

Campton-Thornton Fire Commission Meeting Minutes 5-9-11

Meeting called to order by Chairman Jim Demeritt at 1600 hrs.

Members present- Jim Demeritt, Lou Klotz, Niles Downing, Dick Giehl, Kelly Bolger. Also Chief David Tobine and Deputy Chief Ian Halm.

The Minutes of April 11,2011 were read and approved as read unanimously.

Net Ambulance income for April 2011 - Campton \$4427.86; Thornton \$2901.02; and Ellsworth \$305.37.

Old Business: Regarding the fuel price estimates ... Chief Tobine stated that when contacted about the unusually high charges for propane by Ameri-Gas for February, that the company made a significant correction and since they still offer a competitive contract price, there is no advantage to shop at the present time.

Chief Tobine reported that the direct deposit system for employee payroll was going smoothly.

Request for write-off update: From last month, Chief Tobine received an offer from an attorney representing a patient. After reviewing the terms and conditions, the board felt it would be best to leave the bill in collections until the Ambulance receives the amount of \$500.00 on account. A motion was made by Dick, seconded by Lou and passed unanimously to turn down the attorneys offer.

New business: An updated list of Commissioners with e-mail addresses and contact info was passed out to each member by the Chief.

The Commission welcomed new Commissioner Kelly Bolger to the Board representing the Town of Campton.

Chief Tobine reports that there is one new firefighter enrolled in a Firefighter 1 course in Bristol and another new member is from Ellsworth and is going through a 6 month orientation period before attending State fire training.

Also there are 2 new Swift water rescue Techs in the department, 15 new techs for the area team and 2 members are now Certified Advanced Techs.

Chairman Demeritt signed health insurance paperwork and Plodzick and Sanderson Audit paperwork

As there was no further business brought forward, a motion to adjourn was made by Dick, seconded by Niles. Passed unanimously at 1640 hrs.

Respectfully submitted,

Niles Downing