

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
DECEMBER 7, 2016**

Present: Frank Underwood, Chairman; Bob Goderre, Rick Cooper, Fire Chief; George Wright (arrived at 6:50 PM) and Amy LaFontaine, District Clerk

Visitors – Steve Dumont was present to discuss Fire Codes.

Chief's Report – Rick has about \$3,500 in expenses before the end of the year; the Porta Tanks, Rack for Tanker and Life Vests for the Boat.

Fire Ponds – It is the understanding that the capital reserve fund was created for the maintenance and upkeep of fire ponds. If Cisterns are going to be a method of water storage for Fire Suppression the Capital Reserve Fund may need to be discontinued and recreated. The Commissioners would like a legal interpretation. There is no legal consultation in the budget.

Treasurer's Report – The Commissioners approved \$6,557.21 in November and \$37,780.24 so far in December. There is \$19,656.79 remaining in the Budget less the expenditures Rick is still working on plus the remainder of the audit and a few other expenses that haven't come in yet.

Budget – The Commissioners voted to increase Insurance to \$14,000 and Stipends to \$36,000 and \$4,500 for Contracted Services. The Commissioners decreased Equipment Repairs to \$11,000 and Small Equipment Repairs to \$2,500. Trash Cans, Toilet Paper and Paper Towels are being expensed out of Building Maintenance.

Bob moved to allow Amy to request reimbursement from the Small Equipment CRF for the 5% of the grant expenses for invoices from Bergeron Protective Clothing and Industrial Protection Services, LLC. The motion was seconded by George and passed unanimously.

Bob moved November 21st as amended. The motion was seconded by George and passed unanimously.

George moved to adjourn at 9 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood

Bob Goderre

George Wright