

CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
OCTOBER 20, 2014

Present: Rick Cooper, Chairman; Frank Underwood

Rick moved the September 11<sup>th</sup> and September 30<sup>th</sup> as submitted. The motion was seconded by Frank and passed unanimously.

Treasurer's Report – The Commissioners approved \$2,851.63 in September. The balance in the account is \$19,951.25. There is \$56,488.93 left to spend in the budget.

Rick moved to approve the expenditure of \$3,387.12 out of the SECRF for Personal Protective Equipment. The motion was seconded by Frank and passed unanimously.

Payroll – There are 1,666.50 hours through August 30<sup>th</sup>.

There should be a joint Commissioners Meeting at 8 PM after the next meeting.

The Commissioners signed the representation letter for the Audit and reviewed the draft. The Auditor has agreed to do the audit next year for the same cost.

The Commissioners reviewed the quote for the Fire Pond. They would like another quote.

Other- Commissioners discussed the Budget and Heavy Equipment CRF.

Gas & Diesel Fuel has been paid January through May. Rick will request the next quarter.

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

Respectfully Submitted,

Amy LaFontaine  
Clerk

Approved:

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Rick Cooper

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Frank Underwood