

## Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, July 21, 2014 at 7:00pm at the Spofford Fire Station. In attendance: Dave Thomas, Steve Buckley, Wayne Guyette, Elaine Levlocke and Cathy Schlichting. Absent: Gordon Rudolph

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

### 3. Old Business

- a. Tax Exempt Status: still nothing
- b. Move the flashing lights on Rte. 9: Gordon
- c. Dredge Pond: Gordon
- d. Stripping and refinishing floors: Hilights Floor Care gave Dave a quote
- e. Channel Hydrant: Wayne working on plans
- f. Seal Parking Lot and Repair in Front of Bay Doors: review quotes, on hold for now
- g. Geothermal: nothing new
- h. Clean File Room: Gordon
- i. Ranger: Gordon
- j. Building Locks: Gordon

### 4. New Business

- a. Catastrophic Emergency Fund: Dave will check on process – wait until closer to end of the year
- b. Paying recurring bills: On a motion by Wayne and second by Dave the Commissioners voted to authorize Cathy to open all mail and pay recurring bills prior to bills being signed at the monthly meeting. Paid bills will still be reviewed with the month's unpaid bills at the next meeting.
- c. 4-Point Router: Dave believes he has one at the office. He will check and let Gordon know.
- d. Replacing valve on truck: need to discuss with Gordon
- e. Lightning strike: Need to review repairs and costs to file Insurance claim

Next scheduled meeting is August 18, 2014 at 7pm at the Spofford Station. A Joint Commissioners meeting will follow at 8pm.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Catherine H. Schlichting – Clerk/Treasurer