

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
AUGUST 15, 2016**

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

Insurance – Jim Campbell was present from Clark-Mortenson to review the new insurance policies.

George moved to have the meeting on September 19<sup>th</sup> start at 6 PM for Rick Cooper to attend the Planning Board meeting. The motion was seconded by Frank and passed unanimously.

Treasurer’s Report – The Commissioners approved \$12,122.08 in July. There is \$76,020.83 remaining in the Budget. Paperwork for the audit was dropped off last week. Propane was 1.799 a gallon.

Chief’s Report – Rick is trying to schedule Pack Testing with Firematic and Pump Testing with Ed Eaton. Rick would like to get pricing for solar and/or motion lights for the outside of the station.

George moved to approve July 18<sup>th</sup> minutes as amended. The motion was seconded by Bob. Brad asked the minutes reflect that the Selectboard is still discussing their options for OEM.

George moved to adjourn at 7:35 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine  
District Clerk

Approved:

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Frank Underwood

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Bob Goderre

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George Wright