

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
OCTOBER 19, 2020**

Present: Robert Goderre, Chairman; Mike Chamberlin, George Wright, Rick Cooper, Fire Chief; Fran Shippee, Selectboard Representative and Amy LaFontaine, Secretary

Mike moved to allow Bob to participate electronically. The motion was seconded by George and passed unanimously.

Chief's Report – Shane O'Donnell was present from Stryker to discuss the purchase of a new Lifepak 15 Defibrillator and LUCAS apparatus. The LUCAS is a CPR machine that actually does compressions. The existing Lifepak Defibrillator is out of date and won't be supported. They are asking for \$1,000 deposit for a new Lifepak 15 Defibrillator and LUCAS and \$33,158.70 warrant article to approve the purchase at the Precinct Meeting next year. There is also a liability release that will accept the liability on the new equipment until March. Mike moved to approve the expenditure of the \$1,000 out of the Small Equipment CRF and approval of expenditure of \$33,157.80 from SECRF at the next Precinct Meeting for a Lifepak 15 Defibrillator and LUCAS. The motion was seconded by George and passed unanimously.

Mike moved to approve the expenditure of up to \$5,000 for Tanker Tires and \$4,830 for 6E1 and 7E2 pump heaters. The motion was seconded by George and passed unanimously.

Budget – Building Maintenance is up \$1,000 due to annual expenditures. Insurance is up \$500, Electricity is up \$500, Propane is up due to West Station Generator and Equipment Repairs and Maintenance is up due to annual expenditures. Mike moved to approve \$148,400 for 2021 Budget Year and \$87,000 for Warrant Article Deposits for a total budget of \$235,400. The motion was seconded by George and passed unanimously. This is 3.06% increase.

Brush Fire – Town still owes us money for Pisgah fire.

George moved to approve September 21st minutes as amended. The motion was seconded by Mike and passed unanimously.

Payroll is up to 2,110 hours. MS 535 needs to be signed by the Commissioners. Mike moved to retain the entire \$12,611 in the General Fund. The motion was seconded by George and passed unanimously. The 434 is revised estimates. Amy will send in based on this info.

Treasurer's Report – The Commissioners approved \$6,862.71 to date in October. Stipends need to be set next month for December 1st Payroll end date.

The next meeting will be November 16th. The meeting adjourned at 7:31 PM.

Respectfully Submitted,

Amy LaFontaine
Secretary

Approved:

Robert Goderre

Michael Chamberlin

George Wright