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

January 2, 2024

Members Present: Paul Auger, Eric Pyra and Timothy Sattler

Commissioner Auger 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 Pyra 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 7:42 PM.

Other persons present during nonpublic session: Chief Michael W. Sitar Jr., Deputy Chief Michael Robinson and Deputy Chief Sean Valovanie

Description of matters discussed and final decisions made:

• The minutes of the December 5<sup>th</sup> Nonpublic Session minutes were reviewed. Commissioner Pyra made a motion to approve the minutes. Commissioner Sattler seconded the motion. The Board agreed these minutes would remain sealed until the matter is resolved. There being no further discussion, vote was taken. Motion passed.

Commissioner Auger made a motion to leave the nonpublic session. Commissioner Pyra 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 7:47 p.m.

These minutes were recorded by Eric Pyra