

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JANUARY 19, 2015**

Present: Rick Cooper, Chairman; Bob Goderre, Frank Underwood and Jeff Chickering, Fire Chief.

The Commissioners looked at a brand of SCBA's present.

Jeff informed the Commissioners that bills from Mutual Aid were incorrect.

Bob moved to recommend Article 7 and Article 8 for the warrant:

Article 7: To see if the Precinct will vote to raise and appropriate the sum of \$87,500 for the purpose of purchasing personal protective equipment. Funding for this purchase will be from a grant up to \$4,166 to come from the Small Equipment CRF. This is a special warrant article per RSA 32:10 I(d).

Article 8: To see if the Precinct will vote to raise & appropriate the sum of \$329,350 for the purpose of purchasing communications equipment along with Westmoreland and Spofford. Funding for this purchase will be from a grant up to \$7,472.50 to come from Small Equipment CRF;\$4,576.25 from Spofford and \$5,118.75 from Westmoreland. This is a special warrant article per RSA 32:10 I(d).

The wording still pending approval from DRA. The motion was seconded by Rick and passed unanimously.

The Commissioners agreed to change the Small Equipment Repairs Budget to \$3,500.

Rick moved to approve January 8th minutes as submitted. The motion was seconded by Frank and passed unanimously.

Treasurer's Report - The balance in the account at the end of 2014 is \$15,561.58. The Commissioners approved \$811.68 in January. The balance in the account YTD is \$14,749.90. Amy will need to request funds to pay Mutual Aid. There is a small credit balance from Local Government Center for the 2013 Workman's Comp audit that will be applied to future invoices.

Chief's Report –

A). Jeff stated that 6 letters had been sent to inactive members. One member contested the letter and will receive a 6 month probation.

B). The department is almost ready to make a decision on SCBA's

C). The Commissioners gave Jeff permission to continue to pursue grants.

Bob moved to adjourn at 8:55 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper

Frank Underwood

Bob Goderre