

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Tuesday, November 15, 2016 at 6:30pm at the Spofford Fire Station. In attendance: Dave Thomas, Wayne Guyette, Chris Babcock, Michael Fuller, Steve Dumont, David Jordan, Norm Van Cor and Cathy Schlichting.

1. Minutes from October 17, 2016 Commissioners meeting were read and approved with changes.

2. Unpaid bills were reviewed and approved for payment.

3. Old Business

a. Tax Exempt Status: nothing new

b. Geothermal: Pinney Plumbing around Thanksgiving. Mike Fuller will try to get information about KSC new system

c. Clean File Room: soon

d. Grants Chris Babcock: Chris is working to get everything ready for submission

e. Firefighters Physicals: Spofford will add a line item to the 2017 budget.

f. VY Siren: Bruce Beliveau was here and he checked the battery backup. It appears to be working.

g. Fire Pond Bids: The Commissioners voted to award the job to Frank Lucius Construction. The bid was for \$16,170 and work will begin in the next week or so. Cathy was instructed to request the withdrawal of \$12,000 from the Waterhole Expendable Trust Fund.

h. 2017 Budget: Commissioners worked on line items and Special Articles in preparation for presenting to the Budget Committee in January.

4. New Business

- Mike presented a bill for training for Evan Deutsch. The Commissioners approved payment.
- Commissioners instructed Cathy to send funds for Trust Fund Special Articles to the Trustees.

Next Commissioners meeting will be held Monday, December 19th 2016 at 6:30pm at the Spofford station.

Meeting was adjourned at 8:08pm.

Respectfully submitted,
Catherine H. Schlichting
Clerk/Treasurer