

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JUNE 24, 2016**

Present: Frank Underwood, George Wright, Rick Cooper, Fire Chief and Amy LaFontaine, District Clerk

Insurance – Tom Green proposed \$3,774 for NCCI and \$13,238 for property & Casualty which is greater than \$17,000. He had also promised to quote better replacement values which were not provided.

The Precinct paid \$10,581.65 last year for Insurance plus \$1,459.43 for Workman’s Comp. There is \$15,000 in the budget to be expended on Insurance in 2016. There will be \$1,000 deductible to repair the ladder. Accidental Death and Dismemberment was \$526.54 through the Hartford.

George moved to accept the proposal from Clark-Mortenson for \$12,917 plus \$1,132 for Replacement Cost and \$750 for \$1,000,000 umbrella. The motion was seconded by Frank and passed unanimously.

George moved to accept quotation from Lakes Region in the amount of \$1,170.25 for a new auto charger. The motion was seconded by Frank and passed unanimously. The quote from Twin State was \$3,024.11

The meeting adjourned at 4:55 PM.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood

George Wright