinson stated he would schedule it through Commissioner Clark. Chief Ober stated that he initiated that and asked if there was any reason why he would not be scheduling that. Discussion ensued about who is on the committee. Chief Ober stated he will schedule a work session. Commissioner Gallant asked for the meeting to be on a Wednesday at 5:30. Commissioner Gallant asked if the information they presented is on line. Chief Ober stated it is not. Discussion ensued about putting the information on the website for the Commissioners. Chief Ober stated it can be emailed to them. Commissioner Gallant stated he would like to get a dialog started and start a working document.

Commissioner Gallant made a motion to accept the Chief's report as presented. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

New Business

Purchasing Requests

Chief Ober presented a request for three sets of gear. They will be for Captain Hall, Firefighter Ogg and Firefighter Gosine. The quote is from Bergeron Protective Clothing. The product is from Globe out of Pittsfield. It is for three sets and the total is \$4,761.54. Commissioner Gallant made a motion to authorize the purchase of three sets of turnout gear for a total of \$4,761.54. Commissioner Clark seconded the motion. Discussion: Commissioner Clark asked if Hall needs a complete set. Captain Joubert stated the request is just for pants and coats. The price does not include helmets and boots. There being no further discussion, vote was taken. Motion passed unanimously.

Generator Proposal

Chief Ober reported four vendors came for the site visit. One is Long Champs. They were here last fall. He asked them to renew their quote that they had given last fall so they didn't actually submit and didn't come to the site visit. Only one proposal was received in addition to Long Champs.

Commissioner Clark opened the proposals.

AES' proposal was for \$8,849 for fan cooled or \$18,896 for liquid cooled.

LongChamp's proposal was for \$11,600.

Commissioner Clark asked if they could study these and decide at their next meeting. Commissioner Gallant stated they had an RFP so they don't need to study them. Commissioner Auger asked about warranty.

Commissioner Gallant asked Deputy Robinson's take on the fan cooled versus the liquid cooled. Deputy Robinson replied if we lost power as a common occurrence, he would lean toward liquid. Chief Ober replied liquid cool would be better for long term. Where we currently are, we are susceptible to power outages but not necessarily as somebody on the outskirts. Commissioner Gallant asked if these we would be able to take these with us or if the specs were specific for this building. Discussion ensued.

Commissioner Gallant suggested that we go back to both Long Champ and AES for specifics on the units being quoted. He would like a list of users that are in our business.

TNFD Commissioner's Meeting
June 20, 2012

It was unanimously decided they will make their decision at their next meeting.

Underground Storage Tank Amendment

Chief Ober stated the oversight committee met this morning. They approved the proposed amendments. Basically the amendments are changing the language so the School District can bill and hold the funds for the replacement account. After July 1, when the School District's budget starts, they will be the sole bank account holder. They will do all the billing and all the bills will be paid to them for both gas and diesel. All of the language had to get changed from the original document.

Commissioner Gallant stated it is not an amendment, it is a new document. Chief Ober stated there is an original date and revised date. There are five copies for Commissioner Clark to sign.

Commissioner Clark asked how Northfield feels about it. Chief Ober stated they are okay with it. It is nothing that wasn't discussed before. They tried to put all this in place before and have one document but they discovered they had to get the agreement in place as it was and then after the School District passed the warrant article establishing the account then they could go back and amend the agreement. Commissioner Clark said essentially that is the change to go from having it split to having the School District do all the billing.

Commissioner Clark asked Commissioners Auger and Gallant if they were comfortable with this. Commissioner Gallant stated he is not comfortable with it as amendment but as a new agreement. Discussion ensued. Commissioner Gallant stated he wants to see what the other Boards do before signing. Commissioner Clark asked if the amendments were covered in the original document. Chief Ober replied they were. Discussion ensued.

Commissioner Clark made a motion that they sign the document. Commissioner Auger seconded the motion. There being no further discussion vote was taken. Commissioner Clark and Commissioner Auger for, Commissioner Gallant against.

Vacation Carry Over Request.

Chief Ober presented a request from Captain Ames to carry 48 hours of vacation time to the end of July. His anniversary is July 7th. He has scheduled that time off. Commissioner Gallant made motion to extend that vacation time from the 7th until the end of the month. Commissioner Clark seconded the motion. Discussion: Commissioner Clark asked what the policy is. Chief Ober explained employees can't carry over vacation time after their anniversary date without permission of the Board. You can't bank your vacation time and build it up. Commissioner Auger asked how many hours he was asking for. Chief Ober replies 48. Commissioner Auger stated he has no problem with it as long as they don't do it all the time as there is a policy for that. Commissioner Gallant stated history will prove that we might do one a year. It is not done all the time. There being no further discussion vote was taken. Motion passed unanimously.

