

Tilton-Northfield Fire & EMS Commissioners' Meeting Special Meeting Called for

Meeting called by:	Commissioners	Date, Time:	October 12, 2006 at 16:00 to 16:10
Note taker:	Janine Vary	Place:	Center Street Station

Attendees: Comm. Tom Gallant, Comm. Bob Watson, Comm. Harold Harbour and Clerk Janine Vary. Absent: Chief Steve Carrier, Treasurer Roland Seymour, Deputy Mike Robinson, Capt. Brad Ober, Fire Prev.,

Hour being 4:00 Comm. Tom Gallant called special meeting of the fire commissioners to order. All three commissioners in attendance. Purpose of meeting today is to vote relative to petitioning the Superior Court for a special meeting. The reason for the special meeting deals with taking care of a house keeping issue of Warrant Article #13 as it appeared on the March 2006 warrants. This warrant involves a Custom Built Typhoon Pumper and it in effect asked for authorization to purchase it and was overwhelmingly met with a voice approval vote. It also authorized the commissioners to withdraw \$155,000 from the Truck Trust Fund and by voice vote was overwhelmingly approved. Thirdly approved commissioners to research how to borrow the additional \$155,000. Truck was to be done in 2007 and Comm. Gallant answered a question from the body stating we would have to go before the body again to get approval on the financing strategy.

DRA indicated that the vote to purchase as well as to withdraw the money should have been by ballot vote and not voice vote. So we shall ask for a ballot vote to address the redrawn warrant article.

Also we have done an investigation of financing. Truck will be ready in November 2006 and we will be pursuing bonding the additional money. This warrant will need a 2/3 vote in order to pass. Today's vote is to meet with state RSA requirements. If vote is affirmative, then notice will be posted of this vote and then after 10 days Attorney Chandler will petition court for the special district meeting. Petition has been prepared and includes the newly drafted warrant article and is attached as an appendix to the petition. Attorney Chandler will present to court no sooner than 10 days from this meeting. We will then wait for a note from court. Bond hearing will be relative to bonding and done prior to the special district meeting.

Comm. Gallant made a motion that the commissioners authorize our legal counsel to petition the Belknap Superior Court for permission to hold a special district meeting according to RSA 31:5. Seconded by Harold Harbour. Discussion: None. Vote taken and all 3 commissioners unanimously agreed. Motion passes.

Commissioners then reviewed the DRA drafted warrant article and petition which had already been reviewed by Comm. Gallant and discussed with legal counsel.

Tom motioned to adjourn the meeting and Harold seconded. Meeting adjourned hour being 4:10.

Minutes respectfully submitted,

Janine Vary, Clerk

10/13/06 11:20AM