

Spofford Fire District Commissioners Meeting Minutes

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

1. Minutes from the November 20, 2017 Commissioners meeting were read and approved
2. Unpaid bills were reviewed and approved for payment

Old Business

Tax Exempt Status: IRS replied reporting case closed, Chris Babcock appealed, awaiting IRS response to same

Fire Pond: No Changes. Work was not completed as per agreement. Dave Thomas will continue contacts

File Room: No changes/ additional work to be done / file cabinets with locks will be donated by Dave Thomas

Grants/Chris Babcock: Currently waiting for new application period to open in January of 2018. Chris Babcock will also be looking into regional programs.

Physicals: No Changes. Chris Babcock still looking into NFPA vs Department needs

Lease vs Purchase: Heavy Equipment Capital Reserve. Chris Babcock presented preliminary numbers to budget committee. Currently working on pricing within funds as hard numbers will be needed for the presentation to the budget committee for Capital Reserve in February of 2018.

New Business

Precinct and Department: Mike Fuller suggested that a written policy be developed that defines the duties, roles and responsibilities of the Chief apart from the Commissioners

Boy Scouts: Dave Thomas provided proposal for sponsoring Boy Scouts. Dave will arrange for speaker to present at the next meeting.

**Review of 11/20/2017 closed session minutes: Moved to Closed Session 8:05pm
Moved to Open Session 8:06 pm**

Meeting was adjourned at 8:06pm

Melissa D Jordan-Clerk

