

## **Spofford Fire District Comissioners Meeting July 02, 2018**

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

Chris Babcock called the meeting to order at 6:00pm.

Minutes from April 26, 2018 were reviewed with amendments to thermal imaging notes and motion was made by Chris Babcock to approve. David Jordan seconded the motion and passed unanimously.

Minutes from May 21, 2018 were reviewed and motion was made by David Jordan to approve. Dave Thomas seconded the motion and passed unanimously.

Minutes from June 18, 2018 were reviewed and motion was made by Chris Babcock to approve as written. David Jordan seconded the motion and passed unanimously.

Unpaid bills were reviewed and approved for payment.

### **Old Business**

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

**Fire Pond:** Dave Thomas met with Vendor who took grades around the pond. Vendor determined that the work was completed per the original specifications. The cause of the leaking from the sides remains unknown. The Vendor opined that if more stone was added to the top it would result in additional water leakage.

**Grants:** Amendments scheduled for July 16, 2018.

**Physicals:** No changes.

**Pond on Spring Street/Lake Elizabeth Status:** Chris Babcock made motion to approve \$2,000.00 for R.C. Pratt Construction to complete work required. David Jordan seconded the motion and passed unanimously.

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

**Freeze Damage/Engine:** Perkins provided quote of \$7,300.00 for (2) valves and foam system which should be covered by insurance and is currently in process.

**Disposal of Equipment No Longer In Use:** Steve Dumont placed advertisement for fire department access of the compressor fill station, to be sold as is.

**Farrara:** Chris Babcock noted that contract received just prior to meeting. Needs to be reviewed by Legal Counsel. Will also need letter of legal review once complete. Chris Babcock will email documents to Commisioners to be reviewed by July 6, 2018.

### **New Business**

**Old Home Days:** Cathy Schlichting inquired if there would be an insurance bill forthcoming for the one day of liquor sales for Old Home Days as it was seen on Facebook that Spofford Fire would be hosting a beer tent. Event was unknown to the Commissioners and would be referred to the Spofford Firefighters Association.

David Jordan made motion to adjourn at 6:48pm. Dave Thomas seconded the motion and passed unanimously.

Respectfully submitted,

Melissa D. Jordan

Spofford Fire Commisioners

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

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

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