

**CHESTERFIELD
FIRE & RESCUE PRECINCT
ANNUAL MEETING
MARCH 15, 2022**

Moderator Gary Winn called the meeting to order at 7:03 PM

Article 1: Rick Cooper moved to nominate Gary Winn as the Moderator for the ensuing year. The motion was seconded by Al Rydant. There were no other nominations for Moderator. Gary Winn was elected Moderator by unanimous vote.

Article 2: Rick Cooper moved to nominate Amy LaFontaine as the Clerk/Treasurer for the ensuing year. The motion was seconded by Jessica Finkenstadt. There were no other nominations for Clerk/Treasurer. Amy LaFontaine was elected Clerk/Treasurer by unanimous vote.

Article 3: Steve Laskowski moved to nominate Neal Titus as Commissioner for three years (2022-2025). The motion was seconded by Penny Cooper. There were no other nominations for Commissioner. