

Approved August 14, 2013

**Tilton-Northfield Fire & EMS
Commissioners Meeting**

Meeting called by: Commissioners for non-public Date, time: 7/23, 2013 at 5:30 pm
Transcribed by: Pat Clark Place: Northfield Town Hall Basement

Commissioner Auger called the meeting to order at 5:34 pm

Members present: Commissioner Paul Auger *yes*, Commissioner Patrick Clark *yes*,
Commissioner Les Dolecal *yes*

Minutes: Commissioner Clark made a motion to accept the minutes of the second nonpublic session of July 17, 2013. Commissioner Auger seconded the motion. There was no discussion. Motion passed.

Motion made to seal these minutes: *yes*

If so, motion made by: Paul, seconded by Les, because it was determined that divulgence of this information likely would....*Render a proposed action ineffective*

Roll call vote to seal these minutes: Paul Auger *yes*
Patrick Clark *yes*
Les Dolecal *yes*

Motion passed

Motion to enter Nonpublic Session made by: Les, Seconded by: Paul

Specific Statutory Reason cited as foundation for non public was RSA 91-A:3,II(a)

Roll call vote to enter nonpublic session: Paul Auger *yes*
Patrick Clark *yes*
Les Dolecal *yes*

No tape available

Entered nonpublic session at 5:38 pm

Public session reconvened at 7:20 pm

Motion made to seal these minutes: *yes*

If so, motion made by: Paul, seconded by Les, because it was determined that divulgence of this information likely would....*Render a proposed action ineffective*

Roll call vote to seal these minutes: Paul Auger *yes*
Patrick Clark *yes*
Les Dolecal *yes*

Motion passed

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After coming out of the non-public, we agreed to seek additional information to develop a vehicle use policy to be reviewed with the Chief at our next Commissioners meeting.

Old Business:

1. Pat presented letter meant for the Tilton Selectman for Commissioners to consider that describes our opinion on their July 9th, 2013 letter. If agreed, we would have Kathy Tobine put on dept. letterhead and signed by her for the Commissioners. Pat would bring that to the meeting on July 25th. Paul made a motion to use this letter and Les seconded the motion. The motion passed unanimously.
2. Peg O'Brien called today and asked Pat if Aug 7th, at 5:30 in the Northfield town hall would be the agreed upon date for her to meet and discuss Personnel Policies. We agreed to that date.

Paul made a motion to adjourn the meeting at 7:28 pm, Les seconded.

Motion passed Minutes recorded by: Pat