

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
NOVEMBER 21, 2016**

Present: Frank Underwood, Chairman; Bob Goderre, George Wright, Brad Roscoe, Selectboard Representative; Rick Cooper, Fire Chief; and Amy LaFontaine, District Clerk.

Minutes – George moved to approve October 13th minutes as amended. The motion was seconded by Bob and passed unanimously.

Grants – Grants were submitted on November 18th for; a new truck, thermal imaging camera, hose and communications equipment.

Chief's Report – The Department is getting 19 sets of new gear courtesy of a grant next month. There will be training with Scott on the New Compressor also purchased with a grant.

Treasurer's Report – The Commissioners approved \$5,290.36 in expenses for October and \$4,801.70 so far in November. There is \$58,866.93 remaining in the Budget. The balance in the account is \$65,542.32.

Trustees of Trust Funds – The \$77,000 contributions to Trust Funds will be signed tonight. Also need to complete reimbursements for expenditures from the Capital Reserve Funds.

Capital Reserve Funds – The Commissioners reviewed the Heavy Equipment and the Small Equipment Capital Reserve Funds. The Small Equipment CRF needs to be reviewed.

Fire Ponds – The Precinct has 7 Ponds. The Dredging of Horseshoe Road cost \$17,550 last year. The other ponds may not cost as much. There is a new one proposed on Streeter Hill. The Expendable Trust may not be usable for Cisterns. A new fund may need to be created. A plan needs to be created.

Other – Rick reported that he would be attending a meeting On December 6th for Tempsys. Medical Reports will need to be done on this system for a cost of \$1,000 start-up and \$300 per year going forward.

Stipends – There are 2298 hours to date. Frank moved to vote the proposed stipends:

Fire Chief	\$3,500
Treasurer/Clerk	\$2,800
Assistant Chief	\$ 700
Captains (2)	\$ 700
	\$ 700
Rescue Lieutenant	\$ 800

The motion was seconded by George and passed unanimously.

The current payroll hours at \$10.25 will be \$35,260.22. Frank moved to pay \$10.50 with the current hours this would be \$35,878.67. The motion was seconded by Bob and passed unanimously.

Adjournment – The next meeting will be December 7th at 6:30 to review the budget prior to presentation to the Budget Committee on the 13th. The Commissioners will keep the usual meeting time, if necessary, on the 19th to sign payroll checks. Frank will not be able to attend on that day. George moved to adjourn at 8:20 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood

Robert Goderre

George Wright