

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JUNE 20, 2016**

Present: Frank Underwood, Chairman; George Wright, Brad Roscoe, Selectboard Representative; Rick Cooper, Fire Chief.

Chairman Underwood called the meeting to order @ 6:40 PM.

Tom Greene presented VFIS \$13,238 for Property & Casualty & NCCI for Workman's Comp \$3,774
Accidental Death & Dismemberment proposal is \$702

Clark Mortenson through Mc-Neil is \$12,917 Additional Premium \$1,132 for Replacement Cost.

Primex is \$12,883 for Property & Liability and Worker's Compensation

The Precinct spent \$10,581.65 last year for insurance plus workman's comp

The Commissioners agreed to purchase 1,800 gallons of fuel this year.

George moved to accept the insurance proposal from Clark-Mortenson. If verification of replacement cost is satisfactory and moved to expend the additional \$1,132 in premium. The motion was seconded by Frank and passed unanimously. Further clarification was needed on the umbrella coverages.

Frank moved to approve May 25th as amended. The motion was seconded by George and passed unanimously.

The Commissioners approved \$1,033.10 in expenses for May. The balance in the budget is \$94,764.15.
The balance in the account is \$17,404.59

Chief's Report – Rick is looking at \$1,300 for valves and the autocharger for 6B1 is around \$3,400.

George moved to adjourn at 8:32 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Frank Underwood

George Wright