

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
FEBRUARY 12, 2018**

Present: Frank Underwood, Chairman; Robert Goderre, George Wright, Brad Roscoe, Selectboard Representative; and Rick Cooper, Fire Chief.

Chief's Report – Rick reported that the Grant for the Gear and the Compressors had been audited by FEMA. NHEMP Grant for the Generator is still in the running.

Treasurer's Report – The Commissioners approved \$2,464.25 of Expenses in January. The Warrant for the Precinct Meeting on March 20<sup>th</sup> was signed.

Frank moved to approve January 20<sup>th</sup> minutes as amended. The motion was seconded by Bob and passed unanimously.

The Commissioners will meet on March 19<sup>th</sup> for the regular meeting. The Precinct Meeting is March 20<sup>th</sup> at 7 PM.

George moved to adjourn at 5:40 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine  
District Clerk

Approved:

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Frank Underwood  
Chairman

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Robert Goderre

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George Wright