

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
FEBRUARY 1, 2016**

Present: Rick Cooper, Chairman; Frank Underwood, Bob Goderre, Brad Roscoe, Selectboard Representative and Amy LaFontaine, Precinct Clerk.

Chairman Cooper called the meeting to order at 6:35 PM

Treasurer's Report - There are 3 more bills for 2015: First Defense Supply for \$663.75 for lettering on the Rescue Coats; Fire Matic for \$5265.00 Small Equipment; and Lakes Region Fire for \$851.60 for flashlights mounted on the truck out of Equipment Repairs and Maintenance. Budget Balance remaining is \$4,421.75. The Commissioners agreed to reduce the surplus for taxes back to \$5,000 for the Budget Committee. The Board reviewed the Warrant.

Grants – Chris Babcock was present to help recalculate the amounts from the other Precincts for the joint grant that Chesterfield is hosting. Federal Government changed the calculation to the 95% that they pay so the local share is less. Amy needs to know how much is remaining to come from the Federal Government for the SCBA grant that is still in progress for the Budget Committee hearing on Saturday.

Call Report – The Call Report submitted for the Town Report is 2 pages and shows 247 calls. Based on Call Reports for payroll there are only 215. There are 26 Drills & Trainings. Amy will redo Call Report for the Town Report.

Chief – Frank moved to appoint Rick Cooper as Chief effective March 21st. The motion was seconded by Bob. Rick recused himself from the vote. Motion passed. Rick submitted his resignation as Commissioner effective March 15th.

Frank moved to adjourn at 8:35 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Rick Cooper
Chairman

Frank Underwood

Bob Goderre