

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
JANUARY 8, 2015**

Present: Rick Cooper and Frank Underwood

The meeting was called to order at 6 PM

The Commissioner signed the final checks for December in the amount of \$42,917.54

Mutual Aid bill is up \$309 this year.

Budget was reviewed for presentation to the Budget Committee on Tuesday.

Amy is working on the warrant articles for the 2015 warrant to include the Communications and Gear Grants. The Communications Grant includes contributions from Westmoreland & Spofford.

The Capital Reserve Funds were reviewed.

Rick moved to approve December 15<sup>th</sup> minutes as submitted. The motion was seconded by Frank and passed unanimously.

The meeting adjourned at 7:05 PM.

Respectfully Submitted,

Amy LaFontaine  
Clerk

Approved:

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Rick Cooper

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Frank Underwood