

Spofford Fire District Commissioner's Meeting June 15th, 2020

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

Present: (Chairmen) Evan James Deutsch, Commissioner John Forester, Commissioner Rob Hodgkins, Treasurer Cathy Schlichting, Chief Steve Dumont, Clerk Tim Scanlon, Mike Fuller.

Bills and Correspondents: The bills were reviewed and discussed between the Commissioner's and the Treasurer. They were approved.

Approval of Minutes: The minutes from the past meeting were handed out by Tim Scanlon. Evan Deutsch made a motion to approve the minutes, the motion was seconded by John Forester. All were in favor.

Old Business:

IRS: The Commissioner's decided to start re-addressing this issue. More information will be presented at the next meeting.

Grants: Mike Fuller was present during the meeting and brought up the Forestry Grant. He stated that he started to order products and stated that the commissioners should start seeing invoices coming in through out the next couple of weeks. Steve brought up that he is still working on the two other grants which are the Fit Tester and Blast Chamber.

Chairmen's Report: Evan stated that he was informed of the passing of Dave Calef. He stated that with his passing that the Department might receive a donation in his memory. Evan stated that if a donation is sent then it is possible it could be sent to the wrong PO Box. Steve stated that he will try to fix this issue.

Evan stated that the Spofford Fire Department will still be closed to outside personal. Only Fire Department members will be allowed into the building for the time being.

Evan read an email to everyone present that was sent from The Town of Chesterfield. He stated that the email was about our representative for the Department.

Treasurer's Report: Cathy passed around the current Profit and Loss report and went through it with the Commissioner's. Cathy stated that the Commissioner's will need to figure out the deductible for the insurance company. Steve stated that he will figure this issue out.

Chief's Report: Steve said that he is still working on two of the grants and is still waiting for two more bids. Steve brought up that he wanted to purchase two tablets to help the department be more efficient on fire and medical calls. The Commissioner's had a discussion with Steve about how the tablets would exactly be used and Steve answered all the questions. Evan Deutsch made a motion to purchase two Apple iPad 11 pro's and to start a contract for the data plan that will be a monthly bill. The motion was seconded by Rob Hodgkins, all were in favor.

Building Maintenance/Use: John talked with Todd Faulkner and stated that Todd will be brush hogging the back side of the property. John received a quote about replacing lights in the building, next meeting he will be providing more quotes.

New Business:

Rob Hodgkins brought up the idea of setting up a fundraising committee and help the association with raising funds for the department. The committee would raise funds to help purchase equipment to assist the department with providing the best service possible.

Evan Deutsch made a motion to adjourn the meeting at 7:35pm. The motion was seconded by Rob Hodgkins. Motion passed unanimously.