

## **SPOFFORD FIRE DISTRICT COMMISSIONERS MEETING MINUTES**

Meeting was held February 22, 2018 6:00pm at the Spofford Fire Station. In attendance: Chris Babcock, David Jordan, Dave Thomas, Steve Dumont, Tim Scanlon, Chris Stockwell, Cathy Schlichting and Melissa Jordan.

Meeting was called to order by Dave Thomas at 6:04pm.

**Boy Scouts:** Boy Scout District Lakes Region representatives Andrew Murphy and Anne Taylor presented their request for Charter/Sponsor. Commissioners requested a follow up meeting with representatives to include a group of interested parents before a commitment is made.

Chris Babcock motioned to accept Minutes from the January 15, 2018 meeting. The motion was seconded by Dave Thomas and passed unanimously.

Unpaid bills were reviewed by Commissioners. Dave Thomas made motion to accept which was seconded by Chris Babcock and passed unanimously.

Break for Public Hearing was called by Dave Thomas at 6:59pm

Public Meeting attendees: Chris Babcock, Steve Dumont, David Jordan, Melissa Jordan, Cathy Schlichting, Chris Stockwell, Tim Scanlon and Dave Thomas. Article 5 was introduced and explained to all in attendance. No questions were posed from the public.

Public Hearing adjourned 7:09pm.

Meeting was re-opened by Dave Thomas at 7:09pm.

### **Old Business**

**Tax Exempt Status:** No changes. IRS conceded to error, refund in process –greater than 30 days

**Fire Pond:** No Changes, work was not completed per agreement. Dave Thomas continues communications.

**File Room:** No Changes. Additional work to be done.

**Grants/Chris Babcock:** No changes. New application period open and filings have been made. Actively seeking vendors relating to departmental gear.

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

**Lease vs Purchase:** Heavy Equipment Capital Reserve. Presentation complete. Warrant needs to be signed by members. Annual Precinct Meeting 3/20/18.

**Social Media Policy:** Review of social media policy had been reviewed by Steve Dumont and Chris Babcock and it was determined that there were no amendments needed to current policy.

## **New Business**

**Spofford Fire Association (SFA):** Tim Scanlon operating as representative of the SFA requesting consent to use building for meetings the first Monday of every month and also seeking to use building and exterior property for approved fundraising events. Dave Thomas motioned to accept and approve request. The motion was seconded by Chris Babcock and passed unanimously.

**Steward Position:** David Jordan stated he has been approached by a few members of the department inquiring about the Steward's Position. David Jordan recommended a 2-3 person Building Committee vs single Steward.

Dave Thomas made motions to adjourn meeting at 8:09pm. David Jordan seconded the motion and passed unanimously.

The next meeting will be held at the Spofford Fire Station at 6:00pm on Monday March 19, 2018

Respectfully submitted by:  
Melissa D. Jordan  
Spofford Fire Commissioner Clerk