

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, July 20th at 7:00pm at the Spofford Fire Station. In attendance: Dave Thomas, Wayne Guyette, Steve Buckley, Michael Fuller, Steve Dumont and Cathy Schlichting.

1. Minutes from June 15th Commissioners' meeting were read and approved.
2. Unpaid bills were reviewed and approved for payment.
3. Old Business
 - a. Tax Exempt Status: Nothing yet
 - b. Move the flashing lights on Rte. 9: Steve will check with Division 4 about the permit and coordinate with Dan Coleman
 - c. Dredge Pond: Fountains are here. Department will install
 - d. Stripping and refinishing floors: Dave will schedule the work with Hilights Floor Care for this month
 - e. Channel hydrant: Wayne will contact Dave Sheldon and coordinate with Tom Davoli and Mike Martineua
 - f. Seal Parking Lot: Dave will talk with Matt at BDR
 - g. Geothermal: Need to wait until they are here to get estimate to bring system to 100%
 - h. Clean File Room: Plan to come to station at 6pm to start work
 - i. Building Locks: Wayne will contact Ken Fairbanks again
 - j. Rescue Truck Repair: Patrick repaired and undercoated the Rescue van. Dave had one of his guys repair the bracket on the Tanker. Mike will schedule other repairs with Patrick.
 - k. Credit Card: Cathy will contact Marcell at People's to work out particulars of best card to have
 - l. Generator Service: Wayne will get a quote from Mark Wilson at Power Up and ask Patrick if he is interested in giving a quote
4. New Business
 - Since beginning the clean up of the file room it was agreed that the District should purchase a small shredder. Cathy was instructed to shop and purchase a shredder for \$50 or less
 - Mike presented additional bills for review and approval. All were approved.
 - Mike reported that the Fire Academy is now requiring that individuals attending classes would need to have passed a physical. Discussion about requiring members to have physicals and who would pay for them. Mike will check with other departments to see what they are doing
 - Mike is working on pricing for SCBAs. Also need to look at forestry and firefighting gear and pump
 - Mike reported that the Westmoreland Building Committee would like to come Wednesday night at 7pm to look at the building
 - Commissioners asked Cathy to send task reminders the Monday before meeting night

Next regular meeting will be held on August 17 at 7pm at the Spofford Fire Station – file room work at 6pm

Next Joint Commissioners meeting will be held August 18th at the Chesterfield Station

Meeting was adjourned at 8:35pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer