

Present for the meeting : Commissioners Niles Downing, Jim Demeritt and Dick Giehl

Present from Fire Dept : Chief Tobine and Deputy Chief Ian Halm.

Meeting called to order by N. Downing at 1603 hrs.

Minutes of the meeting April 8, 2009 were read and approved.

Old business: The damage to the siding on Station 2 was discussed. Chief Tobine feels that it is more likely a natural decomposition issue than damaged caused by plowing snow. This is the Town of Thornton's responsibility as they maintain the building.

Chief Tobine updated the Commission on the progress on the Fire Dept. fundraiser for the CPR machine. To date there has been \$8,000.00 raised towards the goal of \$10,000.00 needed. The equipment is \$15,000, but a gift of \$5,000 has been promised by the Meredith Village Savings Bank if the department raises \$10,000.

New Business: Discussion regarding the Right to Know Law was discussed relative to the non-public records. Niles will obtain a copy of the laws from Ann Marie.

Some water supply issues at the Thornton Town office and Station 2 were mentioned by Jim Demeritt. It seems that the Town will tap in to the water supply from the town shed as their water is ok, but Chief Tobine expressed the need to have palatable drinking water available at Station 2, also. A motion was made and seconded to have Chief Tobine talk to Tammy at the Thornton Town Hall to express the need to have drinkable water piped in to Station 2. Motion passed.

Chief Tobine advised that Firefighter Dan Defosses is enrolled in the EMT-Intermediate program which starts immediately. One 8 hour class per week.

Chief Tobine reported a decrease in insurance by 8.3% from last year. Jim Demeritt signed the insurance paperwork.

Chief Tobine discussed purchasing replacement cost insurance on the ambulance in the event it is totaled in an accident. The cost is an additional \$500.00 per year. A motion was made and seconded to authorize the expense to be effective as soon as possible and passed unanimously after being assured that there are funds available.

Chief Tobine advised that the Auditors will be at the station next week to go over the records and finances with Becky.

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Niles requested the meeting go to Non-Public session to approve the minutes from the previous non-public session. This motion was seconded and approved at 1630 hrs.

Public session resumed at 1633 and a motion to adjourn was made and seconded and approved at 1634 hrs.

Respectfully submitted,

Niles Downing

Campton-Thornton Fire Commission