

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, May 18th at 7:00pm at the Spofford Fire Station. In attendance: Dave Thomas, Wayne Guyette, Steve Buckley, Michael Fuller, and Cathy Schlichting.

1. Minutes from April 9th Commissioners' meeting were read and approved with corrections.
2. Unpaid bills were reviewed and approved for payment.
3. Old Business
 - a. Tax Exempt Status: Dave has spoken with the regional manager who is sending the information on to the next person.
 - b. Move the flashing lights on Rte. 9: Steve is waiting to hear from the State. The street signs also need to be moved.
 - c. Dredge Pond: Wayne will work with tom Davoli to get two fountains ordered. The lawn service will continue this year at last year's pricing.
 - d. Stripping and refinishing floors: Dave will schedule the work to be done by Hilights Floor Care for \$1,029.98.
 - e. Channel hydrant: Tom Davoli has arranged for Dave Sheldon to do the diving. Work will be coordinated with the Town Road Department.
 - f. Seal Parking Lot: Wayne reported that he spoke with Matt at BDR. He will donate repairing the apron.
 - g. Geothermal: Commissioners agreed to switch over to cool setting. Dave will inquire about cost to get system running at 100% efficiency.
 - h. Clean File Room: Plan for next month
 - i. Building Locks: The Commissioners approved the purchase and installation of the three office locks. Fairbanks Lock and Key will be contracted to do the installation work.
 - j. Rescue Truck Repair: Patrick will be contacted to come back to look over the Rescue Truck and the Tanker for repairs to both vehicles.
4. New Business
 - * Powers Generator has submitted a quote of \$1,079.53 for repairs to the generator. Mike will check to see who Keene State uses. Wayne will check with Patrick.
 - * Cathy will upgrade to QuickBooks Pro 2015 using her personal credit card and bill the District.
 - * Cathy will check with both People's United and Chase about municipal credit cards.
 - * The Commissioners approved requesting tax funds after July 1 to pay current expenses and the bond payment.
 - * Michael Martineau has requested that the District pay his medical bills for injuries received while on call. The Commissioners instructed Cathy to contact Dartmouth Hitchcock to make payment. Mike will look for an incident report.
 - * Mike will begin getting pricing for SCBAs and the cost of repairing/replacing the floating pump.
 - * Wayne will invite Chris Babcock to discuss the grant process and availability of funding at the next meeting.

Next regular meeting will be held on June 15th at 7pm at the Spofford Fire Station.

Meeting was adjourned at 8:05pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer