

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JUNE 19, 2017**

Present: Frank Underwood, Chairman; George Wright, Brad Roscoe (departed at 6:55 PM), Selectboard Representative; Rick Cooper (arrived at 6:45 PM), Fire Chief and Amy LaFontaine, Clerk.

The meeting called to order at 6:37 PM.

Shannon Latham was present from Clark-Mortenson Insurance to discuss the renewals. The annual renewal is up to \$15,176 from \$14,912. The Commissioners signed the intent to renew paperwork.

Treasurer's Report – There is a check to discount oil for a summer delivery of \$651.35. There was a \$900 credit issued to the Precinct last year, but the tanks were empty over the summer. The Commissioners approved \$1,022.01 in May and \$1,522.58 in June to date. There is \$95,887.11 remaining in the budget.

George moved to approve the expenditure of 2 complete sets of turnout gear out of Small Equipment CRF. The motion was seconded by Frank and passed unanimously.

George moved to approve the expenditure of up to \$600 for a computer in the main office out of the budget. The motion was seconded by Frank and passed unanimously.

George moved to approve May 15th minutes as submitted. The motion was seconded by Frank and passed unanimously.

The Commissioner purchased 1800 gallons of heating fuel last year. George moved to purchase 2,000 gallons this year. The motion was seconded by Frank and passed unanimously.

The next meeting will be July 17th. There is a Joint Commissioners meeting at Chesterfield Station on that date at 8 PM.

The meeting adjourned at 8:25 PM.

Respectfully Submitted,

Amy LaFontaine
Clerk