

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
AUGUST 21, 2017**

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

The Draft 2016 audit arrived this afternoon. Commissioners reviewed the Draft and the MS-535.

George moved to approve the July 17th Minutes as amended. The motion was seconded by Frank and passed unanimously.

Propane – Frank reported that propane would be \$1.899 purchasing 806 gallons. Osterman Propane opted to increase the prebuy by 10%. The Precinct owes \$1,530.59 for the pre-buy.

Chief's Report –

A). Rick reported that the school got struck by lightning damaging the brand new wiring on their Fire Alarm and Fire Department Fire Alarm also got struck in the same storm.

B). Rick is proposing 2 tablets, one for each station, for an expenditure of \$360 and a contract for service of \$30 per month per tablet.

C). Department is looking to change the locks on the Station Doors.

Workman's Comp Audit – The Insurance Company is looking for hours paid for department members.

Physio-Control – have the credit for our defibrillator contract but no record of Contract.

Update West Station – Commissioners reviewed the bids again. They are still looking for clarification from Duquette. The Commissioners agreed to delay the decision on the tablets until the costs for the West Station Upgrade are complete.

Treasurer's Report – The Commissioners approved \$578.96 additional expenditures in July and \$1,910.02 so far in August. There is \$79,285.01 in the Budget. The bank account balance is \$14,859.89.

George moved to adjourn at 7:50 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood, Chairman

George Wright