

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING  
AUGUST 18, 2014**

Present: Rick Cooper, Chairman; Frank Underwood, Bob Goderre, Jeff Chickering, Fire Chief (arrived at 6:40 PM) and Amy LaFontaine, Secretary.

Per RSA 31:95-b III(a.) a public hearing is required for unanticipated revenue \$5,000 or more. Frank moved to accept the Assistance Firefighter Grant (AFG) in the amount of \$118,000 for the purchase of SCBA's and Training. The contribution from the Precinct is \$5,900. The motion was seconded by Bob and passed unanimously.

Treasurer's Report – The Commissioners approved \$4,041.16 in expenses in July. The balance in the account is \$10,197.56. Amy will request another disbursement of budget funds. Three accounts are overdrawn: Building Maintenance, Propane & Mutual Aid. Jeff asked Amy to pay Lakes Region Fire Apparatus for the Siren.

Chief's Report –

- A). Hose Testing is progressing.
- B). Jeff would like to do some dredging to Fire Ponds. There is \$20,949.15 in the account as of December 31, 2013. The Commissioners would like to see a plan before moving forward.
- C). Jeff has not approved the cistern for the Farr Road Development.
- D). The family of Richard Chickering was presented with a 50 year plaque.
- E). Jeff is working with Ed Eaton for Pump Testing.
- F). Tower will be inspected in November.
- G). There was a new member voted in last month. He is Firefighter and Advanced EMT. There is another member that should be voted in next month.

Minutes – Bob moved to approved July 21<sup>st</sup> minutes as amended. The motion was seconded by Frank and passed unanimously.

The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Amy LaFontaine  
Clerk

Approved:

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Rick Cooper, Chairman

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Frank Underwood

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Bob Goderre