

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETNG MINUTES
JANUARY 18, 2016**

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

Rick called the meeting to order at 6:40 PM

Liberty Utilities – The Precinct is submitting a bill to Liberty Utilities for the gas leak in Keene, per order of Keene Fire Department. The Precinct billed for 5 people 12 hours/person @ \$55/hour. The ladder truck was billed at \$55 per hour for 12 hours and a 10% administrative fee.

Budget – Frank moved to adjust the Mutual Aid cost to \$22,100 per revised numbers from Rick Carrier. The motion was seconded by Rick and passed unanimously. Frank moved to reduce \$300 from Gas & Diesel Fuel \$300 from Heating Oil for the 2016 Budget.

Minutes – Rick moved December 4th as submitted. The motion was seconded by Frank and passed unanimously. Frank moved December 21st as amended. The motion was seconded by Rick and passed unanimously.

Chief's Position- per Chief Appointment Policy the position of Chief and Officers has been advertised at the fire station. Bob needs to be present for further discussion as Rick is a candidate for Chief.

Adjournment – The regularly monthly scheduled meeting will be moved to Friday February 12th @ 6:30 PM to act on deliberations from the Budget Committee meeting held on February 11th. Amy will schedule an "if needed" meeting for Monday February 1st @ 6:30 PM. Rick moved to adjourn at 8:02 P.M. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Rick Cooper, Chairman

Frank Underwood