

Tilton-Northfield Fire & EMS Commissioners' Meeting

Meeting Called By: Commissioners

Date, Time: 10/26/2022, 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 5:35 PM.

Attendance

Commissioners Paul Auger, Jon Cilley, Eric Pyra; Deputy Chief Sean Valovanie and Administration Manager Kathy Tobine

2023 Budget

410 - Electricity

Kathy commented that there was a change to the electric lines and they need to revisit it.

Commissioner Auger made a motion to approve line 410.01, Center St Station Electric, for \$10,830. Commissioner Pyra seconded the motion. Being no further discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to approve line 410.02, Park St Station Electric, for \$7,980. Commissioner Pyra seconded the motion. Being no further discussion, vote was taken. Motion passed.

430.08 - Shedd Road Communications Tower

Commissioner Auger made a motion to approve line 430.08 & 430.081, Shedd Road Communication Tower and Monitoring, for \$1,525. Commissioner Pyra seconded the motion. Being no discussion, vote was taken. Motion passed.

260 - Workers Compensation

Commissioner Auger made a motion to approve line 260, Workers Compensation, for \$52,123. Commissioner Pyra seconded the motion. Being no further discussion, vote was taken. Motion passed.

480 - Property & Liability Insurance

Commissioner Pyra made a motion to approve lines 480 & 480.01, Property & Liability Insurance, for \$34,196. Commissioner Auger seconded the motion for discussion. Commissioner Auger asked if they had shopped around for price. Kathy replied that there aren't many companies that provide municipal insurance like this and discussed reasons for the increase. Being no further discussion, vote was taken. Motion passed.

335 - School & Training Fees

Commissioner Auger made a motion to approve line 335, School & Training Fees, for \$20,975. Commissioner Pyra seconded the motion for discussion. Deputy Valovanie shared what trainings were included in the line. Discussion regarding Paramedic training, costs, and contracts. Being no further discussion, vote was taken. Motion passed.

625 - Postage

Commissioner Auger made a motion to approve line 625, Postage, for \$500. Commissioner Pyra seconded the motion. Discussion ensued regarding what has been spent this year. Being no further discussion, vote was taken. Motion passed.

670 – Books & Periodicals

Commissioner Pyra made a motion to accept line 670, Books & Periodicals, for \$111. Commissioner Auger seconded the motion. Being no discussion, vote taken. Motion passed

630 – Equipment Maintenance & Repairs

Commissioner Auger made a motion to accept line 630.101, Mobile Radio Repair, for \$300. Commissioner Pyra seconded the motion. Being no discussion, vote taken. Motion passed.

Commissioner Auger made a motion to accept line 630.102, Portable Radio repairs, for \$300. Commissioner Pyra seconded the motion. Discussed how many portables they have. Being no discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to accept line 630.104, Emergency Pager Repair, for \$100. Commissioner Pyra seconded the motion. Commissioner Cilley commented he believes this line is underfunded. Discussion ensued regarding repair costs. Being no further discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to approve line 630.110, Gas Meters, for \$1,570. Commissioner Pyra seconded the motion for discussion. Discussion ensued regarding how many meters they have and the maintenance they require. After discussion, Commissioners decided to table the decision till they had more information regarding spending for the current year. Commissioner Pyra withdrew his second and Commissioner Auger withdrew his motion

Commissioner Auger made a motion to approve line 630.112, Tools, for \$1,000. Commissioner Cilley seconded the motion. Discussed sharpening and blades. Being no more discussion, vote was taken. Motion passed.

Commissioner Pyra made a motion to fund line 630.140, Water Rescue Repair, for \$1,900. Commissioner Cilley seconded the motion. Deputy Valovane commented that he believed it was for the repair of two dry suits. Discussion ensued regarding the number of suits and quotes for repairs. After discussion the commissioners decided to table the decision until they see a quote. Commissioner Cilley withdrew his second and Commissioner Pyra withdrew his motion.

Commissioner Pyra made a motion to approve line 630.330, Unanticipated Equipment Repair, for \$4,000. Commissioner Auger seconded the motion. Extensive discussion regarding miscellaneous repairs and bunker gear costs. Being no further discussion, vote was taken. Motion passed.

631 – Service Testing

Commissioner Auger made a motion to accept line 631.01, Pumps, for \$785. Commissioner Pyra seconded the motion. Deputy Valovane commented that this year was lower because they did not test Engine 3 because it will be replaced soon. Being no further discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to accept line 631.02, Aerial, for \$4,400. Commissioner Pyra seconded the motion. Being no discussion, vote was taken. Motion passed.

Commissioner Pyra made a motion to accept line 631.03, Ground Ladders, for \$800. Commissioner Cilley seconded the motion. Being no discussion, vote was taken. Motion passed.

Commissioner Pyra made a motion to accept line 631.04, Extinguishers, for \$300. Commissioner Cilley seconded the motion. Being no discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to accept line 631.05, SCBA Hydro Test, for \$1. Commissioner Pyra seconded the motion. Deputy Valovanie stated that it is a place holder, they will need to be tested in 2024. Discussion ensued regarding SCBA specs and cost of testing. Being no further discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to accept line 631.06, SCBA Air Compressor, for \$850. Commissioner Cilley seconded the motion. Commissioner Cilley commented that he would like to make sure they are doing the regular air quality checks. Being no further discussion, vote was taken. Motion passed.

Commissioner Pyra made a motion to accept line 631.07, Extrication Equipment, for \$1. Commissioner Auger seconded the motion. Being no discussion, vote was taken. Motion passed.

Commissioner Cilley made a motion to accept 631.08, Plymovent, for \$1,525. Commissioner Pyra seconded the motion. Discussion regarding service and parts. Being no further discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to accept line 631.09, AutoPulse, for \$940. Commissioner Pyra seconded the motion. Discussed the servicing process. Being no further discussion, vote was taken. Motion passed.

Commissioner Pyra made a motion to approve line 631.10, Cardiac Monitor, for \$840. Commissioner Auger seconded the motion. Being no discussion, vote was taken. Motion passed.

Commissioner Pyra made a motion to approve line 631.11, Power Cots, for \$4,561. Commissioner Auger seconded the motion. Discussion regarding the contract and the jump in price. After discussion commissioners decided to table till they receive more information. Commissioner Auger rescinded his second. Commissioner Pyra rescinded his motion.

Commissioner Cilley made a motion to approve line 631.12, Water Cooler, for \$740. Commissioner Auger seconded the motion. Being no discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to approve line 631.13, SCBA Flow Test, for \$1,885. Commissioner Pyra seconded the motion. Discussion regarding multiple SCBA Lines. Being no further discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to approve line 631.14, Back Flow Test, for \$220. Commissioner Cilley seconded the motion. The number of backflow devices and how many times they are inspected were discussed. Being no further discussion, vote was taken. Motion passed.

Commissioner Pyra made a motion to approve line 631.15, Boiler Inspection, for \$100. Commissioner Auger seconded the motion. Discussed who inspects the boiler. Being no further discussion, vote was taken. Motion passed.

Commissioner Cilley made a motion to approve line 631.16, Fire Alarm, for \$1,550. Commissioner Pyra seconded the motion. Being no discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to approve line 631.17, SCBA FIT Test, for \$1. Commissioner Cilley seconded the motion. Discussion regarding how FIT test is performed. Being no discussion, vote was taken. Motion passed.

Commissioner Pyra made a motion to approve line 631.22, Copier, for \$550. Commissioner Auger seconded the motion. Being no discussion, vote was taken. Motion passed.

Old Business

Special District Meeting

Kathy stated that Chief Sitar went to a Court hearing today regarding the petition for a special meeting. The court approved and now they need to choose a date. Dates for a special meeting were discussed. Thursday, November 10th was decided as the first choice for the meeting and Wednesday, November 16th was chosen as a backup date. Either date would be at 7 pm at the Winnisquam Regional High School Cafetorium. Warrant article needs to be signed ASAP to meet timeline.

Commissioner Cilley made a motion to post a 2022 Warrant Article for the TNFD with Special District meeting date proposed for November 10th at 7pm pending all required personnel are available. With an alternate date of November 16th at 7pm. Commissioner Pyra seconded the motion. Commissioner Pyra asked if there was a play going on at the school that may interfere. Commissioner Cilley asked if they could use another location. Kathy said they cannot.

Adjournment

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

Meeting adjourned at 7:26 P.M.

Respectfully submitted,

Beth Joslin

Beth Joslin
Clerk

Next Meeting Dates, Time, Place:	2023 Budget Workshop November 7, 2022, at 5:30 PM. Tilton Town Hall, Downstairs Meeting Room 257 Main Street, Tilton NH
	Regular Meeting November 9, 2022 Tilton Town Hall, Downstairs Meeting Room 257 Main Street, Tilton NH
	2023 Budget Workshop November 15, 2022 Tilton Town Hall, Downstairs Meeting Room 257 Main Street, Tilton NH