

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
NOVEMBER 16, 2015**

Present: Rick Cooper, Chairman; Frank Underwood, Bob Goderre, Brad Roscoe, Selectboard Representative; Stephen Bevis, Interim Fire Chief; and Amy LaFontaine, District Clerk.

Chairman Rick Cooper called the meeting to order at 6:40 PM

Chief's Report – The old SCBA's will need a letter releasing liability when they are disposed of. The Tower will be going to Tamworth to have work done related to the Grant. Interior Firefighters are desperately in need of updated gear.

Treasurer's Report - \$2,200.96 of expenses were approved by the Commissioners in October.

Payroll report to date is \$23,500.07. The August and September call reports were found. Goderre moved to adjust stipends as follows:

Interim Chief Bevis:	\$1,500
Resigning Chief Chickering	\$1,500
Rick Cooper	\$ 700
Penny Cooper	\$ 700
Clerk/Treasurer LaFontaine	\$2,500

The motion was seconded by Underwood. The Chief's position was considered as a contract appointment March to March. The motion passed by majority. Cooper abstained.

Kim Weaver requested \$303.02 for the hotel at the EMS Conference.

Selectboard Report – Roscoe reported that the Sirens would be decommissioned.

Minutes – Cooper moved October 19th minutes as submitted. The motion was seconded by Frank and passed unanimously.

The meeting adjourned at 7:45 PM.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Rick Cooper

Frank Underwood

Bob Goderre