

# Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, June 20th at 6:30pm at the Spofford Fire Station. In attendance: Dave Thomas, Wayne Guyette, Chris Babcock, Michael Fuller, Steve Dumont, and Cathy Schlichting.

1. Minutes from May 18th Commissioners' meeting were read and approved.
2. Unpaid bills were reviewed and approved for payment.
3. Old Business
  - a. Tax Exempt Status: still waiting for a letter of determination
  - b. Dredge Pond: Chris has received the pump and will try to get it set up this weekend. Chris and Mike will look into raising the water level in the pond by raising the dam.
  - c. Geothermal: Dave will call to ask about when the system can be checked again.
  - d. Clean File Room: Reschedule for fall/winter
  - e. Grants Chris Babcock: Still waiting for news. Application period will reopen in August/September.
  - f. Firefighters Physicals: Mike reported that Dr. Kimball is retiring from the Clinic at the end of June and will be going to work at Convenient MD. Mike will check with her after July 1.
  - g. Training Plan: The Department Officers met with Chesterfield Officers to discuss joint trainings. The first training will be next month.
  - h. Hose testing: Mike reported that testing is done, did lose some hose, but not too bad. The warranty may cover replacing some of it. Mike will check on it.
  - i. Seal Parking Lot: Wayne will check on it.
  - j. Generator: Wayne will contact Power Up.
4. New Business
  - Dave made a motion to withdraw funds from the Waterhole Expendable Trust Fund to cover the costs of the channel and fire pond work. Chris seconded the motion. All were in favor. Cathy will request \$150,000 from the Town for the annual bond and interest payments.
  - Thomas Green from GIA provided a Workers Comp and Liability Insurance proposal from VFIS.
  - Cathy will check on proposal from Primex.
  - There will be a special meeting Monday, June 27<sup>th</sup> at 6:30 to compare insurance quotes. Cathy will notify Rick Carrier to have it posted on the Town website and will post notices
  - The Commissioners voted to change the meeting time permanently to 6:30.
  - Cathy will try to find out who the contact person is to get the control panel on the siren checked so that it isn't triggered when there is a power outage.

Next meeting will be held on July 18th, 2016 at 6:30pm at the Spofford station. Meeting was adjourned at 8pm.

Respectfully submitted,  
Catherine H. Schlichting - Clerk/Treasurer