

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
JANUARY 16, 2023**

Present: Robert Goderre, Chairman; Crystal Winn, Neal Titus, Rick Cooper, Fire Chief; Fran Shippee, Selectboard Representative and Amy LaFontaine, Secretary

Bob called the meeting to order at 18:38

Chief's Report –

- A). Rick reported that a battery in the Rescue almost overheated.
- B). Westmoreland & Chesterfield Fire Chief's have filed a complaint against Kenwood with the Attorney General for the headsets.
- C). The Precinct had 15 people recert in CPR
- D). The Budget has been presented to the Budget Committee.

Treasurer's Report – The Commissioners approved \$21,460.63 for expenses in December. Amy is working on the year end reports. There is a Grand Total of \$1,813.97 left in 2022 Budget. The Commissioners signed the commitment letter for the 2022 audit.

Minutes – Crystal moved the December 4<sup>th</sup> minutes as submitted. The motion was seconded by Neal and passed unanimously.

Neal moved the December 12<sup>th</sup> minutes as amended. The motion was seconded by Crystal and passed unanimously.

Adjournment – The next meeting will be February 20<sup>th</sup> at 6:30 PM.

Neal moved to adjourn at 19:40. The motion was seconded by Crystal and passed unanimously.

Respectfully Submitted,

Amy LaFontaine  
District Clerk

Approved:

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Robert Goderre  
Chairman

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Crystal Winn

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Neal Titus