

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JULY 21, 2014**

Present: Rick Cooper, Chairman; Frank Underwood, Jeff Chickering, Fire Chief; Bob Goderre (arrived at 7:40 PM) and Amy LaFontaine, Clerk.

Chief's Report –

A). Jeff stated that he met with ISO earlier today about getting a couple of certifications that may reduce insurance rates for residents.

B). Jeff reported that Chris Babcock would be donating time to write the Communications Grant for portables with Swanzey, Hinsdale, Chesterfield, Spofford, Westmoreland, and possibly Richmond & Winchester.

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

Old Business – Rick reported that there should be replacement value on the Rescue Truck as of August 1st. Amy will call LGC.

New Business – Amy will check with Rick Carrier about unanticipated revenue for the SCBA grant. The amount received will be in the neighborhood of \$112,100.

Treasurer's Report – The Commissioners approved \$13,426.07 in expenses this month. The balance in the account is \$14,221.97

Complaints – Rescue, Inc. went to Main Street, West Chesterfield instead of Route 63.

Bob moved to make changes to HE & SECRF's. The motion was seconded by Frank and passed unanimously. Jeff will make further changes to SECRF due to grants for SCBA's.

The meeting adjourned at 8:15 PM

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper

Frank Underwood

Bob Goderre