

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
SEPTEMBER 21, 2020**

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

Mike moved to allow Bob to participate via speakerphone. The motion was seconded by George. Bob is out of Town on business and in a room alone. The motion passed unanimously.

Mike moved to approve the withdrawal of up to \$6,000 from the Small Equipment CRF for 2 sets of Firefighter gear. The motion was seconded by George and passed unanimously.

Chief's Report – Flow testing and Inspections on vehicles on going for this year. The Roof at the West Station has been started and is anticipated to be completed in the next month. The Town owes the Fire Precinct reimbursement for the Pisgah Brush Fire. Rick will have the budget for presentation next month.

Treasurer's Report – The Commissioners approved \$5,544.29 in the month of August and \$8,073.84 to date in September. There is \$63,631.34 remaining in the Budget.

Payroll – There are approximately 1,900 man hours to date. There was 2,381 paid out in 2019.

Mike moved to approve August 13th minutes as amended. The motion was seconded by George and passed unanimously.

The next meeting is scheduled for October 19th. If the MS Form from the auditor is available the Commissioners might need to meet to finalize General Fund contribution for the MS 434 prior to this date.

Mike moved to adjourn at 6:55 PM. The motion was seconded by George and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Clerk

Approved:

Robert Goderre
Chairman

Michael Chamberlin

George Wright