

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, February 15th at 7:00pm at the Spofford Fire Station. In attendance: Wayne Guyette, Steve Buckley, Michael Fuller, Steve Dumont and Cathy Schlichting. Absent: Dave Thomas.

1. Minutes from January 18th Commissioners' meeting were read and approved with one correction.
2. Unpaid bills were reviewed and approved for payment.
3. Old Business
 - a. Tax Exempt Status: nothing
 - b. Dredge Pond: Spring
 - c. Channel hydrant: Spring
 - d. Geothermal: Nothing new
 - e. Clean File Room: After Annual meeting
 - f. Credit Card: Nothing yet
 - g. Grants Chris Babcock: Nothing new
 - h. Firefighters Physicals: Waiting for costs from Cheshire Medical Center
 - i. Roof Flashing: Work done – bill approved
 - j. Budget: Warrant draft review. Budget Committee approved budget draft. Need MS-37 to be signed
4. New Business
 - Chief Fuller reported that the Lions Club has asked to hang their plaque in the meeting room. Approved by Commissioners.
 - Chief Fuller is developing a form to use for costing out when men and apparatus are called to hazardous events in other towns. He will submit it for review when done.
 - Chief Fuller informed the Commissioners that Bill Greenwood (FETC) will not be doing monthly training this year. Chief Fuller is trying to put together a training plan for quarterly training to include FETC one month, multiple town training one month and department training one month.
 - It was determined that Steve Buckley's term is up this year. Wayne asked him if he was willing to accept another term if elected. Steve said that he would.

Annual meeting will be held on Tuesday, March 15th at 7:30pm at the Spofford Fire Station. Warrant will be posted.

Meeting was adjourned at 7:40pm.

Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer