

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
AUGUST 17, 2015**

Present: Rick Cooper, Chairman; Frank Underwood, Brad Roscoe, Selectboard Representative, Jeff Chickering, Fire Chief; Amy LaFontaine, Secretary and Bob Goderre (arrived at 6:45 PM).

Chairman Cooper called the meeting to order at 6:35 PM

Cooper moved to approve July 20th as amended. The motion was seconded by Bob and passed unanimously.

The Commissioners approved \$7,173.76 of expenses in July. There is \$31,875.60 in the account.

The Cab & Chassis for the new truck is being held up in production at Dodge and isn't anticipated until December. The special meeting for September 2nd to open bids for the trucks that are being replaced needs to be cancelled.

Chief Chickering reported that it is unlikely that the Department will receive the grant for gear and compressor.

The new SCBA's should be delivered soon. LaFontaine will need to request funds from the Trustees of the Trust Fund for the 5%. The class for training will begin in the Fall in Keene. Some training requires a physical prior to taking the class.

Underwood moved to expend no more than \$2,500 repairing the compressor out of small equipment. The motion was seconded by Cooper and passed unanimously.

Cooper moved to adjourn at 7:35 PM. The motion was seconded by Underwood and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary

Approved:

Rick Cooper

Frank Underwood

Bob Goderre