

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
APRIL 9, 2015**

Present: Rick Cooper, Chairman; Bob Goderre, Frank Underwood

Chairman Rick Cooper called the meeting to order at 7:40 PM

Rick moved to approve March 16th and March 17th minutes as submitted. The motion was seconded by Frank and passed unanimously.

Frank moved to approve Rick Cooper as Chairman. The motion was seconded by Bob and passed unanimously.

The Commissioners approved \$21,945.33 expenses in March.

The Commissioners want to meet with Bart and Jeff regarding Chief and Assistant Chief contracts next month.

The Grant ends on May 2nd. Jeff will need to file for an extension as the SCBA's won't be ready until early July. The current round of Grants will be distributed on 15th and 30th of April.

The Commissioners signed MS-232. Amy will need to be working on the audit.

The next meeting will be May 18th. The Joint Commissioners will be meeting at 8 PM April 20th.

The meeting adjourned at 8:15 PM.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper

Bob Goderre

Frank Underwood