

Spofford Fire District Commissioner's Meeting November 18<sup>th</sup>, 2019

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

*Present: (Chairmen)* Commissioner Evan James Deutsch, Commissioner David Jordan, Commissioner John Forester, Treasurer Cathy Schlichting, Chief Steve Dumont, Clerk Tim Scanlon, and David Orr.

The October 21<sup>st</sup> meeting minutes were reviewed and approved with a motion by Evan Deutsch and it was seconded by David Jordan.

*Bills and Correspondents:* The bills were reviewed and discussed between the commissioner's and the treasurer. They were approved.

**Old Business:**

*IRS:* Pending.

*Grants:* We have received confirmation that we were awarded the Forestry Grant for \$2,000.00. Steve is waiting for a breakdown of the grant.

*Treasurer's Report:* The Commissioner's approved to terminate the 2020 New Hampshire Municipal Association services. Cathy presented an email from the town stating that they will not provide the funds that we requested. Evan will be going to the town to figure out what exactly they are looking for.

*Building Use:* Currently the building is being used by The Lions Club, The Senior Lunch Program, and the Senior Exercise Program. We received notice from The Lion's Club that they have found a new building that they will be holding their meetings at and will no longer be using The Spofford Fire Department. Both Senior Programs will be staying at The Spofford Fire Department until the Town's new Annex building is fully complete.

The Commissioner's approved the termination of Coll Cleaning Services. John Forester will be taking over the cleaning position for the station.

**New Business:**

Motion by David Jordan to approve a check be written to Pack 286 for their tuition fee. The motion was seconded by Evan Deutsch. The motion passed unanimously.

Evan Deutsch made a motion to adjourn the meeting at 7:30pm, it was seconded by David Jordan. The Commissioner's went into an executive session at 7:36pm and ended at 7:40pm.