

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, January 20th at 7:00pm at the Spofford Fire Station. In attendance: Elaine Levlocke, Wayne Guyette, Steve Buckley, Dave Thomas, Gordon Rudolph and Cathy Schlichting.

1. Minutes from December 16th Commissioners' meeting were read and approved.
2. Unpaid bills were reviewed and approved for payment.

3. Old Business

- a. Tax Exempt Status: Dave is still working on it – nothing new
- b. Move the flashing lights on Rte. 9: still waiting for the state/spring
- c. Dredge Pond: Dave will talk with Don Emery at Ames Performance to discuss splitting the cost
- d. Stripping and refinishing floors: Anticipated expense is included in 2014 Building Maintenance line item
- e. Alternate Electrical Supply: Cathy will contact Brian at UMG to review annual expense and estimate savings from changing to another energy vendor.
- f. Channel hydrant: Wayne estimates that the cost will be \$4,000. Wayne will work on job plan. Funds will come from Expendable Trust Funds.
- g. Budget: Dave presented the budget to the Town Budget Committee. There was not much discussion and the budget was okayed until the next review which will include additional warrant articles. We have just received the 2014 bill for participation in the Fire Mutual Aid System and there is a significant increase. Item #4 will be increased to reflect the increase. This cost is not negotiable. Steve will present the finalized budget at the next Budget Committee meeting. The Fire Precinct Public Hearing will be scheduled for February 1st.

4. New Business – nothing at this time.

Next regular meeting will be held on February 24th at 7pm at the Spofford station.

On a motion by Wayne and second by Steve the meeting adjourned at 7:45pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer