

Spofford Fire District Commissioners Meeting Minutes

Meeting was held March 20, 2017 at 6:30pm at the Spofford Fire Station. In attendance: Chris Babcock, David Jordan, Michael Fuller, Steve Dumont, Mike Wiggin and Cathy Schlichting.

1. Minutes from February 22, 2017 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: Chris reported that Mike Fuller was informed that the District no longer had IRS non-profit status. Chris will follow up with Dave Thomas and the IRS.
- b. Fire Pond: Chris met with Frank Lucius to review upcoming work. They will meet again after mud season.
- c. Geothermal: The review is continuing. Mike Wiggin brought some of the original paperwork to help in the review. David and Chris will continue to investigate options for repair and replacement.
- d. Clean File Room: Some cleaning has been done. More to come.
- e. Grants: Chris reported that there are no updates at this time. Still waiting for word.
- f. Firefighters Physicals: Decisions to be made after Annual Meeting regarding budget approval.
- g. Rental Policy: After Annual Meeting.

4. New Business

- Gear Inventory: Chris and David Jordan are working on it. Should be finished soon.
- Disposal of obsolete gear and equipment: Once everything has been sorted, the decisions on what to do with the outdated gear will be made

Annual Meeting will be held Tuesday, March 21, 2017 at the Fire Station at 7:30pm.

Next Commissioners Meeting will be Monday, April 17th at the Fire Station at 6:30pm.

Meeting was adjourned at 7:30pm.

Respectfully submitted,
Catherine H. Schlichting
Clerk/Treasurer