

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
SEPTEMBER 19, 2016**

Frank Underwood, Chairman; George Wright, Rick Cooper, Fire Chief; and Amy LaFontaine, District Clerk

The meeting was called to order at 6:07 PM

Chief's Report –

A). Rick reported that the Association wanted to sell the Compressor and use the money to buy a trailer for the Polaris Ranger to donate to the Precinct. The Compressor was never accepted by the Precinct.

B). Ed Eaton is coming to do pump testing the first of October. Firematic is coming on the 28th to upgrade flow packs. Per insurance company.

C). The new Compressor and Fill Station is \$40,600. There is \$14,000 and change left over on the Grant. Globe is coming on the 7th to fit everybody for Gear.

D). Rick purchased the new Porter Tanks from Firematic.

Minutes – George moved August 15th as submitted. The motion was seconded by Frank and passed unanimously.

Treasurer's Report – The Commissioners approved \$3,320 in August. They have also approved \$3,206 in September so far. There is \$70,750 remaining in the Budget. The main expenses remaining are: Payroll, Vehicle Fuel and Heating Oil.

Frank moved to purchase 3 new extinguishers for the Pumper and Tanker. The motion was seconded by George and passed unanimously.

There is a Joint Meeting at 8 PM in Spofford on October 17th. Amy will send Dave Thomas the Joint Minutes from Chesterfield.

George moved to adjourn at 6:58 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood

George Wright