

**Minutes of the Spofford Fire District Annual Meeting  
For the Year 2014**

Meeting was called to order at 7:30pm at the Spofford Fire Station on Tuesday, March 18, 2014. There were nineteen (19) people in attendance.

**Article 1: To choose a moderator for the ensuing year.**

On a motion from Gordon Rudolph and a second from Michael Fuller, Michael Bentley was elected.

**Article 2: To choose a clerk/treasurer for the ensuing year.**

On a motion by Gordon Rudolph and a second by Wayne Guyette, Catherine Schlichting was elected.

**Article 3: To choose a Commissioner for three years: 2014, 2015 and 2016**

Gordon Rudolph made a motion to elect Wayne Guyette. Seconded by Steve Buckley. Wayne Guyette was duly elected.

**Article 4: To see if the District will vote to raise and appropriate the budget committee's recommended amount of \$ 219,184 for General Government. (Majority vote required)**

Propane	\$ 325
Telephone	\$ 1,700
Electricity	\$ 7,000
Insurance	\$ 6,000
Worker's Compensation	\$ 1,450
Contracted Expenses	\$ 2,500
Administrative Expenses	\$ 1,200
Rescue Supplies	\$ 2,000
Gas & Diesel Fuel	\$ 1,500
Equipment Repairs & Maintenance	\$ 6,000
Small Equipment Repair	\$ 1,000
Building: Maintenance and Upgrade	\$ 3,500
Training & Dues	\$ 7,000

Payroll & other related expenses	\$ 26,294
Small Equipment	\$ 3,000
Fire Prevention Program	\$ 100
Hepatitis B & TB Inoculations	\$ 400
Financial Audit	\$ 2,500
Bond Interest	\$ 46,556
Bond Principal	\$ 75,000
Mutual Aid Payment	\$ 23,659
Totals	\$218,684

**(Recommended by the Commissioners) (Recommended by the Budget Committee)**

Mike Wiggin made a motion to increase the line item for Building Maintenance and Upgrade from \$3,500 to \$5,000 to cover the cost of repairing the parking lot. He explained that spending a little now to fix the cracking problem would offset having to spend a larger amount later to repair a more involved situation. David Jordan seconded the amendment that would raise the total for Article 4 to \$220,184.

Steve Buckley moved to accept the article as amended and Mike Fuller was second. The revised budget passed unanimously.

**Article 5: To see if the District will vote to raise and appropriate the sum of \$34,921 to be added to the Heavy Equipment Capital Reserve Fund previously established.  
(Recommended by the Commissioners) (Recommended by the Budget**

**Committee)**

Motion was made by Steve Buckley and seconded by Rick Greene to accept the Article.

Article passed as read

**Article 6: To see if the District will vote to raise and appropriate the sum of \$13,125 to be added to the Small Equipment Capital Reserve Fund previously established.  
(Recommended by the Commissioners) (Recommended by the Budget**

**Committee)**

Steve Buckley made a motion and Gordon Rudolph seconded accepting the Article. Article was passed as read.

**Article 7: To see if the District will vote to raise and appropriate the sum of \$1,000 to be added to the Spofford Water Hole Expendable Trust previously established.  
(Recommended by the Commissioners) (Recommended by the Budget Committee)**

Motion was made by Wayne Guyette and seconded by David Jordan to accept the Article.

Article was passed as read.

**Article 8: To see if the District will vote to raise and appropriate the sum of \$1,000 to be added to the Catastrophic Emergency Expendable Trust Fund previously established.**

**(Recommended by the Commissioners) (Recommended by the Budget Committee)**

Motion made by Gordon Rudolph and seconded by Wayne Guyette to pass the Article. Article passed as read.

**Article 9: To see if the District will vote to raise and appropriate the sum of \$1,000 to be added to the Spofford Fire Building Maintenance Expendable Trust Fund previously established.**

**(Recommended by the Commissioners) (Recommended by the Budget Committee)**

Steve Buckley made a motion to pass the Article and Mike Wiggin was the second. The Article was passed.

**Article 10: To see if the District will vote to raise and appropriate the sum of \$2,122 to purchase Fire Gear and authorize the withdrawal of \$2,122 from the existing Small Equipment Capital Reserve Fund created for that purpose.**

**(Recommended by the Commissioners) (Recommended by the Budget Committee)**

Motion made by Gordon Rudolph to approve Article and seconded by Wayne Guyette. Article was passed.

To transact any other business that may legally come before said meeting. As there was no other business proposed, the Moderator called for a motion to adjourn. Mike Wiggin so moved and Wayne Guyette seconded. The motion to adjourn carried. The meeting was adjourned at 7:39pm.

Respectfully submitted,



Catherine H. Schlichting  
Clerk/Treasurer