

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By: Commissioners

Date, Time: 10/14/2020, 6:00 PM

Transcribed By: Beth Joslin

Location: Tilton Town Hall
Downstairs Meeting Room
257 Main Street
Tilton NH

Call to Order

Commissioner Auger called the meeting to order at 6:08 PM.

Attendance

Commissioners Paul Auger, Jon Cilley, Eric Pyra

Correspondence

No Correspondence

Old Business

Additional Firefighters Fund Committee

The Commissioners discussed the committee to look at funding staffing beyond the grant period.

- Name: TNFD Staffing 2024 and beyond
- Purpose: Have 3 years to create a plan to lessen the burden on taxpayers or access viability of maintaining the staffing level.
- Members to make up committee: 6 public/taxpayers, 1 career firefighter, 1 call firefighter, 1 chief officer, 1 commissioner
- Committee can decide meetings and structure of voting members.
- Recorded and minutes for meetings
- Review draft of advertisement at the October 27th meeting.
- Interested parties contact District before December 1st meeting.

New Business

Manifests

No manifests to be signed.

Nonpublic Session

Entered nonpublic session per 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 to review disposition reports:

Commissioner Cilley: Yes
Commissioner Pyra: Yes
Commissioner Auger: Yes

Entered nonpublic session at 6:36 pm

Roll call vote to exit nonpublic session:

Commissioner Cilley: Yes
Commissioner Pyra: Yes
Commissioner Auger: Yes

Public session reconvened at 7:00 pm

Commissioner Cilley made a motion to seal the minutes. Commissioner Pyra seconded the motion, because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board.

Roll call vote to seal minutes:

Commissioner Cilley: Yes
Commissioner Auger: Yes
Commissioner Pyra: Yes

There were no disposition reports to be reviewed. There was discussion about the Chief's annual review.

Adjournment

Commissioner Pyra made a motion to adjourn. Commissioner Cilley seconded the motion. There being no discussion, vote was taken. Motion passed.

Meeting adjourned at 7:02 P.M.

Respectfully submitted,

Beth Joslin

Beth Joslin
Office Clerk

Next Meeting Date, Time, Place: October 19, 2020 at 6:00 PM.
Tilton Town Hall, Downstairs Meeting Room
257 Main Street
Tilton NH