

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
ANNUAL MEETING  
MARCH 17, 2015**

Moderator Gary Winn called the meeting to order at 7:04 PM

Moderator Winn asked for a moment to recognize those who have passed; Dick Chickering, John Schlichting, Joe Cooper and Hadley Winn.

Article 1: Rick Cooper moved to nominate Gary Winn for Moderator, 1 Year. The motion was seconded by Stephen Bevis. Merrill Yeaw moved to close the nominations. The motion was seconded and passed unanimously. Gary Winn was elected Moderator unanimously.

Article 2: Penny Cooper moved to nominate Amy LaFontaine for Clerk/Treasurer, 1 Year. The motion was seconded by Stephen Bevis and passed unanimously.

Article 3: Frank Underwood moved to nominate Rick Cooper for Commissioner, 3 years. The motion was seconded by Stephen Bevis and passed unanimously.

Article 4: To see if the Precinct will vote to raise and appropriate the sum of \$128,929.00 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	\$ 2,500.00	\$ 2,500.00
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	\$ 12,000.00	\$ 12,000.00
Training & Dues	\$ 6,000.00	\$ 6,000.00
Stipends & Other Related Exp	\$ 33,000.00	\$ 33,000.00
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	\$ 2,000.00	\$ 2,000.00
Electricity	\$ 4,000.00	\$ 4,000.00
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	\$ 20,809.00	\$ 20,809.00
	\$ 128,929.00	\$ 128,929.00

Stephen Bevis moved to approve \$128,929 as read. The motion was seconded by Dave Sheldon and passed unanimously.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$11,446 to be added to the already established Chesterfield Fire and Rescue Precinct Small Equipment Capital Reserve Fund; (Recommended by Commissioners) (Recommended by Budget Committee). Penny Cooper moved to approve Article 5. The motion was seconded by Rick Gauthier and passed unanimously.

Article 6: To see if the Precinct will vote to raise and appropriate the sum of \$61,990 to be added to the already established Chesterfield Fire and Rescue Precinct Heavy Equipment Capital Reserve Fund; (Recommended by Commissioners) (Recommended by Budget Committee). Jeff Chickering moved to approve Article 6. The motion was seconded by Steve Chickering, Sr. and passed unanimously.

Article 7: To see if the Precinct will vote to raise and appropriate the sum of \$87,500 for the purpose of purchasing personal protective equipment. Funding for this purchase will be from a Federal Grant up to \$83,334 from the Federal Government and the balance up to \$4,166 to come from the Small Equipment CRF. This is a special warrant article per RSA 32:10 I(d). (Recommended by Commissioners) (Recommended by Budget Committee). Penny Cooper moved to recommend Article 7. The motion was seconded by Dave Sheldon and passed unanimously.

Article 8: To see if the Precinct will vote to raise & appropriate the sum of \$329,350 for the purpose of purchasing communications equipment along with Westmoreland and Spofford. Funding for this purchase will be from a Federal Grant up to \$312,182.50 and the balance up to \$7,472.50 to come from Chesterfield Fire & Rescue Precinct Small Equipment CRF; up to \$4,576.25 from Spofford and up to \$5,118.75 from Westmoreland. This is a special warrant article per RSA 32:10 I(d). (Recommended by Commissioners) (Recommended by Budget Committee). Jeff Chickering moved to approve Article 8. The motion was seconded by Penny Cooper. The items to be purchased are new radios for apparatus, new portables and new minitors. The motion passed unanimously.

Article 9: To transact any other business that may come before the meeting. Rick Cooper reported that if the Grant for Protective Equipment was not awarded the Commissioners would be expending \$4,000 out of the Small Equipment CRF for purchasing protective gear. The Commissioners are proposing to expend up to \$126,000 out of the Heavy Equipment CRF to replace 7E3 and the brush truck with a combination utility truck. The Commissioners were made agents to expend out of the CRF's 3 years ago.

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

Respectfully Submitted,

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Amy LaFontaine  
Clerk