

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
OCTOBER 13, 2015**

Present: Rick Cooper, Chairman; Frank Underwood, and Amy LaFontaine, District Clerk

Chairman Rick Cooper called the meeting to order at 6:07 PM

Hubner Brothers has completed the work on the Fire Pond. They would like to give a \$1,000 donation. Amy will check with Rick Carrier as to the best way to organize paperwork. Amy will have a check next Monday for the invoice.

The balance in the General Fund at the beginning of 2015 per MS-535 was \$15,612. Frank moved to take \$5,500 from the General Fund to reduce taxes. The motion was seconded by Rick and passed unanimously.

Rick will contact Firematic about adjusting the invoices to reflect the remainder of items to be paid from the grant separately as well as getting invoices without the PF on them for submittal to the Trustees of the Trust Funds for the 5% reimbursement.

Rick talked with Rick Carrier about the Commissioners having the authority to dispense of Precinct property. Rick will contact PLT for a legal consult about proper paperwork for re-homing the SCBA's.

Frank moved to expend \$5,100 from the budget to purchase an outboard motor for the Boat. The motion was seconded by Rick. This is a discount for a municipality. Amy will need a letter from the Precinct and a W-9 at the next meeting.

Frank moved the minutes from September 21<sup>st</sup> as submitted. The motion was seconded by Rick and passed unanimously.

Amy needs to buy toner for the printer in the office. Frank moved to purchase a new printer for the office. The motion was seconded by Rick and passed unanimously.

The meeting adjourned at 6:55 PM

Respectfully Submitted,

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Amy LaFontaine  
Clerk

Approved:

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Rick Cooper

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Frank Underwood