

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	01/15/14, 17:30
Transcribed By:	Kathy Tobine	Place:	Tilton Town Hall, Downstairs Meeting Room, 257 Main Street, Tilton

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

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

Firefighters Present: FF Dan Leathers,

2014 Budget

Health Insurance was discussed. It was decided to include an additional half year family plan as a contingency. Chief Robinson and Deputy Joubert requested the Board keep the employee contribution at 10% rather than go to 11%. Discussion ensued.

The warrant article to change the purpose of the Apparatus & Equipment fund was discussed.

Commissioner Dolecal made a motion to move current operating budget with a bottom line of \$1,696,158 to the Budget Committee. Commissioner Clark seconded the motion. There being no discussion vote was taken. Motion passed.

Commissioner Dolecal made a motion to move the Apparatus & Equip Fund budget in the amount of \$78,500 to the Budget Committee. Commissioner Clark seconded the motion. There being no discussion vote was taken. Motion passed.

Other Business

The February 12th meeting was discussed as Commissioner Dolecal will be out of town. The Board decided unanimously to reschedule to February 5. The meeting will begin at 5:30 PM to discuss the warrant articles.

Adjournment

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

The meeting adjourned at 6:40 PM.

Respectfully submitted,

Kathy Tobine
Administrative Assistant

Next Meeting Date, Time, Place: 02/05/14 at 17:30. Meeting to be held at Tilton Town Hall, 257 Main Street, Tilton.