

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
AUGUST 13, 2020**

Present: George Wright, Michael Chamberlin, Rick Cooper, Fire Chief; Fran Shippee, Selectboard Representative and Amy LaFontaine, District Clerk.

The meeting was called to order at 6:30 PM.

Mike moved to approve Robert Goderre to attend via speakerphone. The motion was seconded by George and passed unanimously. Robert is out of Town and in a room alone.

George moved to approve July 20th minutes as amended. The motion was seconded by Mike and passed unanimously.

Treasurer's Report – The Commissioners approved \$805.88 to date in August. There is \$76,514.35 remaining in the Budget for 2020. The audit paperwork has been mailed to Tim Greene.

George moved to accept the Bid from C&E Renovations for the repair and installation of the new Roof at the West Station. The motion was seconded by Mike and passed unanimously.

The next meeting will be September 21st. The meeting adjourned at 18:47 PM.

Respectfully Submitted,

Amy LaFontaine
District Clerk