

Spofford Fire District Commissioners Meeting July 23<sup>rd</sup>, 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, Fran Shippee.

*Bills and Correspondents:* The bills were reviewed and discussed between the Commissioners 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 as read, the motion was seconded by Rob Hodgkins. All were in favor.

**Old Business:**

*IRS:* Pending.

*Grants:* Evan Deutsch received an email from Mike Fuller asking if the Commissioners had received the invoices for equipment that was purchased for the Forestry Grant. Cathy stated that they were included with the bills that were passed around. In the email Mike Fuller also asked whether the Commissioner's received the Financial Check List for the state yet. Evan stated that he will be looking into this.

*Chairmen's Report:* Evan stated that he wanted to make sure that all our EMTs are all up to date with their certifications. Steve stated that he believed that they all were.

Evan brought up the subject of opening the building back up to the general public. The Commissioners discussed this decision with Steve Dumont. Evan made a motion to open the building back up to the general public but limit the amount of people inside the building, it will take affect September 1<sup>st</sup>, 2020 and will be reassessed if necessary. The motion was seconded by Rob Hodgkins. All were in favor.

*Treasure's Report:* Cathy requested \$80,000 from the town in order to pay the upcoming bond payment.

Cathy has been in contact with the credit card company and has resolved the issue we have with them.

Cathy stated she requested \$119,492.00 from the town for some of the Articles 7,8,9,10,11 and 14.

Evan made a motion to authorize Cathy to request the sum of \$30,000 from the Heavy Equipment Capital Reserve Fund to make the annual lease payment. The motion was seconded by John Forester. All were in favor.

*Chief's Report:* Steve stated that 29E1 received some damage to the front bumper. He also stated that the foam system on that truck should be looked at since it stopped working properly after a fire.

Steve received an email from Brad Rosco who was wondering if the Commissioners would be willing to let the Town use the building for elections in September and November.

Steve stated that he received a letter from the Town about reducing the amount of salt that would be put down during the upcoming winter around Route 63. Steve brought it to the attention of the Commissioner's because the town wanted him to sign the bottom of the letter and needed to discuss this subject with the Commissioners. The Commissioners and Steve discussed the subject, the Commissioner's approved Steve of signing the letter.

*Building Maintenance/Use:* John sent out more quotes for replacing the lights inside the building. He has not received any quotes back yet but will inform the rest of the Commissioners if he receives them.

### **New Business:**

Evan Deutsch made a motion to not have a Commissioner's meeting for the month of August. The Commissioner's would resume on Thursday September 17<sup>th</sup>, 2020. The motion was seconded by John Forester, motion passed unanimously.

Evan Deutsch made a motion to adjourn the meeting at 7:12pm. The motion was seconded by Rob Hodgkins. Motion passed unanimously.