

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, October 17, 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 September 16, 2016 Commissioners meeting were read and approved.
2. Unpaid bills were reviewed and approved for payment.
3. Old Business
 - a. Tax Exempt Status: nothing new
 - b. Dredge Pond: Chris presented the latest plans from Bell Engineering. The Commissioners decided to hold a Special Meeting on Monday, November 7th at 6:30pm review/accept bids for the maintenance work on the Fire Pond at the Station. Cathy to post notices at the Station, the Post Office, Big Deal and J&J Discount. She will also ask Rick Carrier to post to the Town website.
 - c. Geothermal: waiting for Pinney Plumbing to evaluate the issues and propose repairs.
 - d. Clean File Room: Reschedule for winter
 - e. Grants Chris Babcock: Chris is working on applications. He is reviewing needs/costs to be included in this year's application. The application period will close November 18th. Chris will update the Commissioners as the process moves forward.
 - f. Firefighters Physicals: Scott Brodeur and Dr. Abe Timmons from the Live Well/Work Well Occupational Health and Environmental Medicine Department at Cheshire Medical will be here tonight to present information to the Joint Commissioners. Spofford will discuss adding a line item to the 2017 budget.
 - g. VY Siren: The Selectmen have decided not to continue the use of the Town's siren. Bruce Beliveau from Green Mountain can get into the controller and check on the problems. He will get back to the District with options.
 - h. Zoll Defib: Mike received a letter about programming upgrade
 - i. Station Well Flushing: Chris has been flushing the lines for 6 weeks. Seems better at this point. The next step is bleaching the well. Chris will monitor.

Monthly meeting was adjourned at 8:10 so that the Joint Commissioners meeting could begin.

Joint Commissioners meeting was adjourned and regular meeting resumed at 9:10pm.

4. New Business

- Wayne submitted his resignation effective immediately citing personal commitments that require priority. The Commissioners accepted an application from David Jordan. David Jordan was appointed to complete Wayne's term through March 2017 annual meeting.
- Dave Thomas has started working on the Capital Reserve projections. Need to review amounts for budget process. Also need to consider Special Articles for 2017 Warrant.
- Commissioners instructed Cathy to request the funds in the amount of \$753.74 to cover the expenses that all ready been Incurred for the Channel Hydrant and the Station Fire Pond.
- Norm Van Cor indicated that the Town has requested information about response times for the Keene Ambulance Service and Brattleboro Rescue. Mike reported that Spofford Fire Department has all

ready supplied the information and the needs to speak with Chief Cooper to get the information from the Chesterfield Fire Department.

- David Jordan will begin oversight of the mechanics of the building starting November 1st, 2016.
- Dave Thomas will contact Pinney Plumbing about the two urinals not working.
- The Lions Club has requested permission to use the meeting room on Sunday, November 13th from 2 – 5 for a Paint It Forward Party to raise funds for Joan's Pantry. Permission was given.

Next Commissioners meeting has been moved to Tuesday, November 15th 2016 at 6:30pm at the Spofford station. Cathy will post notices at the Station, the Post Office, Big Deal and J&J Discount. She will also ask Rick Carrier to post to the Town website.

Meeting was adjourned at 9:30pm.

Respectfully submitted,
Catherine H. Schlichting - Clerk/Treasurer