

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JANUARY 9, 2014**

Present: Rick Cooper, Chairman; Bob Goderre, Frank Underwood and Amy LaFontaine

Rick Cooper called the meeting to order at 5:45 PM

Rick Cooper moved to designate \$6,000 from the general fund to reduce taxes in 2014. The motion was seconded by Bob and passed unanimously.

The Commissioners discussed the budget, and expenditures from the Heavy Equipment and Small Equipment Capital Reserve Funds.

Amy is working on typing the warrant. The Precinct meeting will be March 18th this year.

Rick moved to adjourn at 6:55 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary

Approved:

Rick Cooper

Robert Goderre

Frank Underwood