

## Spofford Fire District Commissioners Meeting Minutes

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

1. Minutes from July 20th Commissioners' meeting were read and approved.
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: Steve will check with Frank at Division 4 – waiting for permit
  - c. Dredge Pond: Fountains are here. Mike will schedule work and check with Dan Coleman about dredging
  - d. Channel hydrant: nothing new
  - e. Seal Parking Lot: Dave talked with Matt at BDM – on board for before cold weather
  - f. Geothermal: Waiting until system is changed over to heat
  - g. Clean File Room: Plan to come to station at 6pm to continue work
  - h. Building Locks: Work completed – bill submitted
  - i. Credit card: Cathy was instructed to make arrangements for two cards with \$500 limits
  - j. Generator Service: Power Up submitted a quote for \$890.62 to complete maintenance work. Wayne moved to accept quote and schedule work. Steve Buckley second. All agreed. Wayne will arrange for work to be done. Cathy to write to Powers Generator thanking them for previous service
  - k. NFPA Physicals: Mike reported that Meredith at the Fire Academy said that presently they are not required. Right now individuals can go to their regular doctor with the sheet. Mike will check with other departments
4. New Business
  - Cathy has purchased a shredder from Staples
  - Hilights submitted quote of \$323.50 to clean bathroom floors and entryway. Dave made a motion to accept and Wayne seconded. Dave will schedule work.
  - Cathy purchased checks from Peoples United Bank
  - Mike presented bills for minitors and tanker repairs. Bills were reviewed and approved for payment.
  - There has been no new information about the radio grant. Commissioners will bring up at Joint meeting tonight
  - Mike reported that inspections for all fleet vehicles are due in September. Mike will get pricing from Patriot, Twin State, Steve's Equipment and Pete's Tire.

Next regular meeting will be held on September 21st at 7pm at the Spofford Fire Station – file room work at 6pm

Meeting was adjourned at 7:455pm. Commissioners and Chief Fuller needed to be at the Joint Commissioners meeting at the Chesterfield Station at 8pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer