

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, January 18th at 7:00pm at the Spofford Fire Station. In attendance: Wayne Guyette, Steve Buckley, Dave Thomas, Michael Fuller, Steve Dumont, Chris Babcock and Cathy Schlichting.

1. Minutes from December 21st Commissioners' meeting were read and approved.
2. Unpaid bills were reviewed and approved for payment.
3. Old Business
 - a. Tax Exempt Status: nothing
 - b. Dredge Pond: Spring
 - c. Channel hydrant: Spring
 - d. Geothermal: Work has been done on the second unit and there will be more done
 - e. Clean File Room: Almost done – will work on again after Annual meeting
 - f. Credit Card: Nothing yet
 - g. Grants Chris Babcock: All submitted. Review is scheduled for the end of February.
 - h. Firefighters Physicals: No new information from Cheshire yet
 - i. Roof Flashing: Guyer and Son did the repairs. Bill will be coming.
 - j. Budget: Warrant draft review. Budget Committee meeting is tomorrow night.
4. New Business
 - Dave made a motion and Wayne seconded to vote to accept the unanticipated revenue from Insurance Company for the lightning strike in 2014
 - Wayne will ask Amer Electric to check out the power surge problem that sets off the alarm
 - Wayne will contact Eversource about the yard light not working
 - Chief Fuller has submitted a bill totaling \$2,700 to Liberty Utilities for the CO call in Keene
 - Members will be responsible for making sure that the doorways will be cleared after storms.
 - Cathy will work on getting a quote from Primex Insurance to replace PLT
 - Cathy to write letter to Arlington Paving for donation of work to repair apron outside equipment doors
 - Cathy will get balances on trust fund accounts from Amanda Fryberger.

Public Hearing on the 2016 budget is February 6th.

Next regular meeting will be held on February 15th at 7pm at the Spofford station.

Meeting was adjourned at 7:38pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer