

Spofford Fire District Commissioner's Meeting June 17<sup>th</sup>, 2019

David Jordan called the meeting to order at 6:05pm.

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

*Absent:* Commissioner Dave Thomas.

The June 6<sup>th</sup> meeting minutes were approved the previous meeting.

*Bills:* The bills were reviewed and approved.

**Old Business:**

*IRS:* Still waiting to hear back.

*Grants:* The radios will not be received until September. Still have not heard back about the fit tester and the blast chamber.

*Apparatus Maintenance/Repairs:* Engine 1 still needs tires. Steve Dumont is getting quotes from different companies about the retro fitment for Engine 1.

*Building Maintenance/Use:* Steve talked to Eversource about a possible grant for led lights for the apparatus bay. He will be going back to them with the number of lights that we will want changed out to get a quote.

**New Business:**

A quote came in from a security camera company about a camera system for the station. A motion was made by David Jordan to spend up to \$2,681.00 on a camera system. The motion was seconded by Evan James Deutsch. The motion passed unanimously.

Evan James Deutsch will be coming back with more information about an ID machine for the department so they can make our own ID's for personnel.

A motion by David Jordan to take \$7,999.95 out of the Small Equipment Capital Reserve account. The motion was seconded by Evan James Deutsch. The motion passed unanimously.

A motion by David Jordan to take \$30,000.00 out of the Heavy Equipment Capital Reserve for the vehicle lease payment. The motion was seconded by Evan James Deutsch. The motion passed unanimously.

A motion was made by Evan James Deutsch to adjourn the meeting at 6:58pm. The motion was seconded by David Jordan. The motion passed unanimously.