

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, September 15, 2014 at 7pm at the Spofford Fire Station. In attendance: Dave Thomas, Steve Buckley, Wayne Guyette, Gordon Rudolph and Cathy Schlichting. Absent: Elaine Levlocke

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

3. Old Business

- a. Tax Exempt Status: *nothing*
- b. Move the flashing lights on Rte. 9: *still waiting for state*
- c. Dredge Pond: *tabled for this year*
- d. Stripping and refinishing floors: *tabled for this year*
- e. Channel Hydrant: *tabled for this year*
- f. Seal Parking Lot and Repair in Front of Bay Doors: *tabled for this year*
- g. Geothermal: *check when heat is turned on for the season*
- h. Clean File Room: *Dave will bring his shredder to the station*
- i. Building Locks: *tabled for this year*
- j. Truck Valve: *parts have been received and the Department will install*
- k. Lightning Strike: *Gordon will submit claim*

4. New Business

- * *The Chesterfield Lions Club has requested the use of the meeting room for their monthly meetings. All approved the request and Gordon will approach Joyce Schlichting to get a certificate of insurance.*
- * *Gordon advised that the Department will be creating some kind of tribute to John Schlichting. It was decided that the display case in the foyer will be used to honor members*
- * *Steve said that the budget meetings will be soon and that we need to review the budget. Dave will bring the worksheet to the next meeting*
- * *Next week's training on September 22nd will involve burning a car*

Next scheduled meeting is October 20, 2014 at 7pm at the Spofford Station.

Meeting adjourned at 8:15pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer