

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
MAY 18, 2015**

Present: Rick Cooper, Bob Goderre, Frank Underwood, Brad Roscoe, Selectboard Representative and Jeff Chickering, Fire Chief.

Chairman Rick Cooper called the meeting to order at 6:37 PM

Rick moved to approve April 9th as submitted. The motion was seconded by Bob and passed unanimously.

Heating oil contract is due June 1st. Rick moved to purchase 1800 gallons the same as last year. The motion was seconded by Frank and passed unanimously.

Treasurer's Report - Commissioners approved \$2,967.80 in expenses in April. There is \$97,280.39 left in the Budget. Commissioners signed the Governing Body Questionnaire from the Auditor. The General Liability Insurance Renewal is Complete. The Workman's Comp Renewal is due Friday. An invoice dated May 1st from Lakes Region Fire Apparatus for \$500.32 was discussed. The items repaired should have been done under warranty.

There is a Budget Committee meeting next Tuesday. Rick stated that he would be unable to attend.

The Regional Grant and the Personal Protective Equipment Grant have passed the first stage. The Precinct has been awarded a 6-month extension for the Packs and Training. The Packs are scheduled to arrive in July and the Training is scheduled for September at the Keene Fire Station.

Chief's Report – Jeff reported that the department had been busy with large Brush Fires and Cover Trucks in Brattleboro, VT and Winchendon, Deerfield, Orange and Heath, MA.

Frank moved to adjourn at 7:30 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper

Frank Underwood

Bob Goderre