

Spofford Fire District Commissioners
Monthly Meeting Minutes
For December 2014

Meeting was held Monday, December 15, 2014 at 7pm at the Spofford Fire Station. In attendance: Steve Buckley, Dave Thomas, Wayne Guyette, Gordon Rudolph, Mike Fuller, Elaine Levlocke and Cathy Schlichting.

1. Minutes from November meetings approved after correcting date on Nov 24th non-public minutes
2. Unpaid bills were reviewed and approved for payment.
3. Old Business:
 - a. Tax Exempt Status: nothing
 - b. Move the flashing lights on Rte. 9: tabled until Spring – waiting for DOT to indicate where
 - c. Dredge Pond: tabled until next year
 - d. Stripping and refinishing floors: tabled until next year
 - e. Channel Hydrant: tabled until next year
 - f. Seal Parking Lot: tabled until next year
 - g. Geothermal: heat now working – Dave will continue to work with Vermont Heating and Ventilation
 - h. Clean File Room: Will be done by December 24th
 - i. Building Locks: tabled until next year
 - j. Lightning Strike: Gordon filed claim with Diane – Gordon will call again
 - k. Budget: review of last year's and 2015 proposed budget without additional 'special articles'
 - l. Repair water heater: Steve with check with David Jordan – Pinney should be used in the future

4. New Business

- * The Commissioners thanked Gordon for the time he has been Chief and expressed their appreciation for the work he has done for the Department and the District
- * The Commissioners welcomed Michael Fuller as the new Chief as of January 1, 2015
- * Cathy was instructed to write a letter to People's United Bank removing Gordon and adding Mike to accounts
- * Chris Babcock will be invited to the next Commissioners meeting to discuss grant options

Next scheduled meeting is January 19th at 7pm at the Spofford Station with a Joint Commissioners meeting at the Chesterfield Station at 8pm.

Meeting adjourned at 8:12pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer