

TRUSTEES OF TRUST FUNDS
Minutes of the Meeting of December 28, 2018

Present: Mike Murphy, Deborah Tessier
Also Present: Stephanie Giovannucci

The meeting was called to order at 6:07pm.

Giovannucci presented the request from Tilton-Northfield Fire & EMS District to withdraw money from the Fire Prevention Fund and the Health Insurance Reimbursement Fund, which the Trustees reviewed.

Tessier/Murphy moved to reimburse the Fire District the amount of \$1,110.58 from the Health Insurance Reimbursement Fund for expenses incurred in 2018. **Motion passed.**

Murphy/Tessier moved to reimburse the Fire District in the amount of \$3,790.35 from the Fire Prevention Fund for expenses incurred in 2018. **Motion passed.**

Murphy/Tessier moved to remove Glenn Smith as authorized personnel from the NHPDIP accounts. **Motion Passed.** **Murphy/Tessier** moved to add Giovannucci as authorized person to the NHPDIP accounts. **Motion Passed.**

There being no other business the meeting was adjourned at 6:20pm.

Minutes approved May 16, 2019