

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, August 18, 2014 at 6:30pm at the Spofford Fire Station. In attendance: Dave Thomas, Steve Buckley, Wayne Guyette, Gordon Rudolph and Cathy Schlichting. Absent: Elaine Levlocke

1. Minutes from July meeting approved after adding the word recurring to new business of paying bills
2. Unpaid bills were reviewed and approved for payment.

3. Old Business

- a. Tax Exempt Status: *still nothing*
- b. Move the flashing lights on Rte. 9: *Gordon reported that the State will get back to him and he will be meeting with the rep from Base Hill Road. The State will dig the hole and set the base where they want it to be. Bart Bevis will be contacted to drop a load of dirt at the East end site to cover the base.*
- c. Dredge Pond: *still nothing*
- d. Stripping and refinishing floors: *not considering now due to other unanticipated expenses*
- e. Channel Hydrant: *Wayne working on plans*
- f. Seal Parking Lot and Repair in Front of Bay Doors: *wait to make decision*
- g. Geothermal: *system seems to be working all right now*
- h. Clean File Room: *Gordon working on it*
- i. Ranger: *no new information – believe the outcome will not change from what it is now*
- j. Building Locks: *Salem Lock & Door installed original – will wait to proceed*
- k. Catastrophic Emergency Fund: *Dave will check into if deemed necessary later*
- l. Truck Valve – *Dingee is mailing the replacement and the Department will make the repair*

4. New Business

- a. Fire Pond on Spring Street: *The last road repairs done after the most recent flooding is causing the runoff water to be diverted into the pond and may create a future issue with sludge and silt buildup. Dave will ask Rick Carrier about redirecting the runoff to the drain instead of the pond.*

There will be a Joint Commissioners meeting at the Spofford Fire Station at 8pm following this meeting.

Next scheduled meeting is September 15, 2014 at 7pm at the Spofford Station.

Meeting adjourned at 7:27pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer