

**Tilton-Northfield Fire & EMS District
Warrant Public Hearing
Meeting Minutes February 15, 2023**

Commissioners Present: Paul Auger, Jon Cilley, Eric Pyra
Budget Committee Members Present: Jason Wright, Jane Alden, Katherine Dawson
Also Present: Stephanie Giovannucci, Jean Samms, Sean Valovanie, Kathy Tobine,
Timothy Pearson, Timothy Sattler

Commissioner Eric Pyra opened the public hearing for the 2023 Warrant articles at 6:04pm

Commissioner John Cilley read the warrant articles and answered any questions from the public.

Tim Sattler asked what the balance is in the Dry Hydrant/Cistern Expendable Trust Fund and the Land & Building Fund. Kathy Tobine stated that there is \$92,387.66 in the Hydrant Fund and \$662,996.81 in the Land & Building Fund at the end of 2022.

Under Article 9, Mr. Sattler asked if there items not allowed to be paid for by the Apparatus & Equipment Repair Fund are in the budget. Sean Valovanie stated vehicle maintenance is around \$50,000 per year, maybe a little higher or a little less. Jason Wright commented that this will also include service testing of specialized equipment and recertification of rescue equipment that are recurring fees added to the operating budget. This change will give some relief in the operating budget to help pay for the SAFER grant people when the grant ends. This will not impact the capital plan for vehicle circulation. Commission Pyra stated that he believes the actual dollar amount is \$75,000. The \$25,000 the Chief puts in the budget are known costs and then there's an additional \$50,000 for unforeseen expenses that will be assigned to the appropriate piece of equipment as it is expended.

No further questions, the Public Hearing closed at 6:17pm.

No adjustments were made to the 2023 Warrant Articles.

There being no other business the meeting was adjourned at 6:18pm.

Minutes recorded by Stephanie Giovannucci, District Clerk