

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, June 16th, 2014 at 7:00pm at the Spofford Fire Station. In attendance: Steve Buckley, Wayne Guyette, and Cathy Schlichting. Absent: Dave Thomas, Elaine Levlocke and Gordon Rudolph

1. Minutes from May meeting approved
2. Unpaid bills were reviewed and approved for payment.

3. Old Business

- a. Tax Exempt Status: Dave
- b. Move the flashing lights on Rte. 9: Gordon
- c. Dredge Pond: reviewing options: Dave
- d. Stripping and refinishing floors: Dave and Gordon
- e. Alternate Electrical Supply: on hold for now
- f. Channel Hydrant: Wayne working on plans
- g. Seal Parking Lot: Received revised quote Black Beauty Pavement Sealing Company. Cathy will email to Dave for comparison. Discussion about fixing area where trucks leave cement apron and hit pavement.
- h. Geothermal: Dave and Gordon
- i. Clean File Room: Gordon
- j. Ranger: Pinnacleview Equipment has repaired the Ranger and reduced their bill significantly. Gordon has a meeting with the General Manager to discuss the overall condition of the Ranger.
- k. Building Locks: Gordon

4. New Business

- Steve reported that Steve Dumont Sr and David Jordan were going to alternate going to the monthly Explorer meetings to help out. This is an outcome of the last Joint Commissioners meeting.
- The Department will be looking into acquiring a mentor to help with grant work.
- Steve and Wayne questioned whether the repairs to 29M2 and the Ranger could be withdrawn from the Contingency Fund as they will overspend the line item. Cathy to email Dave and ask him to check on the feasibility of this option and whether it could be done now or would have to wait until the end of the year to see where the total budget comes in.

Next scheduled meeting is July 21st, 2014 at 7pm at the Spofford Station.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer