## TILTON-NORTHFIELD FIRE & EMS Commissioners' Meeting Nonpublic Session Minutes

January 9, 2024

Members Present: Paul Auger, Eric Pyra and Timothy Sattler

Commissioner Pyra made a motion to go into nonpublic session per RSA 91-A:3, II(I) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present. Commissioner Sattler seconded the motion.

Roll Call vote to enter nonpublic session: Paul Auger, Yes; Eric Pyra, Yes; Timothy Sattler, Yes Motion passed.

Nonpublic session was entered at 5:39 PM.

Other persons present during nonpublic session: Chief Michael W. Sitar Jr., Attorney Paul Fitzgerald and Cherylann Fitzgerald

Description of matters discussed and final decisions made:

• The pending litigation was discussed.

Commissioner Pyra made a motion to leave the nonpublic session. Commissioner Sattler seconded the motion.

Roll Call vote to exit nonpublic session: Paul Auger, Yes; Eric Pyra, Yes; Timothy Sattler, Yes Motion passed.

Public session reconvened at 6:19 p.m.

These minutes were recorded by Eric Pyra