

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By: Commissioners

Date, Time: 03/22/2022, 5:30 PM

Transcribed By: Beth Joslin

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

Call to Order

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

Attendance

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

Elect Chair

Commissioner Auger made a motion to elect Commissioner Cilley as the chair. Commissioner Pyra seconded the motion. Being no discussion, vote was taken. Motion passed.

Correspondence

- 03.08.22 Budget Committee Reappointment: Jane Alden
- 03.08.22 Budget Committee Reappointment: Scott Lewandowski

Old Business

TNFD 2021 Fire Station Building Committee

Commissioner Cilley stated that the only news he had was that the Committee chose to send Matt Auger as the other member to the Fire Station Design Conference. Travel arrangements have been made.

Lisa rejoined the committee and they are still looking for new members. Some people from Northfield had shown interest after district meeting. Would like more representation from Tilton.

Review & Sign Investment Policy

Kathy stated that she sent the policy at the beginning of the month. It needs to be reviewed and signed annually.

2022 Budget

District Meeting Review

- W/A 05: Add to Land & Building Fund - Passed
- W/A 06: Add to Fire Prevention Expendable Trust Fund - Passed
- W/A 07: Fire Prevention Budget - Passed
- W/A 08: Add to Health Insurance Deductible Expendable Trust Fund - Passed
- W/A 09: Add to Communications Tower Expendable Trust Fund - Passed
- W/A 10: Establish Dry Hydrant/Cistern Expendable Trust Fund - Passed
- W/A 11: Add to Dry Hydrant/Cistern Expendable Trust Fund - Passed
- W/A 12: Establish Contingency Fund - Passed
- W/A 13: Pressurized Hydrants - Failed
- W/A 14: Apparatus & Equipment Replacement Fund Budget - Passed
- W/A 15: New Command Vehicle - Passed
- W/A 16: Operating Budget - Passed

Sign MS-232

The Commissioners reviewed and signed the MS-232

Set 2022 Meeting Dates

Future meetings were discussed and dates were set.

New Command Vehicle

Deputy Joubert stated that it looks like there are no Expeditions available and won't be for at least a year. The current command car will need a fair amount of work to pass inspection in September. Because they don't want to put more money into it than they have to, they would like to replace it as soon as possible. Chief Sitar asked him to look into alternative options. Discussion ensued regarding the available options and the possibility of picking it up.

Commissioner Cilley commented that he was ok with a different vehicle as long as it is within the budget and they can use the current command console.

03.17.22 Training Fire

Deputy Joubert stated that they held another training fire and it was in the Laconia Daily Sun. Six departments attended and there was a lot of positive feedback. Commissioner Cilley asked that they put some photos and videos on the district website.

Public Concerns

Commissioner Auger said people have approached him regarding the department using the ladder truck to remove sheets of metal from the Veteran's Home. They could hire someone instead of us using our equipment and possibly getting hurt. Discussion ensued regarding what had happened and public safety

Commissioner Auger commented that people had also approached him regarding the trucks being left running outside at the meeting with the prices of gas right now. Deputy Joubert commented that he believed it was only one vehicle and was not there for the entire meeting. Discussion ensued regarding driver training, driving around without emergency lights on, and responding with cars or pick ups if appropriate.

Commissioner Auger commented that some of the roads are bad with the mud and wanted to be sure that they are aware.

Meeting Minutes

March 1, 2022 Public

Commissioner Pyra made a motion to accept the minutes of March 1, 2022 as written. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

Nonpublic Session I

Motion to enter Nonpublic Session made by Commissioner Auger to review Disposition Reports. Commissioner Pyra 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 6:20 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 6:27 p.m.

Motion made to seal these minutes? No

Nonpublic Session II

Motion to enter Nonpublic Session made by Commissioner Pyra to review the non-public minutes of February 8, 2022 session II. Commissioner Auger seconded the motion.

Specific Statutory Reason cited as foundation for the nonpublic session:

RSA 91-A:3, II(d) *Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

Roll Call vote to enter nonpublic session:

Paul Auger	Yes
Jon Cilley	Yes
Eric Pyra	Yes

Entered nonpublic session at 6:29 p.m.

Motion to leave nonpublic session and return to public session by Commissioner Auger, 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 6:31 p.m.

Motion made to seal these minutes? No

February 8, 2022 Non-Public session II

Commissioner Pyra made a motion to accept the minutes of February 8, 2022 non-public session II as written. Commissioner Auger seconded the motion. There being no discussion, vote was taken. Motion passed.

Other Business

Manifests were reviewed and signed.

Adjournment

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

Meeting adjourned at 6:32 P.M.

Respectfully submitted,

Beth Joslin

Beth Joslin
Office Clerk

Next Meeting Date, Time, Place: April 5, 2022 at 5:30 PM.
Tilton Town Hall, Downstairs Meeting Room,
257 Main Street, Tilton NH