

Spofford Fire District Commissioners Meeting Minutes

Meeting was held **September 18, 2017 6:30pm** at the Spofford Fire Station. In attendance: Dave Thomas, Chris Babcock, David Jordan, Michael Fuller, Steve Dumont, Cathy Schlichting, Tom Davoli, David Orr and Melissa Jordan.

1. Minutes from the August 21, 2017 Commissioners meeting were read and approved
2. Unpaid bills were reviewed and approved for payment

Old Business

Tax Exempt Status: No changes/ Waiting on IRS reply

Fire pond: No changes. Waiting for Frank to return/finish. Dave Thomas will continue contact

Heating/Cooling System Upgrade: System/work completed. Check issued 9/18/17

Clean File Room: No changes. Additional work to be done

Grants Chris Babcock: Regional Hose, Compressor Fill Station and Thermal Imaging Grants Awarded 9/8/17

Precinct vs Department: Attorney clarification is pending. Mike Fuller presented paperwork from 2008 and has been forwarded to the attorney for review

New Business

Forestry Grant/Mike Fuller: should hear back October 2017

Roof Training Props/Chris Babcock: \$200.00 per department/Hinsdale volunteered to build prop/checking with Hamshaw Lumber

Berkley Audit: Credit of \$157.00 from 2016 Audit

Dumpster: Approved/Chris Babcock will contact Triple T

Water Systems Odor: Chris Babcock made motion to shock, Dave Thomas approved

HGAC BUY: Chris Babcock motioned to approve, David Jordan 2nd motion and Dave Thomas signed

Physicals: Convenient MD vs CMC/Chris Babcock checking into NFPA vs Department needs

Safety/Accountability Tags: David Jordan checking costs and availability of units

SCBA Units: Chris Babcock noted that 9 of the SCBA Units were under 2007 version and should be updated to 2013 for safety and uniformity

Next Commissioners Meeting will be Tuesday, October 24, 2017 at the Spofford Fire Station at 6:00pm.

Meeting was adjourned at 8:07pm.
Respectfully submitted,

Melissa D. Jordan-Clerk