

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
MAY 15, 2017**

Present: Frank Underwood, Chairman; Robert Goderre, Rick Cooper, Fire Chief, Brad Roscoe, Selectboard Representative (arrived at 6:50 PM) and Amy LaFontaine, Clerk.

Chief's Report – Calls steadied out for the month of April. The Association is holding a raffle. The Fire Station is a stop on the bike race on June 10th. The Association is trying to raise funds to purchase a trailer for the utility vehicle.

Inspections – Bob moved to charge for Fire Code Inspections per form & fees charged by the NH Fire Marshall's Office. The motion was seconded by Frank and passed unanimously. The Commissioners will discuss a stipend for the Fire Marshall at payroll time. The Commissioners consulted with NHMA.

Elections –

Frank moved to nominate Rick Cooper for Budget Committee. The motion was seconded by Bob and passed unanimously.

Bob moved to nominate Frank as Chairman for the 2017-2018 year. The motion was seconded by Frank and passed unanimously.

Selectboard Report – Brad stated that the Town was looking for a location to set up solar panels. He would like to include the roughly 15,000 kWh that the fire precinct uses. The credits would go solely to reduce taxes there was no direct benefit to the Fire Precinct. The Benefit would be \$6,000 to \$7,000 per year for the first six years. It would be \$30,000 per year after that. Frank had a lot of questions about the cost benefits. The Town is looking to have a public meeting this summer to vote on this.

Minutes – Bob moved to approve April 10th minutes as submitted. The motion was seconded by Frank and passed unanimously.

Treasurer's Report – The Commissioners approved \$5,492.81 in expenses for April. So far in May, \$668.31 has been approved. There is \$97,642.07 left in the 2017 budget. Rick will deliver the paperwork for the audit to Concord on May 25th.

Bob moved to adjourn at 7:30 PM.

Respectfully Submitted,

Amy LaFontaine
Treasurer