

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JULY 18, 2016**

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

Frank called the meeting to order at 6:35 PM.

Chief's Report – The repairs to the Brush Truck are complete. The Tower is still waiting on a couple of repairs. Rick is waiting for 1 more company to come and in and present for the Grant. The Grant is for 19 sets of gear and a compressor. George moved to leave Rick Cooper as an authorized agent for the Federal Grant account. The motion was seconded by Bob and passed unanimously.

Dead River – There is a planning board meeting regarding a storage facility to be located on Route 9. Rick is concerned about man-power, water and environmental in the event of an incident.

Propane – Frank will contact Osterman Propane to pre-buy for next year. The price last year was \$1.799 for 850 gallons of gas.

George moved to approve June 24th minutes as amended. The motion was seconded by Bob and passed unanimously.

George moved to approve June 20th minutes as submitted. The motion was seconded by Frank and passed unanimously. George asked for the record to show that Rick was able to replace the valves for about \$1,000 and the auto-charger was \$1,170. Better than both estimates provided at the June 20th minutes.

Treasurer's Report – The Commissioners approved \$6,817.16 in expenses for June. Rick will contact Jim Campbell about the umbrella policy. The Precinct was billed for the \$5,000,000. The Commissioners voted \$1,000,000 umbrella for \$750. The Check from Property Liability Trust arrived for the repairs to the ladder. Rick will send the check back and ask for it to be submitted directly to Lakes Region.

Selectmen's Report – Brad reported that OEM was looking at options to have a Fire Chief take over the OEM director.

George moved to adjourn at 7:15 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk
Approved:

Frank Underwood

Bob Goderre

George Wright