

Campton-Thornton Fire Commission Monthly Meeting Minutes February 8, 2010

Meeting called to order by Commissioner Dick Giehl at 1600 hrs..

Members present: Dick Giehl, Niles Downing, Jim Demeritt, Todd Baldwin.

Fire Dept. rep.: Chief David Tobine.

Reading of the minutes of the last meeting Jan. 11, 2010. Approved as read.

Old Business : Discussion regarding the purchase of the Tahoe (Chief's Vehicle). At the last meeting it was thought that the Town of Campton would obtain a lease for their share ( around \$18,000.00). However, it was determined that this would be improper and therefore the Town will have to vote to authorize the expenditure by vote on an article requesting the necessary amount at Town Meeting. The Town of Thornton has already set aside their share in the CIP.

Regarding the new computer system for the department, Chief Tobine met with a second vendor and after comparing proposals, decided to go with the second vendor at a price of \$7,794, which is 12 or 13 hundred dollars less then the first proposal. Chief Tobine was quite confident with the vendor and the proposal. A motion was made to accept the proposal from Vaskin Hauri for the amount of \$7,794 for the system and service agreement. Motion seconded by Jim and approved unanimously.

There being no further business, A motion to adjourn was made, seconded and passed w/o dissent

Respectfully submitted,

Niles Downing