

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JUNE 16, 2020**

Present: Bob Goderre, Chairman; George Wright, Michael Chamberlin and Rick Cooper, Fire Chief.

Joe Bevilacqua was present from Rosenbauer. The New Fire Truck was not ordered in All Wheel Drive. The new body will cost an additional \$10,230. RSD Concession is \$4,795 and the dealer will contribute \$5,495. The new chassis is \$23,382. Rosenbauer is waiving the interest charge of \$4,898 and offering an additional discount of \$4,630 for the 75% down payment made in 2018. The Company is proposing an additional \$6,927 additional from the Fire Precinct and an additional \$6,927 discount from the Dealer. The Village will need to contact DRA as the monies were encumbered from last year.

Chief's Report – The CARES Grant provides \$12,014.35 for COVID-19 Stipend for distribution to First Responders. The Compressor needs to be looked at by IPS. There is an error with the Cool Down Phase. The Last Bottle Testing needs to be completed. The Osterman Contract and the Stryker (Defibrillator) Contracts were signed.

Insurance – The Commissioners did not wish to Terrorism Coverage. It excudes “nuclear, biological, chemical and radiological” terrorism.

Roofing – The Commissioners still have questions about the Bids.

New Truck – Mike moved to accept Rosenbauer's \$6,927 cost for AWD installation pending final review by the officers. The motion was seconded by George and passed unanimously.

Treasurer's Report – The Commissioners approved expenditures of \$8,840.89 to Date in June. \$1,026.20 was approved by the Commissioners in May. There is \$94,492.99 remaining in the Budget.

The May 20th Minutes were approved as amended. The motion was seconded by George and passed unanimously.

The meeting adjourned at 8:23 PM.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Robert Goderre
Chairman

Michael Chamberlin

George Wright