

Campton-Thornton Fire Commission Meeting Minutes July 12, 2010

Meeting called to order at 1601 hrs, by Chairman Dan Morel. Commissioners Morel, Downing, Giehl, and Demeritt were present as well as Fire Chief Tobine and Deputy Chief Halm.

The scheduled Public Hearing regarding the fees for Detail Pay was opened. Chief Tobine has recommended the fee be increased from \$25.00 to \$35.00 per hour to cover insurances and benefits.

As there was no one from the public at large to speak on this proposal, Commissioner Demeritt made a motion to approve the increase. Ch. Morel seconded the motion and the vote was unanimous to increase the rate as proposed.

The regular business meeting was opened at 1610 hrs. The reading of the minutes of the meeting of June 14, 2010 were read and approved with a minor wording correction.

Commissioner Todd Baldwin is unavailable for this and the next meeting.

Old Business: Regarding the Job Description for Fire Chief revision. A motion was made by Jim and seconded by Dick to approve the job Description for Fire Chief as revised. Approved unanimously.

The old Ford Explorer was sold for \$400.00

The minutes of the Non-Public session from June 14, 2010 were read and approved.

New Business:

Chief Tobine discussed a change in the way the Federal Tax Deposits have been requested to be made. Payments would be made electronically and taken directly out of the checking account. Therefore no check would be printed. A motion was made by Jim and seconded by Niles to allow Becky to authorize the electronic withdrawals of Federal Tax Deposits. Passed unanimously.

Chief Tobine informed the Commission that a back-up Station generator was adapted to connect to the current electrical system of the non-functioning station generator for emergency station power. This will work only as long as Lakes Region doesn't need the generator to power the transmitter at the radio tower that covers this area.

Chief Tobine is starting the application process to fill the vacant position of firefighter/EMT.

The Thornton Selectmen approved the purchase of an Exhaust Evac System for the Thornton station. This will cost approximately \$6500.00.

Chief Tobine presented a hardship request for write-off on a medical transport patient bill. A motion to approve the request was made by Jim and seconded by Dan. Approved unanimously.

Pg 2 of 2 July 12, 2010 Monthly Fire Commission Meeting

Chief Tobine made a request for Non-Public session to discuss a personnel matter. A motion was made to enter Non Public session by Jim and seconded by Dick per RSA:91-A:3 II (a). Motion approved unanimously at 1636 hrs.

Out of Non Public session at 1644 hrs.

So far, there has been no reimbursement from Soberfest for the \$1200.00 for fire and EMS coverage provided by CTFD. Jim will further discuss the matter with the Thornton Selectboard.

Motion to adjourn made by Dick, seconded by Jim, approved unanimously at 1651 hrs.

Respectfully submitted,

Niles Downing