

Spofford Fire District Commissioner's Meeting December 17th, 2018

Chris Babcock called the meeting to order at 6:05pm.

Present: Commissioner Chris Babcock, Commissioner David Jordan, Treasurer Cathy Schlichting, and Clerk Tim Scanlon.

Absent: Commissioner Dave Thomas and Chief Steve Dumont.

Minutes from the December 4th, 2018 meeting were reviewed and approved by a motion by David Jordan, seconded by Chris Babcock. Motion passed unanimously.

Bills: The bills were reviewed and approved.

Old Business:

IRS- No activity.

Spring St. Fire Pond- Still waiting on town.

Street Light- The street light has been fixed and is operating.

Apparatus Maintenance/Repairs- The repair on the foam system on Engine 1 will not be covered by the insurance. The Tanker was fixed and is back in service. The work was covered by Twin State's warranty.

Equipment Maintenance/Repairs- The Cardiac monitor had been received and is back in service. The invoice is outstanding.

Building Maintenance/Use- Senior's lunches will be at the station while the Town Hall is being renovated. A community calendar was talked about and will be developed in the near future.

Stipends- Steve provided the total amount of man hours and the officer's stipends. The subject about the future options about improving the process was discussed, further discussion next meeting. A motion was made by Chris Babcock to change the end of the stipend year from November 30th to October 31st. The motion was seconded by David Jordan. Motion passed unanimously.

2018 Budget Review- The 2018 budget was handed out to those present and was reviewed and discussed.

2019 Budget Development- Chris Babcock handed out the proposed 2019 budget. A discussion about the budget was made. The budget will be worked on further before the budget meeting scheduled in February. In next month's meeting the projected budget will be finalized.

New Business- The Explorer's program policy will be further discussed in the next month's meeting.

Motion to close the meeting was made at 7:10pm by Dave Jordan, seconded by Chris Babcock and passed unanimously.