

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JULY 17, 2017**

Present: Frank Underwood, Chairman; George Wright, Rick Cooper, Fire Chief; Bob Goderre (arrived at 7PM) and Amy LaFontaine, District Clerk.

The Commissioners signed Checks

Minutes – Frank moved June 19th minutes as submitted. The motion was seconded by George and passed unanimously.

Chief's Report – A). There will be a participant in the local training for \$800.

B). The Volunteer hours through June 30th is 1,220 hours.

C). Rick would like to spend \$300 for 2 tablets and the service contract to go with them for first responders to take. He will have more info next month.

Grant – The Precinct is still in the running for Hose.

Treasurer's Report – A). The Commissioners reviewed the balance due to Berkley Net.

B). The Commissioners approved \$1,545.58 in expenses for June. The Commissioners approved \$14,090.12 to date in July.

C). Frank moved to expend \$545.70 from the SECRF for the Precinct's expenses for the Grant. The motion was seconded by George and passed unanimously.

Bids – The Commissioners moved to accept Dean Rollins bid for \$8,400 providing a more formal proposal and insurance binder are provided. The motion was seconded by Bob and passed unanimously.

Adjournment – George moved to adjourn at 7:35 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Frank Underwood
Chairman

George Wright

Robert Goderre