

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
FEBRUARY 17, 2014**

Present: Rick Cooper, Chairman; Frank Underwood, Bob Goderre (arrived at 6:55 PM) and Amy LaFontaine, Clerk.

Rick moved to approve January 20th and January 30th as submitted. The Motion was seconded by Frank and approved unanimously.

The Mutual Aid payment has been adjusted because of Spofford to \$21,543 an increase of \$943.

Rick moved to approve the warrant as submitted. The motion was seconded by Frank and passed unanimously.

Chief's Report – The Commissioners discussed the Heavy Equipment CRF and plan for response vehicles in both stations. They also discussed dwindling man power.

Amy will contact Dave Thomas to see if Commissioners want to meet jointly in April.

Treasurer's Report – The Commissioners approved \$3,266.06 of expenses in January.

The meeting adjourned at 8:18 PM.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper

Frank Underwood

Bob Goderre