

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
JUNE 15, 2015**

Present: Rick Cooper, Chairman; Frank Underwood, Jeff Chickering and Brad Roscoe (arrived at 6:35 PM), Selectboard Representative

Chairman Rick Cooper called the meeting to order at 6:30 PM

The Precinct may be responsible for the \$720 for Bill Patnode excavation from the Bill Bucknell fire. It may be rejected by his insurance company to be expended from Contracted Services.

Rick moved to approve May 18<sup>th</sup> minutes as submitted. The motion was seconded by Frank and passed unanimously.

Treasurer's Report - The commissioners approved \$3,650.64 of expenses in May. The balance in the account is \$16,913.37. Amy will need to do a budget request soon. The grant will require \$5,900 from the Small Equipment CRF for the purchase of the 20 SCBA's. Another Grant has been applied for to purchase 19 sets of new gear and a compressor. Amy will get audit paperwork together for Rick to take on July 1<sup>st</sup>.

Request for Bids on the 2 trucks coming out of service will be due for the August meeting. The request will include the verbiage "Commissioners have the right to reject any and all bids." Jeff will get the verbiage to Rick before he leaves on vacation. Checks will be payable to Northeast Equipment. It should be posted around Town and in the monthly e-mail from Rick Carrier.

Chief's Report – Jeff reported that the Dive Class for the end of June has been cancelled due to lack of participants. There have been fewer calls this month. The tower is being switched to a high pressure system. Fund raiser for B2-V2 has raised over \$1,000 for the association.

An informational Bid meeting should be held for dredging the Fire Pond. Purchasing Policy should be reviewed. There is \$21,075.56 balance in the fund for the Fire Pond Expendable Trust.

Tayne, Ryan and Tammy have become inactive members and need to turn in Gear. There is a new member: Sandra Morelli.

There is a joint meeting scheduled for August at 8 PM at the Center Fire Station. Amy will contact Dave Thomas to confirm and notice.

The Memorial Service for Hadley Winn is coming.

Frank moved to adjourn at 7:15 PM. The motion was seconded by Rick and passed unanimously.

Respectfully Submitted,

Amy LaFontaine  
Clerk

Approved:

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Rick Cooper, Chairman

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Frank Underwood