

**CHESTERFIELD
FIRE & RESCUE PRECINCT
ANNUAL MEETING
MARCH 17, 2020**

Moderator Gary Winn Called the meeting to order at 7:02 P.M..

Article 1: Rick Gauthier moved to nominate Gary Winn as moderator for the ensuing year. The motion was seconded by Rick Cooper. There were no other nominations. The motion passed unanimously.

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

Article 3: Rick Cooper moved to nominate Robert Goderre as Commissioner for three years (2020-2023). The motion was seconded by George Wright. 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 \$143,400.00 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	\$4,000.00	\$4,000.00
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	\$15,000.00	\$15,000.00
Training & Dues	\$6,000.00	\$6,000.00
Stipends & Other Related Exp	\$39,500.00	\$39,500.00
Worker's Compensation	\$3,000.00	\$3,000.00
Audit	\$2,500.00	\$2,500.00
Contracted Services	\$6,000.00	\$6,000.00
Rescue Supplies	\$2,000.00	\$2,000.00
Electricity	\$5,000.00	\$5,000.00
Heating Oil	\$5,500.00	\$5,500.00
Propane	\$2,000.00	\$2,000.00
Telephone	\$1,500.00	\$1,500.00
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	\$25,000.00	\$25,000.00
	<hr/> \$143,400.00	<hr/> \$143,400.00

Rick Gauthier moved to approve Article 4. The motion was seconded by Penny Cooper and passed unanimously.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$70,000 to be added to the already established Chesterfield Fire & Rescue Precinct Heavy Equipment Capital Reserve Fund;
(Recommended by Commissioners) (Recommended by Budget Committee)

Rick Cooper moved to approve Article 5. The motion was seconded by Rick Gauthier 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 Budget Committee)

Michael Chamberlin moved to approve Article 6. The motion was seconded by Kim Weaver 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 Budget Committee)

Rick Gauthier moved to approve Article 7. The motion was seconded by Kim Weaver and passed unanimously.

Article 8: To see if the Precinct will vote to raise and appropriate the sum of \$2,000 to the already established Chesterfield Fire & Rescue Precinct Building Maintenance Non-Capital Reserve Fund;
(Recommended by Commissioners) (Recommended by Budget Committee)

Rick Cooper moved to approve Article 8. The motion was seconded by Rick Gauthier and passed unanimously.

Article 9: To see if the Precinct will vote to raise and appropriate \$370.40 as our share, to be paid to the Spofford Fire Precinct for Forestry Firefighting Equipment. The Sum to come from the Small Equipment Capital Reserve Fund. This is part of a combined Forestry Grant application with Spofford. The Total Value of Chesterfield's Share of the Grant Purchase is \$740.80. Monies will be spent only if the Grant is awarded. This is a special warrant article per RSA 32:10 I (d). This is a non-lapsing article per RSA 32:7, VI
(Recommended by Commissioners) (Recommended by Budget Committee)

Rick Gauthier moved to approve Article 9. The motion was seconded by Michael Chamberlin. The Total amount of the Article will be approved at the Spofford Precinct Meeting. The motion passed unanimously.

Article 10: To transact any other business that may legally come before the meeting. No other business came before the meeting.

Rick Gauthier moved to adjourn at 7:11 P.M.. The motion was seconded by Rick Cooper and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk