

Spofford Fire District Commissioner's Meeting March 25, 2019

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

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

Minutes from the February 19, 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.

Dave Thomas shared his great appreciation towards Chris Babcock on his great work he performed the last three years as a Spofford Fire District Commissioner. Dave Thomas expressed that everyone was very satisfied with the job Chris did in providing the district with everything possible.

Chris Babcock expressed that he greatly appreciated the acknowledgment of the job he did. But he was extreme frustrated towards the outcome from the Annual District meeting when his commissioners' position was up for nomination. He stated that if something was planned to take him out of the position, then that he should have been informed before the meeting and not be blind-sided. He expressed about how much being in the position was the only way he could be on the department and work with his children who are on the department as well. He also expressed that he was extremely frustrated when he found out there was a plan set in place to remove him from the commissioner's position.

Old Business:

IRS- Dave Thomas stated that he will take over the IRS project. He stated that he will come back with more information when he receives some.

Spring St. Fire Pond- Still waiting on the Town.

Grants: There are two more training sessions scheduled for the Department.

Apparatus Maintenance/Repairs: With the new apparatus to be delivered soon someone will need to go to the insurance company to add the new apparatus onto the policy. The apparatus will also need to be registered.

Equipment Maintenance/Repairs: none

Building Maintenance/Use: Chris Babcock handed out the schedules and emails for all of the organizations that use the building. He stated that someone will need to contact the Lions club as soon as possible because of a conflict with the schedule.

Stipends: Chris Babcock provided the 2018 stipend information. Chris Babcock provided the 2018 correction information. He also provided the 2019 stipend adjustments information.

Explorer Program: The subject was tabled to next meeting.

2019 Budget Review: Chris Babcock provided copies of the Bond and Lease payment schedules for future planning.

New Business:

Chris Babcock provided everything that he was working on and handed them out to the commissioners. The Commissioner's will be reviewing the information he provided.

There was a motion by Evan James Deutsch to authorize all of the Commissioner's to be able to write and sign the District checks. The motion was seconded by David Jordan. Motion was passed unanimously.

Tim Scanlon handed out the 2019 Annual Meeting minutes. The Commissioner's reviewed them. Evan James Deutsch made a motion to accept the Annual Meeting minutes if the errors that were found are corrected. The motion was seconded by David Jordan. Motion passed unanimously. Tim Scanlon will be correcting the errors and provide Dave Thomas the corrected meeting minutes.

David Jordan made a motion to elect Dave Thomas as chairmen. The motion was seconded by Evan James Deutsch. The motion passed unanimously.

David Jordan made a motion to up the card limit on Steve Dumont's credit card up to \$1,000.00 and to also close out Cathy Schlichting's credit card. Then open up a new credit card for David Jordan to use with a max limit of \$250.00 on it. The motion was seconded by Evan James Deutsch. The motion was passed unanimously.

A motion was made by David Jordan to adjourn the meeting at 7:10pm. The motion was seconded by Evan James Deutsch. Motion passed unanimously.