

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
SEPTEMBER 21, 2015**

Present: Rick Cooper, Chairman; Frank Underwood, Bob Goderre, Jeff Chickering, Stephen Bevis and Amy LaFontaine, Clerk.

Rick will work on having Rescue Inc. present for the next meeting.

Bids – Bob moved to accept the Hubner Brothers bid for \$17,550 to dredge and fill the Fire Pond used for Fire Suppression at the School. The motion was seconded by Frank and passed unanimously.

Chief's Report – Jeff reported that the Air Paks had been received except for one. Fit test has not happened yet. Compressor has been fixed. Federal Funding has been deposited in the account in the amount of \$93,306. Jeff stated that it needed to be expended in 30 days. Jeff will get Amy the invoices in the next couple of days showing the amount paid for by the grant so she can write the check for the 5% match out of the Capital Reserve Fund. The vehicles are in the process of being inspected at Twin State.

Jeff regretfully submitted his letter of resignation as Chief and as a member of the department. He recommended Stephen Bevis for the position. Bart stated that he would be willing to serve as Chief from the Deputy Chief position until March. Bob moved to accept Jeff Chickering's resignation with regret. The motion was seconded by Frank and passed unanimously. Frank moved to accept Bart as acting Chief until 2016. The motion was seconded by Bob and passed unanimously.

Bob moved August 17th as submitted. The motion was seconded by Frank and passed unanimously. Rick moved to accept June 15th as amended. The motion was seconded by Frank and passed unanimously.

Treasurer's Report – The Commissioners approved \$4,403.83 of expenses in August. Frank was able to get Propane for a cost of \$1.799 a gallon.

Old Business – Disposal of the old packs was discussed. The Commissioners felt it would be a liability to the department to sell them. There may be a training academy that could make use of them.

Frank moved to adjourn at 7:45 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper, Chairman

Frank Underwood

Bob Goderre