

**CHESTERFIELD
FIRE & RESCUE PRECINCT
ANNUAL MEETING
MARCH 18, 2014**

Moderator Gary Winn called the meeting to order at 7:01 PM. There were 17 voters present.

Article 1: To elect a Moderator for the ensuing year; Stephen Bevis moved to nominate Gary Winn. The motion was seconded by Jeff Chickering and passed unanimously.

Article 2: To elect a Clerk/Treasurer for the ensuing year; Rick Cooper moved to nominate Amy LaFontaine. The motion was seconded by Sarah Finkenstadt and passed unanimously.

Article 3: To elect a Commissioner for three years (2014-2017); Frank Underwood moved to nominate Bob Goderre. The motion was seconded by Steve Chickering and passed by majority.

Article 4: To see if the Precinct will vote to raise and appropriate the sum of \$123,280 for the following purposes, or act in any way related thereto:

Item	Recommended by the Commissioners	Recommended by the Budget Committee
Administrative Exp	\$ 700.00	\$ 700.00
Building Maintenance	\$ 1,800.00	\$ 1,800.00
Small Equipment	\$ 7,000.00	\$ 7,000.00
Small Equipment Repairs	\$ 3,500.00	\$ 3,500.00
Fire Prv Program	\$ 200.00	\$ 200.00
Insurance	\$ 12000.00	\$ 12000.00
Training & Dues	\$ 6,000.00	\$ 6,000.00
Stipends & Other Related Exp	\$ 29,000.00	\$ 29,000.00
Worker's Compensation	\$ 3,000.00	\$ 3,000.00
Audit	\$ 2,400.00	\$ 2,400.00
Contracted Services	\$ 3,500.00	\$ 3,500.00
Rescue Supplies	\$ 1,750.00	\$ 1,750.00
Electricity	\$ 3,510.00	\$ 3,510.00
Heating Oil	\$ 5,220.00	\$ 5,220.00
Propane	\$ 2,400.00	\$ 2,400.00
Telephone	\$ 1,200.00	\$ 1,200.00
Gas & Diesel Fuel	\$ 3,500.00	\$ 3,500.00
Equipment Repairs & Maint	\$ 14,000.00	\$ 14,000.00
Hepatitis B, TB & Flu	\$ 2,000.00	\$ 2,000.00
Payment for Mutual Aid	\$ 20,600.00	\$ 20,600.00
	<hr/> \$ 123,280.00	<hr/> \$ 123,280.00

Jeffrey Chickering moved to approve \$123,280 as read. The motion was seconded by Merrill Yeaw. The payment to Mutual Aid increased by \$943 after the bills were sent due to an error in the calculation for Spofford. The Commissioners are not proposing to increase the budget. The motion passed unanimously.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$11,333 to be added to the already established Chesterfield Fire and Rescue Precinct Small Equipment Capital Reserve Fund;(Recommended by Commissioners) (Recommended by Budget Committee) Stephen Bevis moved to approve Article 5. The motion was seconded by Jeffrey Chickering and passed unanimously.

Article 6: To see if the Precinct will vote to raise and appropriate the sum of \$60,775 to be added to the already established Chesterfield Fire and Rescue Precinct Heavy Equipment Capital Reserve Fund;(Recommended by Commissioners) (Recommended by Budget Committee) Jeffrey Chickering moved to approve Article 6. The motion was seconded by Dave Sheldon and passed unanimously.

Article 7: To see if the Precinct will vote to raise and appropriate the sum of \$110,000 for the purpose of replacing the body on the rescue truck, funding for this purchase will be from a grant in the amount of up to \$110,000. This is a special warrant article per RSA 32:10 I(d). Note: There may be a warrant article next year to return any unused funds. (Recommended by Commissioners) (Recommended by Budget Committee) Sarah Finkenstadt moved Article 7. The motion was seconded by Robert Goderre. The Grant is from Timken Foundation. The motion passed unanimously.

Article 8: To transact any other business that may legally come before the meeting. Merrill Yeaw moved to thank Rick Cooper for his work obtaining the grant. The motion was seconded by Sarah Finkenstadt.

Steve Chickering moved to adjourn at 7:12 PM. The motion was seconded by Jeffrey Chickering and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk