

**CHESTERFIELD
FIRE & RESCUE PRECINCT
ANNUAL MEETING
MARCH 15, 2016**

Moderator Gary Winn called the meeting to order at 7 PM.

Article 1: Steve Chickering, Sr. moved to nominate Gary Winn as Moderator for 1 year. The motion was seconded by Stephen Bevis and passed unanimously.

Article 2: Stephen Bevis moved to nominate Amy LaFontaine as Clerk/Treasurer for 1 year. The motion was seconded by Steve Chickering, Sr. and passed unanimously.

Article 3: Rick Cooper moved to nominate Frank Underwood as Fire Commissioner for 2 years (2016-2018). The motion was seconded by Dave Sheldon. Dave Sheldon is listed as a resident on the checklist. The motion passed unanimously.

Article 4: Rick Cooper moved to nominate George Wright as Fire Commissioner for 3 years (2016-2019). The motion was seconded by Rick Gauthier and passed unanimously.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$129,620.00 for the following purposes, or act in any way related thereto:

Item	Recommended by the Commissioners	Recommended by the Budget Committee
Administrative Exp	\$ 700.00	\$ 700.00
Building Maintenance	\$ 2,500.00	\$ 2,500.00
Small Equipment	\$ 7,000.00	\$ 7,000.00
Small Equipment Repairs	\$ 3,500.00	\$ 3,500.00
Fire Prv Program	\$ 200.00	\$ 200.00
Insurance	\$ 12,000.00	\$ 12,000.00
Training & Dues	\$ 6,000.00	\$ 6,000.00
Stipends & Other Related Exp	\$ 33,000.00	\$ 33,000.00
Worker's Compensation	\$ 3,000.00	\$ 3,000.00
Audit	\$ 2,400.00	\$ 2,400.00
Contracted Services	\$ 3,500.00	\$ 3,500.00
Rescue Supplies	\$ 2,000.00	\$ 2,000.00
Electricity	\$ 4,000.00	\$ 4,000.00
Heating Oil	\$ 4,920.00	\$ 4,920.00
Propane	\$ 2,400.00	\$ 2,400.00
Telephone	\$ 1,200.00	\$ 1,200.00
Gas & Diesel Fuel	\$ 3,200.00	\$ 3,200.00
Equipment Repairs & Maint	\$ 14,000.00	\$ 14,000.00
Hepatitis B,TB & Flu	\$ 2,000.00	\$ 2,000.00
Payment for Mutual Aid	\$ 22,100.00	\$ 22,100.00
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	\$ 129,620.00	\$ 129,620.00

Brad Roscoe moved to approve Article 5 as read. The motion was seconded by Kim Gauthier Weaver and passed unanimously.

Article 6: To see if the Precinct will vote to raise and appropriate the sum of \$65,000 to be added to the already established Chesterfield Fire and Rescue Precinct Heavy Equipment Capital Reserve Fund; (Recommended by Commissioners)(Recommended by the Budget Committee). Stephen Bevis moved to approve Article 6. The motion was seconded by Rick Cooper and passed unanimously.

Article 7: To see if the Precinct will vote to raise and appropriate the sum of \$10,000 to be added to the already established Chesterfield Fire and Rescue Precinct Small Equipment Capital Reserve Fund; (Recommended by Commissioners)(Recommended by the Budget Committee). Brad Roscoe moved to approve Article 7. The motion was seconded by Yari McKeon and passed unanimously.

Article 8: To see if the Precinct will vote to raise and appropriate the sum of \$2,000 to be added to the already established Chesterfield Fire & Rescue Precinct Fire Pond Expendable Trust Fund; (Recommended by Commissioners)(Recommended by the Budget Committee). Rick Cooper moved to approve Article 8. The motion was seconded by Al Rydant and passed unanimously.

Article 9: To see if the Precinct will vote to raise and appropriate the sum of \$86,800 for the purpose of purchasing personal protective equipment, cascade and other equipment. Funding for this purchase will be from a Federal Grant up to \$82,667 from the Federal Government and the balance up to \$4,133 to come from the Small Equipment CRF. This is a special warrant article per RSA 32:10 I(d). Monies will be spent only if the grant is awarded. (Recommended by Commissioners)(Recommended by the Budget Committee). Brad Roscoe moved to approve Article 9. The motion was seconded by Al Rydant and passed unanimously

Article 10: To see if the Precinct will vote to raise & appropriate the sum of \$343,350 for the purpose of purchasing communications and related equipment along with Westmoreland and Spofford. Funding for this purchase will be from a Federal Grant up to \$327,000 and the balance up to \$7,117 to come from Chesterfield Fire & Rescue Precinct Small Equipment CRF; up to \$4,358 from Spofford and up to \$4,875 from Westmoreland. This is a special warrant article per RSA 32:10 I(d). Monies will be spent only if the grant is awarded. (Recommended by Commissioners)(Recommended by the Budget Committee). Carole Wheeler moved to approve Article 10. The motion was seconded by Brad Roscoe. Radios, Pagers and Portables will be purchased with this grant. The motion passed unanimously.

Article 11: To see if the Precinct will vote to raise and appropriate \$2,859 as our share, to be paid to the Spofford Fire Precinct, for the purpose of purchasing hose, fittings and other equipment. This is part of a combined grant application with Spofford and Westmoreland Fire. The total cost of Chesterfield's share of the grant purchase is \$60,025. Monies will be spent only if the grant is awarded. (Recommended by Commissioners)(Recommended by the Budget Committee). Brad Roscoe moved to approve Article 11. The motion was seconded by George Wright. It is to purchase all sizes of hose. \$2,859 is the only contribution for this department. The motion passed unanimously.

Article 12: To transact any other business that may legally come before the meeting. Rick Cooper wanted to mention at this meeting that the Cab & Chassis from Dodge has still not come in and the department may re-open bids or change manufacturers for the purchase of this item. The Cab & Chassis for the Rescue may be subject to a recall as well.

Stephen Bevis moved to adjourn at 7:16 PM. The motion was seconded by Carole Wheeler and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk