

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	01/13/14 at 17:30
Transcribed By:	Kathy Tobine	Place:	Tilton Town Hall, 257 Main Street, Tilton

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

Present: Commissioner Paul Auger, Patrick Clark, Les Dolecal; Interim Chief Michael Robinson, Interim Deputy Chief Timothy Joubert, Administrative Assistant Kathy Tobine

Firefighters Present: Captain David Hall

2014 Budget

Final numbers were discussed. The proposed budget is a 4.8% increase over last year.

Commissioner Dolecal asked how much the town budgets are going up. Commissioner Clark reported that Tilton is indicating a 4.9% increase, Northfield a 1.9% increase.

Commissioner Clark reviewed each line. The total operating budget is up \$78,000.

Health Insurance and the Health Insurance Deductible Expendable Trust were discussed. Commissioner Auger suggested that the deductible be worked on a little bit. Commissioner Clark would like to see the employee contribution go from 10% to 12%. That would be softer blow. They would be paying that out weekly over the year rather than all at once. Commissioner Clark recommended they put \$2,000 in the Health Insurance Deductible Expendable Trust and go up 2% on the contribution. Discussion ensued.

The Overtime line was discussed. It was decided they could not decrease this line.

Discussion ensued about where the budget could be reduced.

Revenues

Account 3200 Grants Applied for & Received: \$0.00

Account 3351 Shared Revenue Block Grant: \$0.00

Account 3502 Interest Earned: \$1,000.00

Account 3506 Insurance Reimbursements: \$0.00

Account 3509 Miscellaneous Revenues: \$10,000.00

Discussion ensued on how the revenues affect the tax rate.

Discussion ensued on how to decrease the \$78,000 increase. Increasing the employee contribution on the health insurance, splitting the deductible reimbursement 50/50 or possibly cutting one firefighter was discussed.

Commissioner Dolecal made a motion to go forward with a budget that includes a 1% increase in the employee contribution for medical insurance in 2014. Commissioner Clark seconded the motion. There being no discussion vote was taken. Motion passed.

The Board decided to meet Wednesday, January 15th at 5:30 PM to vote on the budget final numbers.

2014 Warrant

Article 8 was reviewed. Discussion ensued on the Apparatus Replacement and Equipment Fund.

Discussion ensued about the Land & Building Capital Reserve Fund and the CIP.

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The public hearing on the warrant was discussed. It will be immediately after the public hearing on the budget February 10th at 7:00 PM.

Nonpublic Session

Commissioner Dolecal made a motion to into nonpublic session under RSA 91-A:3, II(b) *The hiring of any person as a public employee*. Commissioner Auger seconded the motion. A roll call vote was conducted. Motion passed unanimously.

Nonpublic session entered at 8:10 PM.

Public Session

Commissioner Dolecal made a motion to come out of nonpublic session at 8:46 PM. Commissioner Clark seconded the motion and a roll call vote was conducted. The motion passed unanimously.

Public session reconvened at 8:46 PM.

No motion was made to seal the minutes of the nonpublic session.

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 8:47 PM.

Respectfully submitted,

Kathy Tobine
Administrative Assistant

Next Meeting Date, Time, Place: 01/15/14 at 17:30. Meeting to be held at Tilton Town Hall, 257 Main Street, Tilton.