

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By:	Commissioners	Date, Time:	01/03/2018 at 5:30 PM
Transcribed By:	Kathy Tobine	Place:	Tilton Town Hall, Downstairs Meeting Room, 357 Main Street, Tilton, NH

Commissioner Manning called the budget workshop to order at 5:32 PM.

Present: Commissioners Dennis Manning, Paul Auger and Paul Blaisdell; Chief Michael W. Sitar, Jr., and Administrative Assistant Kathy Tobine

2018 Apparatus & Equipment Replacement Fund Budget

331 Ambulance Billing Services

331 Comstar: Chief Sitar explained that this is the charge for our billing service. Discussion ensued on the amount the Chief had budgeted. Commissioner Manning made a motion to fund this line at \$36,000. Commissioner Blaisdell seconded the motion. There being no discussion, vote was taken. Motion passed.

332 Paramedic Intercept: Discussion ensued on the amount the Chief had budgeted. Commissioner Blaisdell made a motion to fund this line at \$1,500. Commissioner Manning seconded the motion. There being no discussion, vote was taken. Motion passed.

740 Fire Equipment

740.102 Portable Radios: Commissioner Manning made a motion to fund this line at \$66,044. Commissioner Auger seconded the motion. The radio grant pertaining to the portable radios was reviewed. There being no further discussion, vote was taken. Motion passed.

740.103 Base Stations/Repeaters: There was extensive discussion about the base stations, the repeaters and the radio grant. Commissioner Manning made a motion to fund this line at \$268,139. Commissioner Auger seconded the motion. Commissioner Blaisdell commented that he is concerned about the cost involved with the repeaters. The Capital Improvement plan was reviewed. There being no further discussion, vote was taken. Motion passed.

740.104 Emergency Pagers: The pagers were reviewed. Commissioner Auger made a motion to fund this line at \$3,500. Commissioner Blaisdell seconded the motion. There being no discussion, vote was taken. Motion passed.

740.105 I Am Responding: Commissioner Auger made a motion to fund this line at \$850. Commissioner Blaisdell seconded the motion. There being no discussion, vote was taken. Motion passed.

740.106 eDispatch: Commissioner Auger made a motion to fund this line at \$948. Commissioner Manning seconded the motion. There being no discussion, vote was taken. Motion passed.

740.170 Hose: The hose being requested was reviewed. Commissioner Blaisdell made a motion to fund this line at \$5,585. Commissioner Manning seconded the motion. There being no discussion, vote was taken. Motion passed.

740.175 Nozzles/Appliances/Fittings: Commissioner Blaisdell made a motion to fund this line at \$975. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

740.185 Personal Flashlights: Commissioner Blaisdell made a motion to fund this line at \$400. Commissioner Manning seconded the motion. There being no discussion, vote was taken. Motion passed.

740.190 Protective Clothing: Commissioner Manning made a motion to fund this line at \$22,000. Commissioner Auger seconded the motion. 2017 expenditures were reviewed. There being no further discussion, vote was taken. Motion passed.

740.191 SCBA: Commissioner Auger made a motion to fund this line at \$1,500. Commissioner Manning seconded the motion. There being no discussion, vote was taken. Motion passed.

740.210 Vehicle Equipment: Commissioner Manning made a motion to fund this line at \$250. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

740.220 Tools: The tools being requested were reviewed. Commissioner Blaisdell made a motion to fund this line at \$2,004. Commissioner Manning seconded the motion. Commissioner Auger commented he would like to see this line funded at \$2,000. The reason for the difference were discussed. There being no further discussion, vote was taken. Motion passed.

740.225 Forestry Equipment: Chief Sitar explained that this is our portion of the forestry grant received. Commissioner Manning made a motion to fund this line at \$4,500. Commissioner Blaisdell seconded the motion. There being no discussion, vote was taken. Motion passed.

740.230 Park Street IAR Monitor: Commissioner Manning made a motion to fund this line at \$500. Commissioner Blaisdell seconded the motion. There being no discussion, vote was taken. Motion passed.

740.240 Safety Equipment: Commissioner Blaisdell made a motion to fund this line at \$570. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

741 EMS

741.01 EMS Equipment: Discussion ensued on the EMS Equipment being requested. Commissioner Blaisdell made a motion to fund this line at \$22,032. Commissioner Manning seconded the motion. There being no discussion, vote was taken. Motion passed.

741.02 EMS Disposable Equipment: Commissioner Blaisdell asked Chief Sitar if he felt this is enough to cover expenditures. Discussion ensued. Commissioner Blaisdell made a motion to fund this line at \$40,000. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

741.03 CLIA Laboratory User Fee: Commissioner Manning made a motion to fund this line at \$150. Commissioner Blaisdell seconded the motion. There being no discussion, vote was taken. Motion passed.

741.04 Paramedic School: Chief Sitar reviewed the costs involved with paramedic school. Commissioner Auger made a motion to fund this line at \$19,000. Commissioner Manning seconded the motion. Discussion ensued about the costs involved for the program. There being no further discussion, vote was taken. Motion passed.

970 Grant Matching Fund

970.13 AFG Gear Extractors & Dryers: Commissioner Blaisdell made a motion to fund this line at \$2,200. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

970.12 Forestry Equipment: Commissioner Blaisdell made a motion to fund this line at \$0 per Chief Sitar's recommendation. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

760 Vehicles

New Forestry: Commissioner Manning made a motion to fund the new forestry vehicle at \$58,312. Commissioner Blaisdell seconded the motion. Chief Sitar explained this is a State bid and the vehicle is a F450. Discussion ensued about the vehicle. There being no further discussion, vote was taken. Motion passed.

New Car 1: Commissioner Manning made a motion to fund the new car 1 at \$43,008. Commissioner Blaisdell seconded the motion. Commissioner Blaisdell commented he doesn't think this is necessary. Discussion ensued. There being no further discussion, vote was taken. Motion failed.

New Utility/Plow: Commissioner Manning made a motion to fund the new utility/plow at \$51,324. Commissioner Blaisdell seconded the motion. Discussion ensued about Deputy Joubert's use of a vehicle. Use of the rescue was reviewed. There being no further discussion, vote was taken. Motion failed.

Warrant

The warrant articles were reviewed. Discussion ensued about abolishing the Budget Committee. The Contingency Fund was discussed. Commissioner Blaisdell made a motion to recommend articles 1 through 21 with the exception of articles 9 & 10 as discussed. Commissioner Manning seconded the motion. There being no discussion, vote was taken. Motion passed.

The Board decided which warrant articles each of them would speak to.

Other Business

Chief Sitar reported that Engine 1 was in an accident December 31st. Discussion ensued.

Adjournment

Commissioner Manning adjourned the meeting at 9:03 PM.

Respectfully submitted,

Kathy Tobine

Kathy Tobine
Administrative Assistant

Next Meeting Date, Time, Place: 12/05/17 at 5:30 PM. Meeting to be held at Tilton Town Hall, Downstairs Meeting Room, 257 Main Street, Tilton.