

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	01/28/2015 at 17:30
Transcribed By:	Kathy Tobine	Place:	Tilton Town Hall, Downstairs Meeting Room, 257 Main Street, Tilton

Commissioner Dolecal called the meeting to order at 1743 hours.

Present: Commissioners Les Dolecal, Paul Auger, Patrick Clark; Chief Michael W. Sitar, Jr.

Nonpublic Session

Motion to enter Nonpublic Session was made by Commissioner Dolecal and seconded by Commissioner Clark.

Specific Statutory Reason cited as foundation for the nonpublic session: RSA 91-A:3, II(c) *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.*

Roll Call vote to enter nonpublic session:	Paul Auger	Yes
	Patrick Clark	Yes
	Les Dolecal	Yes

Nonpublic session entered at 1744 hours.

Public Session

Motion to leave nonpublic session and return to public session was made by Commissioner Clark and seconded by Commissioner Auger.

Roll Call Vote to exit nonpublic session:	Paul Auger	Yes
	Patrick Clark	Yes
	Les Dolecal	Yes

Motion: PASSED

Public session reconvened at 1935 hours.

Motion made to seal these minutes? No

Warrant Articles

Chief Sitar reported the Budget Committee approved warrant article 7 hiring a fire station consultant, warrant article 8 establishing a contingency fund, warrant article 9 for health insurance deductible reimbursements and warrant article 10 appointing Board of Commissioner as agents to expend from the Land & Building Fund as written. There were several they would not act on until the Commissioners had acted on them.

The Board reviewed warrant articles 5, 6 and 11.

Warrant Article 5: Apparatus & Equipment Replacement Fund Budget

Commissioner Clark made a motion to approve Warrant Article 5 at the amount agreed to at the last meeting. That includes the supplies, the equipment and the new vehicle. Commissioner Dolecal seconded the motion. There being no discussion, vote was taken. Motion passed.

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Warrant Article 6: Operating Budget

Discussion ensued on warrant article 6.

Warrant Article 11: Change Fiscal Year from a Calendar Year to a Fiscal Year

Discussion ensued on changing from a calendar year (January 1st through December 31st) to a fiscal year (July 1st through June 30th). Commissioner Clark made a motion to accept warrant article 11 as written. Commissioner Dolecal seconded the motion. There being no discussion, vote was taken. Motion passed.

Warrant Article 12: Authorize Commissioners to Accept & Expend Unanticipated Money

Commissioner Dolecal made a motion to accept warrant article 12 as written. Commissioner Clark seconded the motion. There being no discussion, vote was taken. Motion passed.

Warrant Article 13: Authorize Commissioners to Issue Tax Anticipation Notes

Commissioner Clark made a motion to accept warrant article 13 as written. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

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 19:47.

Respectfully submitted,

Kathy Tobine
Administrative Assistant

Next Meeting Date, Time, Place: 02/04/15 at 17:30. Meeting to be held at Northfield Town Hall, 21 Summer Street, Northfield.