

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, February 22, 2017 at 6:02pm at the Spofford Fire Station. In attendance: Dave Thomas, Michael Fuller, Steve Dumont, Chris Babcock, David Jordan, and Cathy Schlichting.

1. Minutes from 1/24/17 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: added to warrant
 - d. Clean File Room: Resume in Spring
 - e. Grants Chris Babcock: Waiting
 - f. Rental Policy: Review after annual meeting
 - g. Explorer Program: Mike and Chris have been working on a draft of the policy. Mike received the guidelines from the NH Department of Labor. The policy was approved and signed.
4. New Business
 - a. The Commissioners signed the Warrant and Chris will post copies of the Warrant and the MS737 form prior to the Annual Meeting.
 - b. Cathy was instructed to request \$25,000 from the Town to make the Mutual Aid payment.
 - c. Cathy will request a copy of the checklist and copies of the Town Report prior to the Annual Meeting. She will also notify Mike Bentley of the date and time of the meeting.

Next regular meeting will be held on March 20th at 6:30pm at the Spofford station.

Annual Precinct Meeting will be held Tuesday, March 21, 2017 at 7:30pm at the Fire Station.

Meeting was adjourned at 6:35pm.

Respectfully submitted,

Catherine H. Schlichting
Clerk/Treasurer