

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JANUARY 30, 2014**

Present: Rick Cooper, Chairman; Frank Underwood, Bob Goderre (arrived at 7:35 PM)

The balance in the Heavy Equipment CRF at the end of 2013 is \$202,480.70

The Commissioners reviewed the Heavy Equipment CRF schedule and made a few changes for Budget Committee.

The Commissioners unanimously agreed to leave the contribution for \$60,775 for 2014.

Rick has signed off accepting the grant from Timken for \$110,000 to replace the body on the rescue truck. Jamie Dow has advised the Commissioners to write a letter to exclude the \$110,000 from revenue and appropriation. Any unused balance needs to be returned to Timken.

The meeting adjourned at 8:15 PM.

Respectfully Submitted,

Amy LaFontaine
Secretary

Approved:

Rick Cooper

Frank Underwood

Bob Goderre