

Campton-Thornton Fire Commission Meeting Minutes 10-13-09

1610 hrs. The meeting was called to order by Chairman Dan Morel.

Members present were Dan Morel, Niles Downing, Dick Giehl. Also Present: Chief Tobine, Deputy Chief Ian Halm and Town Administrators Ann-Marie Foote and Tammy Beaulieu .

Ann-Marie and Tammy are here at the request of their respective Boards of Selectmen to observe and report to them the status of the budget process for the 2010 Fire/ Ambulance budget.

The 2010 budget proposal process was started by Chief Tobine with his request for each line as information was available.

Ann-Marie stated that the Campton Selectmen would like to see a breakdown of the payroll for the Fire Department full-time staff and also support staff.

The budget portion of the meeting was over at 1710 hrs.

Reading of the minutes of the September meeting were read and approved.

Old Business: Chief Tobine checked with two area banks in regards to obtaining a credit card for the purchases of fuel during special circumstances and Northway Bank offered the lower interest rates. Dick made a motion to allow Chief Tobine to go forward with obtaining the card from Northway bank, seconded by Niles and passed .

Chief Tobine passed out copies of the Right-To-Know laws to the Commission member present.

New Business: Pump Testing is going along with no problems so far.

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The reliability of the fire hydrants in Campton Village was discussed with Chief Tobine not being able to provide the Commission with any documentation of service testing. He stated that he was unable to obtain test results and wasn't sure that the hydrants have been tested even though the Town pays a fee for the service. Dick made a motion which was seconded by Dan, to have Chief Tobine notify the Campton Village Water District that No payment will be forthcoming until the Town of Campton has documentation that the system is being properly maintained and flow tests are provided.

There being no further business at this time, a motion to adjourn was seconded and passed at 1730 hrs.

Niles Downing