

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
OCTOBER 13, 2016**

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

The meeting was called to order at 6:40 PM

Chief's Report –

- A). The Tower is back and in service. A seal went out on a piston and was repaired by Twin State.
- B). The Flo testing is complete on the packs.
- C). Fire Extinguishers have been installed on the trucks
- D). Porter Tanks have been ordered.

Treasurer's Report –

- A). The Commissioners approved \$4,703.84 in expenses for September and \$2,145.02 in October. There is \$66,520.84 remaining in the budget. There is \$24,000 in the bank. The last disbursement is awaiting the completion of the tax rate.
- B). So far December 1, 2015 to October payroll hours are 2009 hours. Payroll hours last year were 2,181.50.

Budget – Heating Oil should remain the same as we had a huge credit but it was discovered that both of the fuel tanks were empty this fall. Insurance will need to go up. There is roughly \$11,000 left in the general fund. There was \$4,421 left in the budget last year.

Grants – There is a grant for a new truck. The Precinct is submitting a new regional grant for hose; and another regional grant for thermal imaging camera, pagers and radios.

Other – There are 7 fire ponds. There needs to be a plan to address the maintenance from the Fire Pond CRF. The contribution to the CRF should go up in 2017.

Minutes – Bob moved to approve September 19th as amended. The motion was seconded by George and passed unanimously. Bob moved to approve October 4th as submitted. The motion was seconded by George and passed unanimously.

George moved to adjourn at 7:55 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Frank Underwood

Bob Goderre

George Wright