

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, January 24, 2017 at 6:42pm at the Spofford Fire Station. In attendance: Dave Thomas, Michael Fuller, Steve Dumont, Chris Babcock, David Jordan, Mike Martineau and Cathy Schlichting.

1. Minutes from December 19th meeting were read and approved.
2. Unpaid bills were reviewed and approved for payment.

3. Old Business

- a. Tax Exempt Status: nothing
- b. Finish Fire Pond: Spring
- c. Geothermal: There was no heat the first week of January. Pinney has submitted a proposal for \$1475 to try to repair the unit, but will not make any guarantee that the work will repair the unit or keep it running. David Jordan and Chris Babcock have been investigating the cost to replace the unit with a new boiler system. Dave Thomas will check with EarthLink to see if they can help with the problem. Dave Thomas proposed adding an article to the 2017 Warrant to cover the costs of repairing or replacing the system. David Jordan seconded the proposal and the Commissioners voted to move forward with the process.
- d. Clean File Room: Resume in Spring
- e. Grants Chris Babcock: Waiting for notice
- f. Firefighters Physicals: Adding to 2017 budget
- g. 2017 Budget: After review, the Commissioners voted to approve the proposed budget for submitting to the Budget Committee
- h. Capital Reserve Accounts: Dave will update amounts and the Commissioners voted to approve the updated balances.
- i. Rental Policy: Take up again after the Budget meetings
- j. Explorer Program: Take up again after the Budget meetings

4. New Business

- a. Auditor approval: Dave Thomas moved to approve Roberts and Greene to be the District auditors for the 2017 fiscal year. Chris seconded and the Commissioners voted to accept Roberts & Greene's proposal.
- b. 2016 Reports: Need to add \$750 for the final payment for the 2016 audit.
- c. Dave to check on Wayne Guyette's dates as Commissioner for the Annual Meeting.
- d. Review of meeting dates and times for 2017. Cathy to submit to the Town for the website.
- e. Cathy was instructed to request \$25,000 from the Town to pay the Bond interest.

Next regular meeting will be held on February 22nd at 6pm at the Spofford station.

Meeting was adjourned at 8pm.

Respectfully submitted,
Catherine H. Schlichting - Clerk/Treasurer