

Campton-Thornton Fire Commission Meeting Minutes September 14, 2009

Meeting called to order at 1605 hrs. by Chair Dan Morel. Present at the meeting were Dan Morel, Niles Downing, Jim Demeritt, Todd Baldwin, Chief Tobine and Dep. Ch. Ian Halm.

As there was no one from the public present in regards to the public hearing on the proposed rate setting for Fire Department detail fees, a motion was made and seconded and approved to postpone it until the end of the regular meeting.

The minutes from the meeting of August 10, 2009 were read and approved.

Old business: Relative to the diesel fuel pumps being out of service at the State Highway shed in Thornton, Chief Tobine advised that Dirt Designs has agreed to allow the refueling of Fire Dept. vehicles at their location. He needs authorization for Becky Farnsworth to issue checks to Dirt Designs on a weekly basis. Jim made a motion to authorize the fuel purchases and weekly payments to Dirt Designs and Todd seconded the motion. Motion passed unanimously.

As the purchase of gasoline was not available at Dirt Designs and had to be acquired at the New Hampton shed, Chief Tobine requested that the Department look into obtaining a credit card to allow the purchase of gasoline or diesel locally. This would also be used for future emergency purchases. A motion was made by Jim and seconded by Todd to allow Chief Tobine to explore the options of banks and report at next business meeting. The motion passed unanimously.

In regards to two items requested from Chief Tobine last meeting, he was unable to acquire the requested information and will try to have it at the next meeting.

New business: Chief Tobine reported that there are two firefighters presently enrolled in the Firefighter 2 course and one in Firefighter 1. Three personnel just finished the EMT- Intermediate program and will be testing soon.

Apparatus inspections are under way with no real issues as yet. Pump testing begins next month.

As there was still no interested parties from the public present relative to the public hearing on the fee schedule for Fire Dept. details, a motion was made to accept the Chiefs proposal which is:

\$150 per hour for one apparatus and two qualified personnel with a two hour minimum.

The charge for each personnel will be \$25 per hour with a four hour minimum.

A motion was made by Jim and seconded by Todd and approved unanimously.

Chief Tobine advised the commissioners that we will start the budget process at next meeting.

NEXT MEETING DATE IS A HOLIDAY. The meeting will be held the next day 10-13-09 at 1600 hrs.

No further business or discussion. Motion made to adjourn, seconded and passed @ 1637 hrs.

Niles Downing

