

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
SEPTEMBER 18, 2017**

Present: Frank Underwood, Chairman; Geroge Wright, Rick Cooper, Fire Chief; Brad Roscoe, Selectboard Representative; Bob Goderre (arrived at 6:20 PM) and Amy LaFontaine, District Clerk.

Frank called the meeting to order at 6:33 PM.

Chief's Report –

A). Will Vogely was awarded for 50 years of service. Stephen Bevis and Rick Gauthier were awarded for 40+ years of service to the Fire Department.

B). The Combined Grant with Spofford and Westmoreland hosted by Spofford for hose and related gear has been awarded. Spofford is looking for a check for \$2,672.

Frank moved to approve August 21st minutes as submitted. The motion was seconded by George and passed unanimously.

Old Business – There is a new bid for the siding at the West Station for \$15,482.42. The discussion was tabled for another month.

Treasurer's Report – The Commissioners approved an additional \$5,837.90 in August and \$1,259.44 to September to date. Amy will need to request more budget funds before the tax rate is finalized.

MS Reports – There is \$20,193 in the General Fund Balance. Frank moved to return \$7,000 to reduce taxes. The motion was seconded by George and passed unanimously.

Other – Dave Sheldon was present to discuss an applicant for membership that was rejected by the department. The election was done by paper ballot. There was a discussion about the Association Bylaws and enforcement of the requirements.

The meeting adjourned at 7:35 PM

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood

George Wright

Robert Goderre