

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING
JUNE 16, 2014**

Present: Rick Cooper, Chairman; Frank Underwood, Jeff Chickering and Amy LaFontaine, Secretary

Chairman Rick Cooper called the meeting to order at 6:35 PM

Rick moved to approve April 16th minutes as submitted. The motion was seconded by Frank and passed unanimously.

Rick moved to approve May 19th minutes as amended. The motion was seconded by Frank and passed unanimously.

The meeting in September will be moved to the 11th.

Chief's Report – Jeff stated that 7E2 had been sent to Lakes Region Fire Apparatus for Repair. They provided a loaner. He was very pleased with the service. The defibrillator contract is only \$1,200.94 per year for 3 years.

Treasurer's Report – The balance in the account is \$15,216.95. Workman's Comp was \$1,623.97 for the year and Insurance is \$8,580.94. They will be coming out of the account in the June reports. The Commissioners approved \$1,684.53 in expenses for May.

New Business – Rick moved to purchase 1800 gallons of heating oil this year. The motion was seconded by Frank and passed unanimously. The Commissioners will purchase 750 gallons of propane. Frank will contact Osterman.

Rick moved to adjourn at 8 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper

Frank Underwood