

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
MAY 16, 2013**

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

Chief Tirrell was present to discuss the app for phones that will replace the pagers. There are 12-14 departments using it now in Mutual Aid. There will be more info at the next meeting. The next Joint Commissioners meeting is scheduled for July.

Chief's Report – The insurance company will cover the damage to the ladder. HME has purchased Grummen. The Commissioners reviewed the damage. There have been 3 structure fires and numerous brush fires since the last meeting. There was a Brush Fire in Newfane today. George moved to expend up to \$1,200 out of the Budget to replace the valves on 3 trucks. The motion was seconded by Bob and passed unanimously.

Treasurer's Report – The Commissioners approved \$1,667.98 worth of expenses in April. The Precinct just received a second check from the Town for a brush fire in the amount of \$227.70. Amy is working on Bills of Sale: 7E3 \$6,565 Bank Check payable to Lakes Region; 6B1 \$9,000 also payable to Lakes Region. Amy will need the mileage and Commissioners suggested "as is, as seen..." George moved to expend up to \$111,435 from the Heavy Equipment CRF to purchase the new truck. The motion was seconded by Bob and passed unanimously.

Insurance – Amy and Rick are working on quotes from NcNeil & Co. through Clark-Mortenson and Primex.

Minutes – Bob moved to approve April 18th as amended. The motion was seconded by George and passed unanimously.

The next meeting will be June 20th. George moved to adjourn at 7:45 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood

Bob Goderre

George Wright