

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
NOVEMBER 1, 2017**

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

The meeting was called to order at 6:40 PM

The Commissioners reviewed Counsel from NHMA regarding review of Constitution and Bylaws and Chief Appointment Policy.

Treasurer's Report – The Commissioners approved \$6,806.55 in expenses for October.

George moved to approve the reimbursement of \$545.70 from LifeSavers and \$2,672 from the Spofford Fire Department for the Communications Grant to the Small Equipment CRF. The motion was seconded by Frank and passed unanimously.

Payroll – 2016 was 2,369 hours and \$36,681.20. Frank moved to approve \$2,800 for the Clerk/Treasurer; \$3,500 for the Fire Chief; \$800 for the Rescue Lieutenant; \$700 for one of the Captains; \$300 for the Assistant Chief, Captain and Fire Inspector. The motion was seconded by George and passed unanimously.

Old Business – George moved to approve \$10,995 to Duquette Home Improvement for the siding on the West Station. The motion was seconded by Frank and passed unanimously.

Chief's Report – Rick reported that the Packs and Pumps will be tested next month.

The meeting adjourned at 8:12 PM.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Frank Underwood

George Wright