

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
MARCH 20, 2017**

Present: Frank Underwood, Chairman; Rick Cooper, Fire Chief, Robert Goderre, George Wright and Brad Roscoe, Selectboard Representative.

Treasurer's Report – The Commissioner reviewed the high cost of electricity. There is a grant from Eversource that can be applied for. The Commissioners have approved \$27,196.45 from the 2017 Budget. Mutual Aid is \$22,057.75. There is \$104,323.55 remaining.

Chief's Report – Rick reported that so far 2017 has been busy for payroll.

Grants – The Department is ready to order AED's and light for the new brush truck with the current grant.

George moved to approve February 9<sup>th</sup> and February 24<sup>th</sup> minutes as submitted. The motion was seconded by Bob and passed unanimously.

George moved to approve January 16<sup>th</sup> as amended. The motion was seconded by Bob and passed unanimously.

Bob moved to adjourn at 7:05 PM. The motion was seconded by George. The Annual Meeting is tomorrow night. The motion passed unanimously.

Respectfully Submitted,

Amy LaFontaine  
Clerk

Approved:

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Frank Underwood

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George Wright

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Robert Goderre