

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
OCTOBER 19, 2015**

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

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

Hubner Brothers has completed the dredge and fill on the pond. The bill for \$17,550 is to be paid out of the Fire Pond Expendable Trust. Hubner Brothers would like to donate \$1,000. The purpose of the donation will be researched. If \$1,000 is given to the Precinct it will go to the general fund and reduce taxes.

The Commissioners approved \$1,213.12 in expenses for September. \$4,864.39 will be disbursed out of the Small Equipment CRF for the grant. Rick is still working on getting bills from Firematic to expend out of the grant.

The next budget committee meeting is next Tuesday.

PLT Legal has advised a release of liability letter will need to go with the old SCBA's.

Selectboard Report – The Commissioners will keep trying to have Rescue, Inc. in for a meeting.

Chief's Report – Bart stated that he and Eric had done Fire Safety at the School for grades K-3.

Frank moved to approve October 13<sup>th</sup> minutes as submitted. The motion was seconded by Rick. Bart stated that he was opposed to spending \$5100 for a new boat motor.

Frank moved to adjourn at 7:40 PM. The motion was seconded by Rick and passed unanimously.

Respectfully Submitted,

Amy LaFontaine  
District Clerk

Approved:

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Rick Cooper

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Frank Underwood