

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, November 16th at 6:35pm at the Spofford Fire Station. In attendance: Dave Thomas, Wayne Guyette, Steve Buckley, Michael Fuller, Steve Dumont, Tom Davoli, Mike Martineau, Chris Babcock and Cathy Schlichting

1. Minutes from October 19th Commissioners' meeting were read and approved with one revision.
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: Should be done in a couple of weeks – waiting for Dan Coleman
 - c. Dredge Pond: need to lower the water level below pump before digging can begin
 - d. Channel hydrant: Spring 2016
 - e. Seal Parking Lot: Waiting for BDM
 - f. Geothermal: Dave talked to guy from CT who checked the system and will get back to Dave with what needs to be done and what the cost would be to get #2 and #3
 - g. Clean File Room: will start again after January 1st
 - h. Credit card: Peoples United Bank has the application. Commissioners need to sign letter of resolution authorizing the users. Steve made a motion and Wayne seconded to authorize Dave to sign on their behalf. Letter was signed and will be sent to the bank.
 - i. Generator Service: Work is complete
 - j. Grants: Chris Babcock said he is making progress on the narratives and will be ready when the grant is open for application
 - k. Firefighters Physicals: Mike spoke with Dr. Kimble about what kind of physical they would be willing to sign off on. The cost of just return to work physicals would be \$130 per member. DOT physicals cost \$120 through Urgent Care and \$300 through Cheshire. To be done right the FIT test would be needed to be done. Mike believes it would cost \$800 per person. He will have further discussion with others at the Chiefs meeting and with Chesterfield at the Joint Commissioners meeting that follows this meeting. This item would have to be added to the annual budget going forward.
 - l. Vermont Yankee Siren: Wayne moved and Steve seconded a motion that the District continue being responsible for one of the sirens without signing a maintenance contract. Vote was unanimous.
 - m. Roof Flashing: Wayne spoke with Bergeron Construction about broken flashing. Bergeron gave a proposal of \$1600. Wayne will ask Wayne Brown Roofing for a quote. Dave moved that the repairs should be done before bad weather and not to exceed \$1600. Steve seconded the motion and all agreed to move forward with the work.
4. New Business
 - * Wayne has a quote of \$900 for the sprinkler maintenance. Will be added to the 2016 budget.
 - * Steve Dumont asked about making plans to keep the roof shoveled so that there isn't an issue this year with ice forming and backing up.

Next regular meeting will be held on December 21st at 7:00pm at the Spofford Fire Station. Joint Commissioners meeting to follow at 8pm here.

Meeting was adjourned at 7:50pm.

Respectfully submitted:
Catherine H. Schlichting
Clerk/Treasurer