

Spofford Fire District Commissioner's Meeting April 15<sup>th</sup>, 2019

Dave Thomas called the meeting to order at 6:15pm.

*Present:* Commissioner Dave Thomas, Commissioner David Jordan, Commissioner Evan James Deutsch, Treasurer Cathy Schlichting, Chief Steve Dumont, Clerk Tim Scanlon.

Minutes from the March 25<sup>th</sup>, 2019 meeting were reviewed and approved by a motion by David Jordan, seconded by Dave Thomas. Motion passed unanimously.

*Bills:* The bills were reviewed and approved.

**Old Business:**

*IRS-* There was no activity yet.

*Spring St. Fire Pond-* The town will be checking the patch that was placed once they have time to do so.

*Grants-* The radio grant was finished up and the order was submitted. We are still waiting to hear back about the Fit Tester and the Blast Camber for Rescue one.

*Apparatus Maintenance/Repairs-* Steve is finalizing the work that will be done to Engine 1. The tires on Engine 1 still need to be replaced.

*Equipment Maintenance/Repairs-* There will need to be tools ordered for the new trucks once they are received.

*Building Maintenance/Repairs-* Steve proposed the idea to open a wall in the apparatus bay to allow more storage of equipment and to move Fire Fighters structure gear away from the vehicle's exhaust. A motion by Dave Thomas to approve the work was made, it was seconded by Evan James Deutsch. David Jordan brought up his concerns with the stove in the kitchen. His concerns were that the stove could have problems if someone were to use it. He suggested that they hire someone to come and go through the hole stove. He will be searching for company's who could do the work.

*Explorer Program-* Steve has plans written up for the program. He will be getting back once plans are finalized.

**New Business:**

Cathy asked about if she could pay some of the bills that are received online instead of writing out checks. A motion by Evan James Deutsch to allow Cathy to pay recurring monthly/ fixed ach by debit without consent from commissioners. It was seconded by David Jordan. Motion passed unanimously.

A motion was made by Dave Thomas to adjourn the meeting at 6:35pm. The motion was seconded by David Jordan. Motion passed unanimously.