

Spofford Fire District Commissioner's Meeting September 16th, 2019

David Jordan called the meeting to order at 6:20pm.

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

The August 20th meeting minutes were reviewed and approved with a motion by Evan Deutsch and it was seconded by David Jordan.

Bills: The bills were reviewed and approved.

Old Business:

IRS: Pending.

Grants: EMS In The Warm Zone- David Jordan has sent out all of the information that was needed and we are waiting to hear back. Fit Tester and Blast Chamber- Still waiting to hear back from them. Radio's- Waiting for them to be sent out to us.

Insurance: We received a letter from the Insurance company stating that our coverage was dropped. Cathy contacted them and resolved the issue and coverage was reinstated.

Audit: We received the draft version of the audit. The commissioner's and Cathy will be reviewing the audit.

Building Maintenance/Use: David Jordan brought up that one of the women's restrooms shower stalls is leaking water from underneath the shower pan and running to the drain in the bathrooms floor. Evan will be contacting Mike Martineau to see if he would look at it for us.

New Business:

Evan Deutsch made a motion to reformat the meeting agenda. Tim Scanlon will be remaking the agenda to the desired format.

Evan James Deutsch made a motion to adjourn the meeting at 6:55pm, it was seconded by David Jordan.

Evan James Deutsch made a motion to go into executive session at 6:58pm. During their executive session the Commissioner's appointed John Forester for the third Commissioner position with a term ending March 2021. The Commissioner's ended their executive session at 7:10pm.