

## Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, February 24<sup>th</sup> at 7:00pm at the Spofford Fire Station. In attendance: Steve Buckley, Dave Thomas, Gordon Rudolph and Cathy Schlichting. Absent: Elaine Levlocke and Wayne Guyette.

1. Minutes from January 20th Commissioners' meeting were read and approved.
2. Unpaid bills were reviewed and approved for payment.

### 3. Old Business

- a. Tax Exempt Status: nothing new
- b. Move the flashing lights on Rte. 9: still waiting for the state
- c. Dredge Pond: Dave reported that RSA 482A-3 stipulates that existing ponds may be cleaned out without permits by hand or machine but cannot extend beyond the original parameters
- d. Stripping and refinishing floors: Included in 2014 Building Maintenance line item
- e. Alternate Electrical Supply: Cathy reported that Brian from UMG said that right now all plans are high because of the harsh winter. He advised that we wait until Spring to see if rates drop and compare them.
- f. Channel hydrant: Wayne will work on job plan. Funds will come from Expendable Trust Fund.

### 4. New Business

- a. Warrant signing and posting: Dave and Steve signed the Warrant and MS37 form. Gordon will see Wayne to get his signature and then post copies of each at the Fire Station, Post Office and the Big Deal store.

Next scheduled meeting is the Annual Meeting and will be held on March 18th at 7pm at the Spofford station. Mike Bentley will be contacted and the Commissioners will meet briefly prior to the meeting to review unpaid bills for March and minutes from the February meeting.

Meeting adjourned at 7:40pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer