

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By: Commissioners

Date, Time: 1/20/2021, 5:30 PM

Transcribed By: Beth Joslin

Location: Park Street Station
149 Park St., Northfield, NH

Call to Order

Commissioner Auger called the meeting to order at 5:30 PM.

Attendance

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

Attending Electronically due to COVID-19: Deputy Tim Joubert and Kevin Waldron

On behalf of the Chair of the Board of Commissioners he finds that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that the physical location to observe the meeting is the Northfield Fire Station at 149 Park Street, Northfield, NH. If you are unable to attend and wish to listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are: We are utilizing Microsoft Teams for this electronic meeting. All members of the Commission have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone #1-603-370-3071 and the password is 717 364 950#, or by emailing info@tnfd.org for an invitation to join the meeting.

If anybody has a problem, please email at: ktobine@tnfd.org. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

New Business

Article 5 Land & Building Fund

The Budget Committee recommended that the Commissioner change the warrant article to put \$100,000 into the Land and Building Fund rather than \$50,000 and that that money will come from the Unassigned Fund Balance rather than raised and appropriated through taxation.

Commissioner Auger asked why the Budget Committee wanted to raise the amount. Chief Sitar replied that they didn't feel like it was enough. Commissioner Auger commented that he felt they were being frugal but has no problem putting more in the account. Commissioner Cilley agreed.

Commissioner Pyra made a motion recommend \$100,000 to be drawn from the Unassigned Fund Balance in Article 5. Commissioner Cilley seconded the motion. Being no discussion, vote was taken.

Pyra: Yes

Cilley: Yes

Auger: Yes

Motion passed.

TNFD Commissioner's Meeting
1/20/2021

January 13, 2021 Public

Commissioner Pyra made a motion to accept the minutes of January 13th as written. Commissioner Cilley seconded the motion. There being no discussion, vote was taken.

Pyra: Yes
Motion passed.

Cilley: Yes

Auger: Yes

Adjournment

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

Meeting adjourned at 6:43 P.M.

Respectfully submitted,

Beth Joslin

Beth Joslin
Office Clerk

Next Budget Workshop Date, Time, Place: February 2, 2021 at 5:30 PM.
Park Street Station, 149 Park Street, Northfield NH