Mechanical CPR Device/Cardiac Monitor

Chief Ober stated he wanted to touch base with them on the ZOLL memo. There is approval for a CPR mechanical device in the budget. He reached out to Ian Foucher from ZOLL to start to get pricing for that. He came in with a proposal to do a complete upgrade which would also include the mechanical CPR devices.

Currently the trade in value on the monitors we have is \$9,000 each and we have two. We purchased them for \$46,000 in 2006. When you get into August or September that price would not be available, it is dropping off that quick.

ZOLL has introduced a new monitor. The X Series does a little more than the one we have, which is the E Series. It is lighter, it is smaller. It does a couple more features than our current model does. We could upgrade our current model for \$5,000 each.

In Ian's proposal, the total price would be \$73,000 for two monitors and two mechanical CPR devices with the \$18,000 trade value plus the \$13,000 budgeted for the mechanical device we would be essentially making a payment to ZOLL for \$31,000 with a remaining balance of \$42,000.

Commissioner Gallant stated that in cash out flow in this budget year we would have \$13,000.

TNFD Commissioner's Meeting
June 20, 2012

However, expending that same amount of money that was budgeted we are getting a Cadillac instead of a Volkswagen.

Chief Ober stated that ZOLL will allow us to sit on the \$42,000 for a year interest free. It would allow us to put that in next year's budget. It will easily come into play with what our capital expenditures have been right along. It will not increase that capital expenditure coming out of the Apparatus & Equipment Fund. It is a different proposal. What is coming, it is at FDA for final approval and they are expecting about a nine month period, is what is going to be called integrated CPR. What this is going to allow is that when compressions are being done by the device and a shock is called for by the unit you are not going to have to stop compressions to shock. This is going to be the only one on the market that is going to have the technology to integrate that compressions will not have to stop while the machine is delivering a shock. Canada is already using that technology. That is one of the benefits of ZOLL. The software is already in play in the Mechanical CPR Device.

Chief Ober stated we are also looking at PhysioControl which is the other major player in the cardiac monitoring business. We had a demo Monday. They just haven't had time to get their figures together so we can compare the two different companies. He doesn't know what the financing would be as he has not discussed that part with them.

Discussion ensued about the upgrade to ZOLL.

Chief Ober stated that PhysioControl mechanical device does not integrate with their monitors. It doesn't look like the will be able to do that. ZOLL has the patent on that. He learned today that Physio has partnered with a company in Switzerland that makes their unit.

Chief Ober stated he will get them more information. Commissioner Gallant stated it was definitely worth looking into. Commissioner Clark stated he is uncomfortable making a commitment on something that hasn't gone by the Budget Committee yet. Chief Ober stated the one good thing is that it will come in under all of the one time projects from the capital projects budget. He will predict that the capital budget overall will be even less than what it is this year.

Commissioner Gallant stated he has sat on the Committee for a couple of years. They really don't challenge what is there. Not being on a line item budget we have a right to do anything we want. It would be foolhardy if they said no. Just as we are doing due diligence at this point and we make decision to go with it and we expose them to that due diligence that we went through he can't see them challenging it. He has never seen them challenge anything put in there. Commissioner Clark stated the difference is we are making a commitment now for something they haven't even reviewed. Chief Ober stated this is time sensitive. If the Board doesn't make a decision at the July meeting ZOLL will probably not be able to honor those prices.

The Commissioners requested Ian Foucher from ZOLL and the Budget Committee attend the July meeting.

Old Business

21A1

Chief Ober brought in the parts from 21A1 that spent a week at AutoServ for everyone to look at that needed to be replaced in order for it to be fixed.

91-A Request Charges

A comparison of charges was passed out. After discussion, it was decided they would review the information and take action on it at their next meeting.

Other Business

Commissioner Auger asked how the truck committee was doing on the truck specs. Chief Ober stated they are getting close. He still has some questions he needs to clarify. There is a group going to New England Fire Chief's Expo Thursday and Friday. They will be able to look at trucks and talk to vendors.

TNFD Commissioner's Meeting
June 20, 2012

That is really the only thing left to make sure they have it right. After that it will be to prepare it to send out for bid.

Commissioner Auger asked about demos. Chief Ober stated if they are with trucks they are there for sale. Some have already been sold. One of the manufacturers they have been looking at has a demo for sale. It is a nice truck but it is not what they are looking for to meet their needs for the next 30 years.

Commissioner Clark asked if there is anyway to give our specs to vendors who have a demo ahead of time so they can compare it to the demo to make pitch for it. Chief Ober stated no you cannot due that. The show is this week. Any truck at the show they will have the specs. Any company that has a demo listed currently for sale put the specs on the web so you can download them and look at it. Discussion ensued.

