

**CHESTERFIELD
FIRE & RESCUE PRECINCT
FEBRUARY 16, 2015
MEETING MINUTES**

Present: Rick Cooper, Chairman; Bob Goderre, Frank Underwood, Jeff Chickering, Fire Chief and Amy LaFontaine, Secretary.

All warrant articles were recommended by the Budget Committee

The Commissioners signed the Warrant

The Commissioners discussed paying Merrill Yeaw for the 7 ¾ hours he spent at Fires outside the State last year.

Rick reported that the price for the Cab & Chassis has gone up.

Treasurer's Report – Commissioners approved \$904.28 in expenses in January. Amy will need to request Budget Funds to pay Mutual Aid. The GL report will return next month.

Chief's Report –

A). The Ladder Testing report was reviewed.

B). The Commissioners discussed the fire on Horseshoe Road last month. It was the first total loss since Jeff has become Chief.

C). 18 Packs are on order and are expected to arrive before the end of April. There needs to be an extension awarded from the Grant for training because the Firefighter I class can't be scheduled until after the Grant has expired. The Class has approval from the State to start before the end of the year. Eighteen is the maximum allowed in the class.

Rick moved to approve January 8th and January 19th as submitted. The motion was seconded by Bob and passed unanimously.

The next meeting will be March 16th. The Precinct Meeting is March 17th. The meeting adjourned at 7:37 PM.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper

Bob Goderre

Frank Underwood