

Spofford Fire District Commissioners Meeting Minutes

Meeting was held **November 20, 2017 6:00pm** at the Spofford Fire Station. In attendance: Dave Thomas, Chris Babcock, David Jordan, Michael Fuller, Steve Dumont, Cathy Schlichting, Joey Babcock, Nathan Babcock, Mike, Martineau, Zach Pratt, Chris Stockwell, Michael Wiggin and Melissa Jordan.

1. Minutes from the October 24, 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/Chris Babcock to contact IRS for status

Fire Pond: Work was not completed as per agreement. Dave Thomas will continue contacts

File Room: No changes/ additional work to be done

Grants/Chris Babcock: Cathy requested funds for approved Grants/not yet received. Motion to encumber funds the \$8,686.00 held in Article 14 Restricted Funds line item for use for use in 2018 as the required cost shared for purchases made within the AFG hose grant program awarded 9/8/2017 made by Chris Babcock, 2nd David Jordan. Motion to encumber the \$3,095.00 held in Article 12 line item for use during 2018 as the required cost share for purchases made within the AFG operations grant program awarded 9/8/2017 made by David Jordan and 2nd Dave Thomas. Currently waiting for new application period to open. Chris Babcock will also be looking into regional programs.

Forestry Grant/Mike Fuller: Funds will be received/posted 2018

Water Systems Odor: installed/complete

Safety/Accountability Tags: Received/distributed

Physicals/Chris Babcock: No Changes / checking into NFPA vs Department needs

Lease vs Purchase: Heavy Equipment Capital Reserve. Chris Babcock presented to budget committee will need hard numbers for presentation to the budget committee for Capital Reserve

New Business

Fire Chief Application: - **MOVED INTO CLOSED SESSION 7:03PM**
MOVED INTO OPEN SESSION 7:31 PM

Fire Chief: 7:31pm Steve Dumont appointed as Fire chief January 1, 2018 transition. Mike Fuller recognized for outstanding job x 3 years in current chief position.

Meeting was adjourned at 8:40pm

Melissa D Jordan-Clerk