

Spofford Fire District Commissioners Meeting Minutes

Meeting was held Monday, August 15th, 2016 at 6:30pm at the Spofford Fire Station. In attendance Chris Babcock, Michael Fuller, Steve Dumont, Norman Van Cor and Cathy Schlichting. Absent: Dave Thomas.

1. Minutes from July 18th Commissioners' meeting were read and approved.
2. Unpaid bills were reviewed and approved for payment.
3. Old Business
 - a. Tax Exempt Status: nothing yet
 - b. Dredge Fire Pond/Fountains: Chris mapped the pond with depths. Dave will talk with Frank Lucius. Chris, Steve and Mike will contact other contractors to get recommendations/bids.
 - c. Geothermal: waiting for switch over to re-evaluate
 - d. Clean File Room: Resume in the Fall
 - e. Grants Chris Babcock: Chris reported that we received the turndown letter that he was expecting. new applications will be accepted in September. Chris is preparing for resubmission.
 - f. Firefighters Physicals: Mike met with the Director at Convenient MD on Winchester Street. He got pricing for HepB and TB inoculations, flu shots and other employment related exams. Chris will talk with Tom at GIA to get references. Mike will get written quotes for services
 - g. Seal Parking: Wayne will contact Nick Gladke about scheduling work before bad weather
 - h. VY Siren: Mike will follow up with Bruce Beliveau about options. Norm reported that Chesterfield is not continuing use of the one there.
 - i. Station Water Test: Chris took a sample on the 5th. Water is safe to drink, but the iron count was high, possibly from a lack of use. EAI suggested bleaching the well and flushing the lines or installing a water system. Chris suggested that the Dept start flushing the lines when they are at the station on the weekend. Chris will check on other options.
4. New Business
 - Mike reported that the cascade units in the Rescue van have been upgraded and that work is being done on the other trucks.
 - Wayne announced that he will not accept another term in March. He is willing to submit his resignation and step down now if the Commissioners decide to accept applications for an interim.
 - Cathy announced that she would not be at the next meeting. Minutes and reports will be at the Station for the meeting. Chris volunteered to take minutes.

Next meeting will be held on September 18th, 2016 at 6:30pm at the Spofford station.

Meeting was adjourned at 7:34pm. Respectfully submitted,

Catherine H. Schlichting - Clerk/Treasurer