

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JANUARY 30, 2018**

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

Generator – The Buildings with Generators are the Town Offices, Spofford Fire Station and the School. Bob moved to expend \$32,250 for the full cost of the generator if the grant is not awarded. The motion was seconded by George and passed unanimously.

Budget Documents were reviewed.

Bob moved to approve the December 18th minutes as submitted. The motion was seconded by Frank and passed unanimously.

Chief's Report – Rick reported that he had appointed 2 new Lieutenants. One for the Central Station and the West Station. The Department has been busy with calls.

The next meeting will be February 12th at 5 PM

George moved to adjourn at 8:22. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood
Chairman

Robert Goderre

George Wright