

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, October 20, 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 September 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: *nothing – Gordon will stop by State DOT facility in Keene to check*
- 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: *heat not working now – Dave will call Curt's Refrigeration*
- h. Clean File Room: *Gordon will continue and let Dave know when he wants the shredder*
- i. Building Locks: *tabled for this year*
- j. Lightning Strike: *Gordon will submit claim tomorrow*
- k. Budget: *review of last year's and 2015 proposed budget*
- l. Truck valve repair: *100% in service – repaired by Dept.*

4. New Business

- * *Discussion regarding replacing the tanks on the Rescue Truck*
- * *David Jordan will purchase a new heating element for the hot water heater and install it at no labor charges*
- * *Commissioners recommended that the Standing Committee audit the Dept books*
- * *Chief's position is open again on January 1 – Commissioners will advertise to the Dept – Commissioners will review qualifications and post to the Dept.*
- * *Grant meeting scheduled for October 22, 2014 at 7pm at the Chesterfield Fire Station*

Next scheduled meeting is November 17, 2014 at 7pm at the Spofford Station

Meeting adjourned at 8:10pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer