

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, December 21st at 7:00pm at the Spofford Fire Station. In attendance: Dave Thomas, Wayne Guyette, Steve Buckley, Michael Fuller, Steve Dumont, Chris Babcock and Cathy Schlichting

1. Minutes from November 16th 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: DONE!
 - c. Dredge Pond: Dan Coleman is willing to dig if the pond can be pumped down – approved for up to \$800
 - d. Channel hydrant: Spring 2016
 - e. Seal Parking Lot: BDM has repaired apron and donated services – thank you to be sent
 - f. Geothermal: Dave received letter from Michael Grady at Grady Mechanical outlining problems with system. Line item to be added to 2016 budget.
 - g. Clean File Room: more to be done in 2016
 - h. Credit card: waiting for bank
 - i. Grants: Chris Babcock said he has been working with all three Chiefs. He needs more information about the funds on hand. Dave will get the figures to him. Chris will work with Mike and Steve Dumont about specs for proposals
 - j. Firefighters Physicals: No costs yet from Cheshire
 - k. Roof Flashing: Guyer & Sons to replace lower portion for \$450 – Wayne will contact Dale
 - l. Budget: Need to add Forestry Grant 50/50 match. Need to add line item for NFPA for hose, pump and SCBA. Steve Buckley will present to Budget Committee on January 12th. February 6th will be the public hearing.
4. New Business
 - * Steve Buckley said that the Vermont Yankee siren can be blown for us by Mutual Aid
 - * Cathy should contact Rick Carrier to ask about what the Mutual Aid payment will be for 2016

Next regular meeting will be held on January 18th at 6:30pm at the Spofford Fire Station.
Joint Commissioners meeting to follow at 8pm at the Chesterfield Fire Station.

Meeting was adjourned at 8:25pm.

Respectfully submitted:
Catherine H. Schlichting
Clerk/Treasurer