

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
DECEMBER 19, 2016**

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

Bob called the meeting to order at 6:40 PM

George moved to approve December 7th minutes as submitted. The motion was seconded by Bob and passed unanimously.

Chief's Report – Rick reported that there were lots of fires in December.

Treasurer's Report – The Commissioners approved \$3,152.46 more of expenses in December. There is \$16,504.37 left in the Budget. There is an emergency pump repair for \$1,137; Life Vests for \$1,042.50; about \$3,400 to Twin State and the new NH Software will be somewhere in the neighborhood of \$500 to \$800.

The Commissioners reviewed the draft audit and Heavy Equipment and Small Equipment CRF's.

Payroll has been signed and handed out.

George moved to adjourn at 7:10 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Bob Goderre

George Wright