

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
NOVEMBER 17, 2014**

Present: Rick Cooper, Chairman; Frank Underwood, Bob Goderre and Jeff Chickering, Fire Chief (Departed at 7:50 PM).

Rick called the meeting to order at 6:35 PM

The Check to Bergeron Protective Clothing needs to be reduced by ½. Jeff approved repairs by Ed Eaton for 6E1 and 7E1. The Commissioners approved \$9,208.35 in October. Amy will request the final budget disbursement from the Town once the Tax Bills are out. The Commissioners reviewed expected expenses for the rest of the year.

Submissions to Trustees of Trust Funds need to be completed in early December. There will be a three week window when funds from TOTF will be unavailable.

Bob moved to accept the minutes from October 20th as submitted. The motion was seconded by Frank and passed unanimously.

Frank moved to make payroll \$10.25 per hour. The motion was seconded by Bob. Rick abstained. The motion passed.

Frank moved to approve a \$500 stipend for 3 of the officers who have put in significant hours. The motion was seconded by Bob. Rick abstained. The motion passed.

Bob moved to adjourn at 7:43 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Precinct Clerk

Approved:

Rick Cooper

Frank Underwood

Bob Goderre