Commissioner Auger asked about our ladder truck. Chief Ober stated the aerial is out of service. It is still being used, if we need it, for the tools. Discussion ensued about getting selling outright versus trading it.

Discussion ensued about the bid process. Commissioner Auger requested to see spec. Chief Ober asked if he wanted they him to hold off before it goes out to bid. Commissioner Gallant stated he doesn't want to review the spec. He is not qualified to do that. Commissioner Clark stated he doesn't know what to look for either. It was decided a copy of the spec would be left in Commissioner Auger's box and requested he call with any questions he has. There is even a rough drawing.

Commissioner Auger asked about Engine 2. Chief Ober stated we need to talk to them about trade value on that. If they can take as trade will be the easiest thing to do. Discussion ensued regarding this.

Chief Ober explained the process once the bid has been awarded.

Nonpublic Session

MOTION TO ENTER NONPUBLIC SESSION, as per RSA 91-A:3, MADE BY Commissioner Patrick Clark, SECOND BY Commissioner Paul Auger.

Commissioners Present:

Commissioner Thomas Gallant	Yes
Commissioner Paul Auger	Yes
Commissioner Patrick Clark	Yes

Commissioner Clark stated Chief Ober has requested to go into nonpublic session under RSA 91-A:3 paragraph II (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

ROLL CALL VOTE TO ENTER NONPUBLIC SESSION

Commissioner Thomas Gallant	Yes
Commissioner Paul Auger	Yes
Commissioner Patrick Clark	Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT 19:13 PM.

Commissioner Clark requested the public leave. Deputy Robinson, Sandy Plessner, Jane Alden, Judy Tilton and Donna Rhodes left.

Public Session

Commissioner Auger made a motion to enter public session. Commissioner Clark seconded the motion.

TNFD Commissioner's Meeting
June 20, 2012

ROLL CALL VOTE

Commissioner Thomas Gallant	Yes
Commissioner Paul Auger	Yes
Commissioner Patrick Clark	Yes

THE BOARD ENTERED PUBLIC SESSION AT 19:33.

Commissioner Clark invited the public back.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion made to seal the minutes of May 22nd? Motion made by Commissioner Clark, seconded by Commissioner Auger, because it is determined that divulgence of this information likely would...

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Discussion: Commissioner Gallant stated he doesn't see any reason to seal these as the decision has already been rendered. It should be public information.

Roll Call Vote to seal the minutes:	Paul Auger	Yes
	Patrick Clark	Yes
	Thomas Gallant	No

Motion: PASSED

Motion made to seal the minutes of June 20th? Motion made by Commissioner Clark, seconded by Commissioner Auger, because it is determined that divulgence of this information likely would...

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal the minutes:	Paul Auger	Yes
	Patrick Clark	Yes
	Thomas Gallant	Yes

Motion: PASSED

Nonpublic Session

MOTION TO ENTER NONPUBLIC SESSION, as per RSA 91-A:3, MADE BY Commissioner Patrick Clark, SECOND BY Commissioner Paul Auger.

Commissioners Present:

Commissioner Thomas Gallant	Yes
Commissioner Paul Auger	Yes
Commissioner Patrick Clark	Yes

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

TNFD Commissioner's Meeting
June 20, 2012

ROLL CALL VOTE TO ENTER NONPUBLIC SESSION

Commissioner Thomas Gallant	Yes
Commissioner Paul Auger	Yes
Commissioner Patrick Clark	Yes

Commissioner Clark requested everyone except the Commissioners leave. Recorder was turned off.

Public Session

Commissioner Clark invited the public back at 19:48. The Commissioners stated they did not have a nonpublic session. It was just a recess.

Chief Ober asked why they didn't invite us back when they didn't go into nonpublic session. Commissioner Gallant stated he would not give the meeting minutes any consideration until they were typed.

Commissioner Gallant stated for the record, a decision that was made in a prior meeting will stand. That is that any indication as to the disposition of the Chief's posture within the context of continuing employment is in his hands. He can choose to do that. They should abide by legal counsel advice. They reserve right to take look at that. It is a personnel matter. It is the Chief's information to share if he wants to. Commissioner Gallant stated that some disposition needed to be made. What he just said is the disposition the Board has been advised to make. He and Commissioner Auger agree on that. Commissioner Clark had a different take but agrees at this point. That will be the position of the Board.

Adjournment

Commissioner Gallant made a motion adjourn. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion to adjourn passed unanimously.

The meeting adjourned at 19:50.

Respectfully submitted,

Kathy Tobine
Administrative Assistant

Next Meeting Date, Time, Place: July 18, 2012 at 17:30. Meeting to be held at Winnisquam Regional High School, Media Center, 435 West Main Street, Tilton.