

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	December 3, 2014, 17:30
Transcribed By:	Kathy Tobine	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

Commissioner Dolecal called the meeting to order at 1744 hours.

Present: Commissioners Paul Auger, Patrick Clark, Les Dolecal; Chief Michael W. Sitar, Jr., Treasurer Roland Seymour and Administrative Assistant Kathy Tobine

Public Present: Northfield Selectman Kevin Waldron, Gretchen Wilder

Agenda

Commissioner Dolecal commented the agenda is to discuss the amount to be requested from DRA to cover the budget shortfall and to work on the 2015 Budget.

2014 Budget

Roland reported on the status of the budget. Chief Sitar's report shows we will be approximately \$6,500 short. Roland compared his figures to the Chief's. He does not see any way around the budget being short. Discussion ensued about the budget and the shortfall. Commissioner Dolecal made a motion to meet next week to present to the Budget Committee a request to go to DRA for \$15,000 for the rest of 2014. Commissioner Clark seconded the motion. There being no discussion vote was taken. Motion passed.

2015 Budget

Chief Sitar passed out the budget worksheet and itemization. Each line item of the operating budget except salaries and wages was reviewed and discussed.

Wages and Salaries will be discussed at the budget work session on December 17th.

Adjournment

Commissioner Clark 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 1952 hours.

Respectfully submitted,

Kathy Tobine
Administrative Assistant

Next Meeting Date, Time, Place: 12/10/14 at 17:30. Meeting to be held at Northfield Town Hall, 21 Summer Street, Northfield.