

**CHESTERFIELD
FIRE & RESCUE PRECINCT
ANNUAL MEETING
MARCH 20, 2018**

Moderator Gary Winn called the meeting to order at 7 PM.

Article 1: Richard Cooper moved to nominate Gary Winn as Moderator for the ensuing year. The motion was seconded by Steven Chickering, Jr.. There were no other nominations. The motion passed unanimously.

Article 2: Steven Chickering, Jr. moved to nominate Amy LaFontaine as Clerk/Treasurer for the ensuing year. The motion was seconded by Penny Cooper. There were no other nominations. The motion passed unanimously.

Article 3: Richard Cooper moved to nominate Michael Chamberlin as Commissioner for three years (2018-2021). The motion was seconded by Penny Cooper. There were no other nominations. The motion passed unanimously.

Article 4: To see if the Precinct will vote to raise and appropriate the sum of \$132,420.00 for the following purposes, or act in any way related thereto:

Item	Recommended by the Commissioners	Recommended by the Budget Committee
Administrative Exp	\$1,200.00	\$1,200.00
Building Maintenance	\$2,500.00	\$2,500.00
Small Equipment	\$7,000.00	\$7,000.00
Small Equipment Repairs	\$2,500.00	\$2,500.00
Fire Prv Program	\$200.00	\$200.00
Insurance	\$14,500.00	\$14,500.00
Training & Dues	\$6,000.00	\$6,000.00
Stipends & Other Related Exp	\$36,000.00	\$36,000.00
Worker's Compensation	\$3,000.00	\$3,000.00
Audit	\$2,400.00	\$2,400.00
Contracted Services	\$4,000.00	\$4,000.00
Rescue Supplies	\$2,000.00	\$2,000.00
Electricity	\$4,000.00	\$4,000.00
Heating Oil	\$4,920.00	\$4,920.00
Propane	\$2,500.00	\$2,500.00
Telephone	\$1,200.00	\$1,200.00
Gas & Diesel Fuel	\$3,000.00	\$3,000.00
Equipment Repairs & Maint	\$11,000.00	\$11,000.00
Hepatitis B,TB & Flu	\$1,500.00	\$1,500.00
Payment for Mutual Aid	\$23,000.00	\$23,000.00
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	\$132,420.00	\$132,420.00

George Wright moved to approve Article 4. The motion was seconded by Richard Cooper and passed unanimously.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$71,000 to be added to the already established Chesterfield Fire & Rescue Precinct Heavy Equipment Capital Reserve Fund; (Recommended by Commissioners)(Recommended by the Budget Committee).

Richard Cooper moved to approve Article 5. The motion was seconded by Michael Chamberlin and passed unanimously.

Article 6: To see if the Precinct will vote to raise and appropriate the sum of \$11,000 to be added to the already established Chesterfield Fire & Rescue Precinct Small Equipment Capital Reserve Fund; (Recommended by Commissioners)(Recommended by the Budget Committee).

Richard Cooper moved to approve Article 6. The motion was seconded by Robert Goderre and passed unanimously.

Article 7: To see if the Precinct will vote to raise and appropriate the sum of \$2,000 to be added to the already established Chesterfield Fire & Rescue Precinct Fire Pond Expendable Trust Fund; (Recommended by Commissioners)(Recommended by the Budget Committee).

Penny Cooper moved to approve Article 7. The motion was seconded by Rick Cooper and passed unanimously.

Article 8: To see if the Precinct will vote to raise and appropriate \$32,250 for the purpose of purchasing and installing a generator for the Center Fire Station. It is anticipated that up to \$16,125 may come from the State of NH from a NHEMPG 50/50 Grant. This is a special warrant article per RSA 32:10 I(d). (Recommended by Commissioners)(Recommended by the Budget Committee).

Steven Chickering, Jr. moved to approve Article 8. The motion was seconded by Michael Chamberlin. The RSA 32:10 I(d) requires funding be spent only on the items declared in the article. The article was worded this way so that the Generator could be purchased if the Grant was not received. The Precinct is still in the running for the Grant. The motion passed unanimously.

Article 9: To see if the Precinct will vote to raise and appropriate \$3,500 to bury the propane tank for the generator and screen it from view. This article is contingent on the passage of Article 8. This is a special warrant article per RSA 32:10 I(d). (Recommended by Commissioners)(Recommended by the Budget Committee).

Richard Cooper moved to approve Article 9. The motion was seconded by James Kersten and passed unanimously.

Article 10: To see if the Precinct will vote to raise and appropriate \$450,000 for the purpose of purchasing a pumper truck and equipment. Funding for this purchase will be from a Federal Grant up to \$309,524 and the balance up to \$140,476 to come from the Chesterfield Fire & Rescue Precinct Heavy Equipment CRF. This is a special warrant article per RSA 32:10 I (d). Monies will be spent only if the grant is awarded. (Recommended by Commissioners)(Recommended by the Budget Committee).

James Kersten moved to approve Article 10. The motion was seconded by Steven Chickering, Jr. and passed unanimously.

Article 11: To see if the Precinct will vote to raise and appropriate \$10,000 for the purpose of purchasing a Thermal Imaging Camera and Equipment. Funding for this purchase will be from a Federal Grant up to \$9,524 and the balance up to \$476 to come from the Chesterfield Fire & Rescue Precinct Small Equipment CRF. This is a special warrant article per RSA 32:10 I (d). Monies will be spent only if the grant is awarded. (Recommended by Commissioners)(Recommended by the Budget Committee).

Penny Cooper moved to approve Article 11. The motion was seconded by James Kersten and passed unanimously.

Article 12: To see if the Precinct will vote to raise & appropriate the sum of \$329,100 for the purpose of purchasing communications and related equipment along with Westmoreland and Spofford. Funding for this purchase will be from a Federal Grant up to \$313,429 and the balance up to \$6,795 to come from

Chesterfield Fire & Rescue Precinct Small Equipment CRF; up to \$4,091 from Spofford and up to \$4,785 from Westmoreland. This is a special warrant article per RSA 32:10 I(d). Monies will be spent only if the grant is awarded. (Recommended by Commissioners)(Recommended by the Budget Committee).

James Kersten moved to approve Article 12. The motion was seconded by Penny Cooper. The Grant is intended to purchase Mobile Radios for Trucks and Portables for all personnel. The motion passed unanimously.

Article 13: To see if the Precinct will vote to raise and appropriate \$845 as our share, to be paid to the Spofford Fire Precinct, for the purpose of purchasing Driver Training and Pump Training. The sum to come from the Small Equipment Capital Reserve Fund. This is part of a combined grant application with Spofford and Westmoreland Fire. The total value of Chesterfield's share of the grant purchase is \$17,750. Monies will be spent only if the grant is awarded. (Recommended by Commissioners) (Recommended by the Budget Committee).

Penny Cooper moved to approve Article 13. The motion was seconded by Steven Chickering, Jr.. The question was asked if training could be expended out of Small Equipment CRF. The wording of the article has been approved by the DRA. The motion passed unanimously.

Article 14: To transact any other business that may legally come before the meeting. Rick Cooper moved to thank Frank Underwood for his service as Commissioner. Rick Cooper moved to remember Lester Chickering and Merrill Yeaw as they passed away this year. Frank Underwood moved to thank Rick and Penny Cooper and Amy LaFontaine for their organizational contributions to the Precinct.

Rick Cooper moved to adjourn at 7:21 PM. The motion was seconded by Steven Chickering, Jr. and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk