CHESTERFIELD FIRE & RESCUE PRECINCT MEETING MINUTES APRIL 16, 2014

Present: Rick Cooper, Chairman; Bob Goderre (departed at 6:38 PM), Frank Underwood and Amy LaFontaine

Rick Cooper called the meeting to order at 6:30 PM

Bob moved to appoint Rick Cooper as Chairman. The motion was seconded by Frank and passed unanimously.

Frank moved to nominate Rick Cooper as the budget committee representative. The motion was seconded by Bob and passed unanimously. Frank and Bob will be available for back-up.

Rick moved to approve March 17th and March 18th minutes as submitted. The motion was seconded by Frank and passed unanimously.

Chief's Report –

Bob Goderre

- A). The back-up cameras have been installed in the Tower and 6E1.
- B). Inspections are completed.
- C). 7E2 was damaged backing into the station.

Treasurer's Report – Commissioners approved \$5,736.28 for March expenses. The balance in the account is \$9,688.30. There is a big credit with Dead River. The tank should be refilled prior to the contract running out.

The meeting adjourned at 7:10	PM.		
Respectfully Submitted,			
Amy LaFontaine Secretary			
Approved:			
Rick Cooper			
Frank Underwood			