

Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Tim Sattler	Date, Time:	08/24/2015 at 5:05 PM
Transcribed By:	Dennis Manning	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

Tim Sattler called the meeting to order at 5:05 PM.

Present: Committee Members Dennis Allen, Wayne Crowley, Lucinda Hope, Joe Jesseman, Dennis Manning, Tim Sattler, Chief Michael W. Sitar, Jr.

Public Present: George Rogers, Richard Maher, Paula Benski

Public Comment

Richard Maher informed the committee of his intent to sell his Route 3 property and encouraged his neighbor George Rogers to attend the meeting as he too expressed a willingness to sell to the fire district.

Neither resident made an actual monetary offer, as Tim and Dennis Manning explained, though nice it is to have real options, it is premature at this point to make any commitments as the needed space has not been established nor does the committee have the authority to make said commitment.

Dennis Manning thanked both George and Richard for their time and offers.

Old Business

Tim suggested the committee move to the station needs report where discussion ensued with regard to space needs.

Notable points of discussion were that of apparatus numbers, number of beds based on future fulltime employees and interns, and training equipment to include a hose tower. Chief Sitar explained all needs in detail however Dennis Manning requested he get back to the committee with actual training apparatus needs for integration into the building plans.

Chief Sitar left for a previously scheduled meeting and the committee moved to more discussion on space needs based on his testimony. Again, this included apparatus numbers, i.e., the need for 3 engines, 2 ambulances, etc., as well as personnel numbers considering the Chief's desire for 14 beds.

Committee members will consider fire station needs and convey to Kyle Barker at the next stated meeting so he may provide better data along with a more firm type and size of required property.

New Business

Tim informed the committee of Janice Lindbloom's inability to remain the committee's secretary though she still wished to remain a member.

Dennis Manning supplied minutes for the previous meeting, August 10th and volunteered to annotate past minutes, 7 and 20 July, as well as future minutes. However, Dennis also asked for another member to consider the secretary position as he is uncertain he will be able to consistently annotate minutes.

Discussion ensued.

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Minutes

Joe Jesseman moved to accept the minutes of 10 August, seconded by Wayne and passed by all.

Adjournment

Chairman Sattler adjourned the meeting at 7:05PM.

Respectfully submitted,

Dennis Manning

Next Meeting Date, Time, Place: 14 September 2015. Meeting to be held at Northfield Town Hall, 21 Summer Street, Northfield.