

## **Spofford Fire District Comissioners Meeting July 16, 2018**

Present for meeting: Chris Babcock, Steve Dumont, David Jordan, Cathy Schlichting, Dave Thomas, Melissa Jordan, Wayne Guyette and Norman VanCor.

Dave Thomas called the meeting to order at 6:00pm.

Minutes from July 2, 2018 were approved.

Unpaid bills were reviewed and approved for payment.

**BIDS:** Single bid received from Guyette Fire Protection for old compressor in the amount of \$759.99. Chris Babcock made motion to accept bid. Dave Thomas seconded motion which passed unanimously.

### **Old Business**

**Tax Exempt Status/refund:** No changes.

**Fire Pond:** Work has been completed and invoice submitted for payment.

**Grants:** (1). Chris Babcock made motion to approve the filing of the 2016 Regional Grant amendment and complete purchasing of equipment once the amendment request is approved by the AFG program. The gear washer & dryer hose for Chesterfield and the hydraulic rescue tools for Westmoreland will be of the brand and vendor of their choice. Equipment to be purchased for Spofford will be the complete boat, motor and trailer package from Mid-Atlantic Rescue Systems, Inc. for \$11,017.95 in quote 18-4180 and 1 Ram PPV Fan and 1 battery for \$3,393.81 from Firematic Supply Co in quote QT65688. The remaining balance may be used for 6ft long 1 ¾" hose whips. David Jordan seconded the motion which passed unanimously.

(2). Chris Babcock made motion to approve the use of remaining 2016 AFG Operations Grant Fund to purchase a 6 set gear dryer as quoted, without delivery and install costs from STN Laundry Systems in estimate #1229 and 1 Ram PPV Fan with 1 battery for \$3,393.891 from Firematic Supply Co. in quote QT65688. The balance of item costs remaining beyond surplus grant funds will be paid from the operating budget. The motion was seconded by David Jordan and passed unanimously.

**Physicals:** No changes.

**Pond on Spring Street/Lake Elizabeth Status:** Work has been completed and invoice submitted.

**Stewards Position:** No Changes. David Jordan noted that he has continued to follow, progress continues including the need for written guidelines.

**Freeze Damage/Engine:** Chris Babcock received call from adjuster that claim has been approved.

**Disposal of Equipment No Longer In Use:** Guyette Fire Protection via bid.

**Farrara:** Digital copy of contract received and hard copy mailed.

### **New Business**

**Old Home Days:** Spofford Fire Fighter Association declined hosting wine/beer tent.

**Raptor Cleaning:** Concerns and resignation brought forth by Raptor Cleaning on cleanliness of bathrooms and need for more frequent services than the 1 x per month under current contact. Commissioners acknowledged concerns and requested new proposal with their conditions under new contract. Dave Thomas will make calls to secure additional cleaning proposals.

Dave Thomas made motion to adjourn at 7:30pm. David Jordan seconded the motion which passed unanimously.

Respectfully submitted,

Melissa D. Jordan

Spofford Fire Commissioners

David Thomas, Chairman \_\_\_\_\_

Chris Babcock \_\_\_\_\_

David Jordan \_\_\_\_\_