

# **Tilton-Northfield Fire & EMS SAFER Grant Committee Meeting**

Meeting Called By: SAFER Grant Committee

Date, Time: 12/07/2022, 6:00 PM

Transcribed By: Beth Joslin

Location: Tilton Town Hall  
257 Main St, Tilton

## **Call to Order**

Commissioner Pyra called the meeting to order at 6:12 PM.

## **Attendance**

Commissioner Eric Pyra, Captain Matt Gilman, Chief Michael Sitar

## **Meeting Minutes**

### May 24, 2022 Meeting Minutes

Commissioner Pyra made a motion to accept the minutes of May 24<sup>th</sup> as written. Matt seconded the motion. There being no discussion, vote was taken. Motion passed.

## **New Business**

### 2023 Draft Warrant

Commissioner Pyra stated that the warrant is an amendment to the Apparatus & Equipment Fund.

To see if the District will vote to amend the provisions of RSA 31:95-C (Adopted March 7, 2025), to restrict the revenues from Ambulance Billings to expenditures for the purposes of Apparatus and Equipment Replacement, ambulance billing services, advanced medical training, *Vehicle and Equipment Maintenance, Repairs, and Service Testing*. Such revenues and expenditures shall be accounted for in a special fund to be known as the "Apparatus Replacement and Equipment Fund". This fund would be separate from the General Fund. Any surplus in said fund shall not be deemed part of the General Fund accumulated surplus and shall be expended only after a vote by the Fire District at a District Meeting to appropriate a specific amount from said fund for a specific purpose related to the purpose of the fund or source of revenues. This article is recommended by the Board of Commissioners and is/is not recommended by the Budget Committee. (2/3 Majority Ballot Vote required.)

Chief Sitar stated that if passed the warrant article would go into effect January 1, 2024. Commissioner Pyra asked how much was budgeted in those categories for 2023. Chief Sitar replied that it is in the area of \$70,000. Discussion ensued regarding the savings on the tax rate and when the Budget Committee will review the warrant article.

Ambulance revenue and future big-ticket purchases from the Apparatus and Equipment Fund were discussed.

### Motor Vehicle Insurance Billing Policy

Commissioner Pyra stated that Chief Sitar had introduced a new policy to the Commissioners that would allow the department to bill vehicle insurance companies when the department responds to motor vehicle accidents. Chief Sitar explained how it would be billed and what the department could expect to collect. Discussion ensued.

## **Other Business**

There was no other business.

## **Adjournment**

Commissioner Pyra made a motion to adjourn. Matt seconded the motion. There being no discussion, vote was taken. Motion passed.

Meeting adjourned at 6:40 P.M.

Respectfully submitted,

*Beth Joslin*

Beth Joslin  
Office Clerk

Next Meeting Date, Time, Place: TBD