

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

Meeting was held March 19, 2018 6:00pm at the Spofford Fire Station. In attendance: Chris Babcock, David Jordan, Cathy Schlichting, Norm VanCor and Melissa Jordan.

Meeting was called to order by Chris Babcock at 6:04pm

Meeting Minutes of February 22, 2018 were reviewed by commissioners. David Jordan made motion to approve minutes with amendments to be presented at the 4/16/18 meeting. The motion was seconded by Chris Babcock and passed unanimously.

Unpaid bills were reviewed by Commissioners. Chris Babcock made motion to approve and motion was seconded by David Jordan and passed unanimously.

### **Old Business**

**Tax Exempt Status:** Chris Babcock contacted the IRS on 3/2/18 and current status was changed to pending. Expecting resolution/refund by month end.

**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. Open bids are being accepted 4/16/18.

**Physicals:** Chris Babcock emailed Convenient MD w/questions including the current NFPA Guidelines.

**Boy Scouts:** Meeting to be held by Commissioners with Boy Scout Reps and interested parents on 3/22/18.

### **New Business**

**Firework Ordinance:** Norm VanCor stated there was a petition article for the current firework ordinance, which failed and the original petition stands. Norm brought to the attention of the commissioners that Chesterfield and Spofford Fire Departments have the authority to issue citations. Departments will need to decide collectively for the next meeting how/if they want to be included in the Town Firework Ordinance.

**Fire Warden:** Norm VanCor stated Town is in need of Fire Warden for a 3 year term and explained the process required to get an appointment with the Selectman for consideration. Steve Dumont voiced his dissatisfaction that the continued interests and requests made by several members of the Spofford Fire Department currently and in past years to be Deputy Wardens, are continued to be overlooked.

**Pond on Spring Street/Lake Elizabeth:** Chris Babcock brought up issues of placing dry hydrant on the driveway side and is questioning who is to bear cost of same. Chris Babcock questioned Norm VanCor if the town had been in contact with the property owner. Norm responded that they would discuss at their next meeting.

**Time of future Spofford Fire District Commissioner's Meetings:** Chris Babcock made motion for future meetings to begin at 6:00 pm vs 6:30 pm. Motion was seconded by David Jordan and passed unanimously.

Chris Babcock made motion to adjourn meeting at 7:04pm. Motion was seconded by David Jordan and passed unanimously.

The next meeting will be held at the Spofford Fire Station at 6:00pm on May 21, 2018

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