

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

Present: Frank Underwood, Chairman; Bob Goderre, Rick Cooper, Fire Chief; Brad Roscoe, Selectboard Representative; and Amy LaFontaine, Secretary.

Old Business – Duquette Home Improvement is reducing the cost of the siding on the West Station by \$595 for not doing soffits to \$10,400.

Chief's Report – The Packs are done. Pumps are done. Trucks are serviced and inspected. The department is pursuing the Grant from OEM for the Generator. It is a 50% match. There will be a separate warrant article to bury the 1,000 gallon propane and plant some shrubs and evergreens around the generator. Bob moved to approve the expenditure of an additional \$2,000 in tools and supplies for the department. The motion was seconded by Frank and passed unanimously.

Treasurer's Report – The Bank will start charging a finance charge effective January 1st 2018 for our Federal Grant account without the \$1,000 minimum balance. Frank moved to approve the expenditure of up to \$950 for the Grant account. The motion was seconded by Bob and passed unanimously. The Commissioners moved to expend the NHMA dues of \$562 for December.

Frank moved to approve November 1st minutes as amended. The motion was seconded by Bob and passed unanimously.

Frank moved to approve the November 20th minutes as amended. The motion was seconded by Bob and passed unanimously.

Bob moved to adjourn at 7:25 PM. The motion was seconded by Frank and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Frank Underwood
Chairman

Robert Goderre