

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
FEBRUARY 12, 2016**

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

The budget was recommended as presented by majority vote of the Budget Committee last night.

Frank moved to approve January 18th minutes as submitted. The motion was seconded by Bob and passed unanimously.

Frank moved to approve February 1st minutes as submitted. The motion was seconded by Bob and passed unanimously.

Bob moved to not refund the 2nd half of the class for Yari. The motion was seconded by Frank. It will be reconsidered if participation in Precinct activities increases. The motion passed unanimously.

Bob moved to withdraw \$1,662.45 out of the Small Equipment Capital Reserve Fund to finish the SCBA grant. The motion was seconded by Frank and passed unanimously.

Amy will need lead time to withdraw funds from the Heavy Equipment Capital Reserve Fund for the new Cab & Chassis.

The Precinct meeting is 7 PM March 15th.

The next Commissioners meeting will be March 21st.

Bob moved to adjourn at 7:50 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk