

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JANUARY 16, 2017**

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

Frank called the meeting to order at 6:32 PM

Treasurer's Report – The Commissioners approved an additional \$7,496.90 in expenditures for December. There is \$9,007.43 remaining in the Budget with a couple of bills still pending for December. Amy presented the letter for Bart showing break down in expenses.

George moved to approve the December 19th minutes as submitted. The motion was seconded by Frank and passed unanimously.

The Commissioners would like to seek legal advice regarding maintenance of Fire Ponds. NHMA was offered an Associate Membership for \$536.

Tower – The Tower is used for Mutual Aid Calls. It is also used for buildings taller than the ordinances and Roof Access for Chimney Fires.

George moved to adjourn at 7:58 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood

George Wright