Present: Commissioners Terry French, John Bagley and Tim Lewis  
Fire Chief: David Coursey  
Secretary: Diana Kindell

Chairman Terry French opened the meeting at 7:07 pm.

The 2017 budget was the purpose of this meeting. The expenses were reviewed line by line with a few changes being made from the prior year.

Chief Coursey questioned changing the pay system for the department members to an hourly pay rather than the point system. After some discussion the Commissioners felt it was necessary to have actual hours for the calls to determine if it feasible or too expensive. Hours for the calls will be tracked for a year.

Another suggestion the Commissioners made was to collect any monies due on details prior to the event which will prevent non-payment after the fact.

Warrant articles were not formulated as more information is necessary for hydrant work and gear needs.

At 8:55 pm John Bagley made a motion to enter non-public session per RSA 91-A:3,II (a), seconded by Terry French. At 9:06 pm Terry made a motion to leave non-public session seconded by Tim Lewis and agreed to by all. A motion was made by Tim to seal the minutes of this session seconded by Terry and agreed to.

The meeting adjourned at 9:10 pm.

Respectfully submitted,

Diana Kindell  
Secretary