

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

Present: Rick Cooper, Chairman; Frank Underwood, Dean Ericson, Firematic; Brad Roscoe, Selectboard Representative and Amy LaFontaine, District Clerk

Department News –

- A). The Fire Department worked for 12 hours on the Natural Gas Leak in Keene. The Ladder was seen on the news coverage.
- B). Packs have gone to Brattleboro along with a statement releasing liability.

Treasurer's Report –

- A). Payroll for December 1, 2014 through November 30, 2015 totalled \$32,037.10.
- B). Property Liability Trust is going out of business as of June 30th. The precinct is paid through June 30th. The Precinct will be looking for Workman's Comp and General Liability Coverage.
- C). The Commissioners approved \$2,537.36 worth of expenses in November.
- D). To Date \$38,000 has been approved for December. There are still bills to be paid for 2015. Deductible for Insurance \$1,000; \$2,000 one set of Gear; \$430 Radio Repair

Rick moved to approve November 16th as submitted. The motion was seconded by Frank and passed unanimously.

Budget – Frank moved to level fund the Budget for 2016. The motion was seconded by Rick and passed unanimously. Rick moved to contribute \$65,000 to the Heavy Equipment CRF. The motion was seconded by Frank and passed unanimously. Rick moved to contribute \$10,000 to the Small Equipment CRF. The motion was seconded by Frank and passed unanimously. Rick moved to contribute \$2,000 to the Fire Pond Expendable Trust. The motion was seconded by Frank and passed unanimously. There is only \$3,525.56 plus interest remaining in the Fire Pond ETF.

Other – Frank moved \$5,255 from Small Equipment to purchase a new motor for the boat. The motion was seconded by Rick and passed unanimously. A letter on letterhead needs to be prepared for Mercury Marine. PO #101827.

The meeting adjourned at 9:04 PM.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper, Chairman

Frank Underwood