

Campton-Thornton Fire Commission Meeting 01-11-10

Meeting called to order at 1803 hrs. by Chairman Dan Morel

Present were Commissioners Dan Morel, Dick Giehl, Niles Downing, Jim Demeritt and Todd Baldwin. Chief Tobine and Deputy Chief Ian Halm and Dean Johnston.

The minutes from Dec 14 2009 were read and approved .

The minutes from the special meeting held 12-29-09 were read and approved.

Old Business: Jim reported that there is money in the Thornton CIP earmarked for the replacement of the Chief's vehicle. Approximately \$12,000.00

The computer system proposal : Dick presented a second proposal that he received from a Plymouth company for comparable equipment and service for a lower cost. The commissioners suggested that Chief Tobine review the new proposal and compare it to the proposal he had obtained and arrange a meeting with the vendors to be sure they are offering the required equipment and service and present the revised proposals at the next Commission meeting.

Chief Tobine passed out a quote from a dealer for a 2010 Chevy Tahoe. The Board reviewed the included option list and eliminated what was felt was unnecessary. The final figure was \$30,118.25. Campton's share would be around \$18,000 and Thornton's share would be around \$12,000. This would need to be placed on the town warrants.

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New Business: The Board went over the proposed Fire and EMS budget in preparation for the meeting with the Boards of Selectmen here at 1900 hrs tonight.

There being no other new business, a motion to adjourn was made, seconded and passed without dissent at 1842 hrs.

Respectfully submitted, Niles Downing