

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	12/04/13 at 17:30
Minutes Taken By:	Patrick Clark	Place:	Northfield Town Hall, Downstairs Meeting Room, 21 Summer Street, Northfield

Commissioner Auger called the meeting to order at 5:35 PM.

Present: Commissioners Paul Auger, Patrick Clark and Les Dolecal

Nonpublic Session

Commissioner Dolecal made a motion to go into non-public at 1740 hours. Commissioner Clark seconded the motion. The purpose of the non-public meeting was under RSA 91.A:3 III (b)—Hiring of any person as an employee. A roll call vote was conducted and the motion passed unanimously.

The purpose of the nonpublic session was to prepare questions and scoring for interviewing Chief candidates starting Saturday, December 7, 2013. They also wanted to include some questions based on feedback from the firefighters at the November 26th joint nonpublic meeting held at the Center Street Station.

Public Session

Commissioner Clark made a motion to come out of nonpublic session at 2020 hours. Commissioner Dolecal seconded the motion and a roll call vote was conducted. The motion passed unanimously.

Commissioner Clark made a motion to remove the Chief's position out of the Step-and-Grade program. Any salary adjustment of the Chief would be made based on the Chief's Performance Evaluation that will be made at least annually by the Commissioners. If passed, this motion needs to be recorded in the official District file for Step-and-Grade. Commissioner Dolecal seconded the motion. There being no discussion, vote was taken. Motion passed unanimously.

Adjournment

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

The meeting adjourned at 20:35.

Next Regularly Scheduled Meeting: 12/11/13 at 18:00. Meeting to be held at Tilton Town Hall, 257 Main Street, Tilton.