

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, January 19th at 6:30pm at the Spofford Fire Station. In attendance: Elaine Levlocke, Wayne Guyette, Steve Buckley, Dave Thomas, Michael Fuller, Steve Dumont and Cathy Schlichting.

1. Minutes from December 15th 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: 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: Wayne and Dave have been resetting each morning – more work to be done
 - h. Clean File Room: Complete
 - i. Building Locks: Wayne will check with Fairbanks Lock and Key
 - j. Lightning Strike: Cathy to check with PLT about claim – will need to add pump and water heater
 - k. Repair Water Heater: Commissioners voted to replace heater
4. New Business
 - * 2014 Budget was overspent due to the issues with the unbudgeted truck and building repairs. Dave made a motion to request \$3,365.52 from the Building Maintenance Expendable Trust Fund to offset the budget deficit. Wayne seconded the motion. The Commissioners agreed and asked Cathy to request the funds from the Trustees of Trust Funds.
 - * The Budget Committee meeting is Tuesday, January 20th to review the 2015 proposed budget figures.
 - * Lawrence Electric will be contacted about the lights in the apparatus bay and labeling of the electrical panel.
 - * Cathy asked about the issues with the copier. The copier is out of toner and it is so old that replacement toner cannot be purchased. The fax machine is being used instead of the copier. Wayne will get information about copier costs.
 - * Wayne made a motion to move to nonpublic session pursuant to RSA 91-A:3 IIc. Steve seconded the motion and the open meeting was closed at 7:36pm.

There is a Joint Commissioners meeting at the Chesterfield Station tonight at 8pm.

Next regular meeting will be held on February 16th at 7pm at the Spofford station.

Nonpublic session was adjourned at 7:50pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer