

## Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, April 21st at 7:00pm at the Spofford Fire Station. In attendance: Steve Buckley, Dave Thomas, Wayne Guyette, Gordon Rudolph and Cathy Schlichting. Absent: Elaine Levlocke

1. Minutes from March meeting approved
2. Unpaid bills were reviewed and approved for payment.

### 3. Old Business

- a. Tax Exempt Status: Dave wrote a letter on February 26<sup>th</sup> requesting government status
- b. Move the flashing lights on Rte. 9: nothing from state yet
- c. Dredge Pond: reviewing options – check valve had to be replaced – suggestion to use portable pump to draw down the pond to see what the actual bottom looks like
- d. Stripping and refinishing floors: Gordon is checking on 3 other quotes
- e. Alternate Electrical Supply: waiting for rate drop
- f. Channel hydrant: Wayne will start putting together a job order to put out for quote
- g. Building Maintenance: need to add a lock between the equipment bays and the rest of the building – will need a locksmith to determine what is needed – possibly another keypad
  - \*loam is needed for around the flagpole – will contact Tayne Rancourt to bring in a truckload
  - \*annual service contract with Powers Generator signed
  - \*received proposal from Dan Coleman for lawn care – will get 2 more quotes
  - \*still having problems with heating system – Dave will contact Curt's Refrigeration – should add item to budget for testing the system annually
  - \*Gordon will be the contact for repairs – approved by Dave/Commissioners
  - \*Wayne will get 3 quotes to fix the cracks and seal the driveway

### 4. New Business

- a. Service on new truck: there is an electrical issue – have been unable to get service issues addressed – Gordon will contact Ferrara
  - \* Tanker is at Dingee. At the Swanzev Fire the pump made a lot of noise – diagnosed as bad bearings in the gear box – also found one universal joint was bad – hope to have it back within two weeks
  - \* Records room including file cabinets need to be purged and reorganized
  - \* Gordon stated that he had some department issues to discuss - On a motion by Steve Buckley, seconded by Wayne Guyette the meeting was entered into nonpublic session pursuant to RSA 91-A:3 IIc. Nonpublic session was closed at 8:20pm.
  - \* Dave is making arrangements for the next Joint Commissioners meeting. He will try to make arrangements for a Wednesday or Thursday meeting so that the majority can attend.

Next scheduled meeting is May 19<sup>th</sup> at 7pm at the Spofford Station. Meeting adjourned at 8:26pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer