

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	09/02/2014 at 17:30
Transcribed By:	Kathy Tobine	Place:	Northfield Town Hall, Downstairs Meeting Room, 21 Summer Street, Northfield

Commissioner Dolecal called the meeting to order at 17:33.

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

Budget Committee Present: Donnie Stevens

Minutes

July 9th and August 13th

Commissioner Clark made a motion to accept the minutes of July 9th and August 13th as written. Commissioner Dolecal seconded the motion. There being no discussion, vote was taken. Motion passed.

Correspondence

There was no correspondence.

Public Comment

There was no public comment.

Treasurer's Report

Kathy presented the Treasurer's Report as Roland was on vacation. The account balances are as of September 3rd to include the Career and Call Company payroll.

Apparatus & Equipment Replacement Fund	\$157,128.50
Apparatus & Equipment Replacement Fund Certificate of Deposit	\$400,000.00
Operating Account	\$204,926.89
Debit Card Account	\$4,882.94
Land & Building Fund	\$248,477.64

Kathy reported that we have expended 67.63% of the Operating Budget. Commissioner Clark asked when we would petition DRA regarding emergency expenditures. Kathy commented that it would be later in the year, probably the end of November.

Discussion ensued about various lines of the Operating Budget and Apparatus & Equipment Replacement Fund Budget. Commissioner Auger commented that the collections on the Apparatus & Equipment Fund looked low compared to last year.

Fire Prevention Report

There was no Fire Prevention Report.

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Chief's Report	
There was no Chief's Report.	
Old Business	
<u>COMSTAR Rates</u> The billing rates were discussed. The Board unanimously agreed to keep the rates as they are.	
<u>IAmResponding</u> Deputy Robinson gave a demonstration of the IAmResponding program.	
New Business	
<u>Chief Sitar's Wifes Funeral</u> Discussion ensued about Melanie Sitar's wake and funeral. The Board decided they would meet at the Center Street Station Wednesday at 16:00 to leave for the wake.	
<u>Manifest</u> The Board reviewed and signed the manifest.	
Nonpublic Session	
Commissioner Dolecal made a motion to go into nonpublic session at 17:57 under RSA 91-A:3, II(c) <i>Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.</i> Commissioner Clark seconded the motion. Roll call vote: Paul Auger, yes; Patrick Clark, yes; Les Dolecal, yes. Nonpublic session entered at 17:58.	
Public Session	
Commissioner Clark made a motion to return to public session at 19:42. Commissioner Auger seconded the motion. Roll call vote: Paul Auger, yes; Patrick Clark, yes; Les Dolecal, yes. Nonpublic session entered at 19:43.	
Adjournment	
Commissioner Auger 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 19:43. Respectfully submitted, Kathy Tobine Administrative Assistant	
Next Meeting Date, Time, Place:	MMDDYY at 17:30. Meeting to be held at Northfield Town Hall, 21 Summer Street, Northfield.