

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Tuesday, December 19, 2016 at 6:30pm at the Spofford Fire Station. In attendance: Dave Thomas, Chris Babcock, David Jordan, Michael Fuller, Steve Dumont, and Cathy Schlichting.

1. Minutes from November 15, 2016 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 Fire Pond/ Fountains: Frank Lucius Construction has completed the majority of the work. They will return in the Spring to finish the job. Cathy was instructed to write a 'Thank You' to be included with the check for the generous discount donation.
 - c. Geothermal: Pinney Plumbing will be here Thursday working on the reset problem with the second unit.
 - d. Clean File Room: after budget work
 - e. Grants Chris Babcock: Chris has submitted all applications. Peer Review will start the second week of January.
 - f. Firefighters Physicals: Spofford will add a line item for budget review.
 - g. 2017 Budget: Chris presented to the Budget Committee. He said there were not a lot of questions. The figures need to be reviewed and changes updated to be presented again.
 - h. Capital Reserve Accounts: Reviewed for Budget reporting. Dave will run new sheets.
4. New Business
 - Chris asked for a review of the building rental policy. The discussion will be revisited next meeting with additional information.
 - Chris also asked for a review of the Explorer guidelines and insurance coverage. He will check with GIA and report back.
 - Mike reported that at the last Department meeting it was voted to request the approval of the Commissioners to sell the Buffalo to Steve Dumont Sr. Funds of the sale would be retained by the Department. Chris moved that the District relinquish ownership of the truck to the Department. Dave seconded. The proposal was passed to allow the sale of the truck.

Due to some scheduling conflicts it was voted to move the January Commissioners meeting to Tuesday, January 24th. The meeting will be held at 6:30pm at the Spofford Station. Cathy will notify Rick Carrier and post notices at the Post Office, Big Deal, J&J Discount and the Station.

Meeting was adjourned at 8:05pm.

Respectfully submitted,
Catherine H. Schlichting
Clerk/Treasurer