

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

Present: Robert Goderre, George Wright, Michael Chamberlin, Rick Cooper, Fire Chief and Amy LaFontaine, Clerk.

George moved to nominate Robert Goderre as Chairman for the ensuing year. The motion was seconded by Mike and passed unanimously.

George moved to accept the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$16,125 for the purchase and installation of a generator, transfer switch, and concrete pad. Furthermore the Board acknowledges that the total cost of this project will be \$32,250.00 in which the Precinct will be responsible for a 50% match (\$16,125.00). The motion was seconded by Mike and passed unanimously.

Bob was named the signor for the NHEMP grant paperwork per decision made March 19, 2018.

Bob signed the grant paperwork and it was notarized by Penny Cooper.

Amy will contact Heather Dunkerley with questions. The Assurances Non-Construction Programs document still needs to be signed.

The next meeting will be March 29, 2018 at 4:15 PM at the Center Fire Station.

George moved to adjourn at 7:48 PM. The motion was seconded by Bob and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Robert Goderre
Chairman

George Wright

Michael Chamberlin