

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By: Commissioners

Date, Time: 01/13/2021, 5:30 PM

Transcribed By: Beth Joslin

Location: Northfield Fire Station
149 Park Street
Northfield, NH

Call to Order

Commissioner Auger called the meeting to order at 5:32 PM.

Attendance

Commissioners Paul Auger, Jon Cilley, Eric Pyra; Chief Michael Sitar, Administrative Assistant Kathy Tobine, and Deputy Tim Joubert

New Business

Water Company Contract

Kathy stated that it was the same as the previous contract. Chief Sitar commented that he had a few problems with the contract, one of them being that there is no mention of being able to use the hydrant at Park Street for training. Commissioner Auger suggested they draft a letter to the water department noting changes they would like seen in the agreement before they sign it. Discussion ensued regarding the contract.

Commissioner Cilley made a motion to accept the proposed cost of \$125,988 for pressurized hydrants pending a signed agreement with the water district. Commissioner Pyra seconded the motion. Being no discussion, vote was taken. Motion passed.

Warrant Articles

Commissioner Pyra asked what the deadline was for the public to petition a warrant article and if there had been any. Kathy replied that the deadline is February 2nd and there have not been any.

The order of the warrant articles was discussed.

Commissioner Pyra asked where the amount in the warrant article for the land and building fund came from. Kathy commented that it was the same amount from last year. Chief Sitar commented that if they would like to continue the building committee and work towards a new fire station, he would suggest putting money in that fund. Discussion ensued.

Commissioner Cilley made a motion to accept Design and Architectural fees as warrant article 6 for the amount of \$100,000. Commissioner Auger seconded the motion. Being no discussion, vote was taken. Motion passed

Commissioner Auger commented that he would like to add \$50,000 to the land and building fund. Commissioner Cilley agreed.

Commissioner Auger asked if the Communication Tower Fund was a fund for the revenue from the tower. Chief Sitar replied that it was and talked about the potential revenue. Discussion ensued regarding the purpose of the fund.

The location of district meeting was discussed.

Chief Sitar talked about his capital improvement plan. Discussion ensued regarding ambulance revenues and future vehicle purchases.

Future meeting dates were discussed.

Manifests

Commissioner Cilley asked about the flashlights that were purchased.

Manifests were reviewed and signed.

Nonpublic Session

Motion to enter Nonpublic Session made by Commissioner Pyra to review the minutes of the nonpublic session of January 13, 2021 and review Disposition Reports. Commissioner Cilley seconded the motion.

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
Jon Cilley	Yes
Eric Pyra	Yes

Entered nonpublic session at 6:40 p.m.

Motion to leave nonpublic session and return to public session by Commissioner Cilley, seconded by Commissioner Pyra.

Roll Call Vote to exit nonpublic session:

Paul Auger	Yes
Jon Cilley	Yes
Eric Pyra	Yes

Motion: PASSED

Public session reconvened at 6:50 pm

Motion made to seal these minutes? No

Adjournment

Commissioner Auger made a motion to adjourn at 6:50 P.M. Commissioner Cilley seconded the motion. There being no discussion, vote was taken. Motion passed.

Meeting adjourned at 6:50 P.M.

Respectfully submitted,

Beth Joslin

Beth Joslin
Office Clerk

Next Meeting Date, Time, Place: January 20, 2021 at 5:30 pm
Park Street Station, 149 Park Street, Northfield NH