

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
JULY 20, 2015**

Present: Rick Cooper, Chairman; Bob Goderre, Frank Underwood, Brad Roscoe, Selectman's Representative and Amy LaFontaine, Clerk.

Chairman Rick Cooper called the meeting to order at 6:33 PM.

The Excavation bill from Bill Bucknell's fire was refused by the insurance company. Amy will send the bill to Bill.

The '86 Chevy down at the West Station has been taken out of service. The '85 Chevy Brush Truck is also going out of service. Both trucks to be replaced by the new truck coming in August. Amy is looking for the wording for the last bid. The Bid notices will be posted at the Post Offices; Town Website and the monthly newsletter. There will be a special meeting on September 2 at 6:30 to open the bids. The bids will be due on August 31<sup>st</sup>. The next meeting will be August 17<sup>th</sup>. There will be a Joint Commissioners meeting at 8 PM.

Grants – The SCBA's are due in at the end of August. The grant is extended through November. Amy will need 10 days from Trustees of Trust Funds. Rick moved to approve the request of 5% of the purchase price of the SCBA's from the Trustees of Trust Funds. The motion was seconded by Frank and passed unanimously.

Fire Ponds – An estimate from Hubner Brothers was opened for \$17,550. Pat Rawson Construction provided an estimate last year.

The Executor from Hadley Winn's estate has established a Trust Fund in the amount of \$20,000 for the Association. The interest only is to be used as a social event.

Rick moved to approve the purchase of 850 gallons of propane. The motion was seconded by Bob and passed unanimously.

Treasurer's Report -The Commissioners approved \$12,012.78 for expenses in June and \$4,024.84 in July to date. The balance in the account is just over \$36,000.

Selectmen's Report –

A). Brad stated that there are 4 sirens in Town that will no longer be maintained by Vermont Yankee after 2016. They are located at the Spofford Fire Station, Highway Garage, Center Station and West Station. The Commissioners will discuss more at the Joint Meeting. However, they discussed the primary purpose would be civil defense run by OEM.

B). Having the 2 Fire Departments work together was discussed. Spofford has invited Chesterfield to train with them, but there is a charge to participate. Chesterfield's training is primarily free utilizing representatives from Local Government Center.

Frank moved to adjourn at 7:58 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine  
Clerk

Approved:

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Rick Cooper

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Frank Underwood

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Bob Goderre