

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, February 16th at 7:05pm at the Spofford Fire Station. In attendance: Elaine Levlocke, Wayne Guyette, Steve Buckley, Michael Fuller, and Cathy Schlichting. Absent: Dave Thomas

1. Minutes from January 19th Commissioners' meeting were read and approved.
2. Unpaid bills were reviewed and approved for payment except for those pertaining to the heating and water heater repairs. The excluded bills will be discussed at the next Commissioners meeting when Dave is available to discuss the heating expenses.
3. Old Business
 - a. Tax Exempt Status: nothing new
 - b. Move the flashing lights on Rte. 9: Steve will contact State DOT to move forward
 - c. Dredge Pond: review in Spring
 - d. Stripping and refinishing floors: request new quotes
 - e. Channel hydrant: Wayne working on
 - f. Seal Parking Lot: review in Spring
 - g. Geothermal: current status and pending bills to be discussed with Dave
 - h. Clean File Room: Complete
 - i. Building Locks: Fairbanks Lock and Key says that they don't make the same kind of locks anymore and comparable replacements would cost between \$500 and \$900 – table until next meeting
 - j. Lightning Strike: Claim can be processed online. Need to identify bills to be included
 - k. Repair Water Heater: Commissioners voted to replace heater
 - l. Budget for 2015: Approved by Budget Committee – Reports and warrant need to be signed and posted.
4. New Business
 - * Wayne will contact Lawrence Electric again about the lights in the apparatus bay and labeling of the electrical panel.
 - * Wayne brought in information about a copier from Staples. Will be getting more information about 2-sided options.
 - * Mike asked about reimbursing Evan Deutsch for training that he took in the fall. Mike will request further documentation from Evan before a decision is made. He will remind Department members that training needs to be approved before any commitment is made and payment may be withheld if process is not followed.
 - * Mike reported that SWNH Mutual Aid voted on new by-laws at their last meeting.
 - * Mike was given permission for the Department to dispose of outdated gear.
 - * Mike reported that he has appointed his new officers. David Jordan is now Captain. Justin Putzel is now Training Officer. Mike Lynch is now the Treasurer.
 - * Subject of changing meeting start time to 6:30pm was discussed. Tabled until next meeting.

Next regular meeting will be held on March 9th at 6:30pm at the Spofford station. The change in day and time will be posted at the Post Office, Big Deal and the station. This is also the date of the next Department meeting.

Annual Precinct Meeting is Tuesday, March 17th at 7:30pm at the Spofford Fire Station.

Meeting was adjourned at 8:10pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer