

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
ANNUAL MEETING  
MARCH 21, 2017**

Moderator Gary Winn called the meeting to order at 7:04 PM

Article 1: Rick Cooper moved to nominate Gary Winn as Moderator for the ensuing year. The motion was seconded by Frank Underwood. There were no other nominations. The motion passed unanimously.

Article 2: Rick Cooper moved to nominate Amy LaFontaine as Clerk/Treasurer for the ensuing year. The motion was seconded by Sarah McLeroy. There were no other nominations. The motion passed unanimously.

Article 3: Rick Cooper moved to nominate Robert Goderre as Commissioner for three years (2017-2020). The motion was seconded by Frank Underwood. There were no other nominations. The motion passed unanimously.

Article 4: To see if the Precinct will vote to raise and appropriate the sum of \$131,520.00 for the following purposes, or act in any way related thereto:

<b>Item</b>	<b>Recommended by the Commissioners</b>	<b>Recommended by the Budget Committee</b>
Administrative Exp	\$700.00	\$700.00
Building Maintenance	\$2,500.00	\$2,500.00
Small Equipment	\$7,000.00	\$7,000.00
Small Equipment Repairs	\$2,500.00	\$2,500.00
Fire Prv Program	\$200.00	\$200.00
Insurance	\$14,000.00	\$14,000.00
Training & Dues	\$6,000.00	\$6,000.00
Stipends & Other Related Exp	\$36,000.00	\$36,000.00
Worker's Compensation	\$3,000.00	\$3,000.00
Audit	\$2,400.00	\$2,400.00
Contracted Services	\$3,500.00	\$3,500.00
Rescue Supplies	\$2,000.00	\$2,000.00
Electricity	\$4,000.00	\$4,000.00
Heating Oil	\$4,920.00	\$4,920.00
Propane	\$2,400.00	\$2,400.00
Telephone	\$1,200.00	\$1,200.00
Gas & Diesel Fuel	\$3,200.00	\$3,200.00
Equipment Repairs & Maint	\$11,000.00	\$11,000.00
Hepatitis B, TB & Flu	\$2,000.00	\$2,000.00
Payment for Mutual Aid	\$23,000.00	\$23,000.00
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	\$131,520.00	\$131,520.00

Rick Cooper moved to approve Article 4. The motion was seconded by Brad Roscoe and passed unanimously.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$65,000 to be added to the already established Chesterfield Fire & Rescue Precinct Heavy Equipment Capital Reserve Fund; (Recommended by Commissioners)(Recommended by Budget Committee). George Wright moved to approve Article 5. The motion was seconded by Rick Cooper and passed unanimously.

Article 6: To see if the Precinct will vote to raise and appropriate the sum of \$9,000 to be added to the already established Chesterfield Fire & Rescue Precinct Small Equipment Capital Reserve Fund; (Recommended by Commissioners)(Recommended by Budget Committee). Rick Cooper moved to approve Article 6. The motion was seconded by Sarah McLeroy and passed unanimously.

Article 7: To see if the Precinct will vote to raise and appropriate the sum of \$3,000 to be added to the already established Chesterfield Fire & Rescue Precinct Fire Pond Expendable Trust Fund; (Recommended by Commissioners)(Recommended by Budget Committee). George Wright moved to approve Article 7. The motion was seconded by Brad Roscoe and passed unanimously.

Article 8: To see if the Precinct will vote to raise & appropriate the sum of \$343,350 for the purpose of purchasing communications and related equipment along with Westmoreland and Spofford. Funding for this purchase will be from a Federal Grant up to \$327,000 and the balance up to \$7,117 to come from Chesterfield Fire & Rescue Precinct Small Equipment CRF; up to \$4,358 from Spofford and up to \$4,875 from Westmoreland. This is a special warrant article per RSA 32:10 I(d). Monies will be spent only if the grant is awarded; (Recommended by Commissioners) (Recommended by the Budget Committee). Rick Cooper moved to approve Article 8. The motion was seconded by George Wright and passed unanimously.

Article 9: To see if the Precinct will vote to raise and appropriate \$2,859 as our share, to be paid to the Spofford Fire Precinct, for the purpose of purchasing hose, fittings and other equipment. The sum to come from the Small Equipment Capital Reserve Fund. This is part of a combined grant application with Spofford and Westmoreland Fire. The total cost of Chesterfield's share of the grant purchase is \$60,025. Monies will be spent only if the grant is awarded; (Recommended by Commissioners)(Recommended by the Budget Committee). Rick Cooper moved to approve Article 9. The motion was seconded by George Wright and passed unanimously.

Article 10: To see if the Precinct will vote to raise and appropriate \$450,000 for the purpose of purchasing a pumper truck and equipment. Funding for this purchase will be from a Federal Grant up to \$309,524 and the balance up to \$140,476 to come from the Chesterfield Fire & Rescue Precinct Heavy Equipment CRF. This is a special warrant article per RSA 32:10 I (d). Monies will be spent only if the grant is awarded; (Recommended by Commissioners)(Recommended by Budget Committee). Rick Cooper moved to approve Article 10. The motion was seconded by George Wright and passed unanimously.

Article 11: To see if the Precinct will vote to raise and appropriate \$10,000 for the purpose of purchasing a Thermal Imaging Camera and Equipment. Funding for this purchase will be from a Federal Grant up to \$9,524 and the balance up to \$476 to come from the Chesterfield Fire & Rescue Precinct Small Equipment CRF. This is a special warrant article per RSA 32:10 I (d). Monies will be spent only if the grant is awarded; (Recommended by Commissioners)(Recommended by Budget Committee). Rick Cooper moved to approve Article 11. The motion was seconded by George Wright and passed unanimously.

Article 12: To transact any other business that may legally come before the meeting. George Wright wished to publicly Thank Rick Cooper for all of his work writing the grants.

Rick Cooper moved to adjourn at 7:13 PM. The motion was seconded by Penny Cooper and passed unanimously.

Respectfully Submitted,

Amy LaFontaine  
District Clerk