

Spofford Fire District Commissioners Meeting Minutes

Meeting was held April 17, 2017 at 6:30pm at the Spofford Fire Station. In attendance: Dave Thomas, Chris Babcock, David Jordan, Michael Fuller, and Cathy Schlichting.

1. Minutes from March 20, 2017 Commissioners meeting were read and approved with one correction.
2. Unpaid bills were reviewed and approved for payment.

3. Old Business

- a. Tax Exempt Status: Chris verified with the IRS that the District non-profit status was revoked in 2011. He will be working with the IRS to get it reinstated.
- b. Fire Pond: Chris said that he heard from Frank Lucius and Frank will be in the area tomorrow. Chris will meet with him to discuss upcoming plans for completion of the project.
- c. Geothermal: David Jordan and Chris have discussed replacing the system with Jackson Heating and Discount Oil. They all have received an email from Sandri. David will work on getting quotes from all interested parties.
- d. Clean File Room: More to come.
- e. Grants: Chris reported that round one recipients had been announced mostly to training agencies and EMS applicants. Additional recipients will be announced each Friday
- f. Rental Policy: Policy to be reviewed by all and discussed at the next meeting.

4. New Business

- a. Insurance: Renewal is July 1. Chris will contact Tom at GIA about rates for this year and check to see if there are other options.
- b. The minutes of the Annual Meeting were read and approved.
- c. Mike has checked with Cheshire about the cost/contracts for physicals. He is waiting for reply.
- d. Annual Department Dinner will be this Sunday at 5pm at Camp Spofford.
- e. Mike reported that the Fire Academy will hold a Firefighter I course at the Station in August.
- f. Mike reported that the State has passed a law that any new EMTs and all EMT renewals will require federal background checks. This will create an additional expenditure for the District.
- g. Mike is working on straightening out the confusion with the Department's EIN and the bank.
- h. On a motion from David Jordan and a second from Dave Thomas the Commissioners voted to institute a fee for hall rental.
- i. There is a problem with the overhead door by the brush truck, one track is bent. David Jordan spoke with Champion Doors about an annual maintenance contract. Champion gave a verbal quote of \$600 a year without any major parts required. David will get 2 more bids.

Next Commissioners Meeting will be at the Fire Station Monday, May 15th at 6:30pm.

Meeting was adjourned at 7:35pm.

Respectfully submitted,
Catherine H. Schlichting
Clerk/Treasurer