

Spofford Fire District Commissioner's Meeting December 17, 2019

Evan James Deutsch called the meeting to order at 6:05pm.

Present: Commissioners Evan James Deutsch and John Forester, Treasurer Cathy Schlichting, Chief Steve Dumont, David Jordan.

Evan Deutsch, Commissioner Chair, presented a letter of resignation from Commissioner David Jordan effective December 1, 2019. David will be continuing in his position as Deputy Chief.

November minutes were reviewed and approved with a motion by Evan Deutsch and seconded by John Forester.

Bills and Correspondents: The bills were reviewed by the Commissioners and Chief Dumont and were approved.

Old Business:

IRS: Pending.

Grants: Chief Dumont reported that the Training Grant will close after January 1. He is getting quotes for the Fit Tester, SCBAs and Blast Box for the Cascade Unit.

Treasurer's Report: Review of current P&L reports and discussion of budget for 2020. Steve will be presenting to the Budget Committee. Funds have been requested from the Trustees of the Trust Funds for continuing upgrade of the new tanker.

Chief's Report: Steve reported that the unit license is up for renewal. Evan stated that he would contact Jim Suozzi, Spofford's Medical Director, to find out what the process is.

New Business:

John Forester will now be the contact person for the building. He will monitor cleaning and scheduling for Department, District and Public use.

David Jordan will submit the request to FEMA for the funds for the last two training classes. He will copy Cathy so that she can watch the bank account for when they come in. Invoices will be paid as soon as funds are available.

Evan James Deutsch made a motion to instruct the Treasurer to request funds from the Trustees. The request would be to withdraw \$6,226.48 from the Heavy Equipment Capital Reserve Fund for Upgrades to 29E-1 and \$9,814.35 from the Small Equipment Capital Reserve Fund for coats, pants and leather shields. John Forester seconded the motion and the vote was affirmative.

Evan James Deutsch made a motion to adjourn the meeting at 7:15pm, it was seconded by John Forester.

Catherine H Schlichting - Clerk Pro Tem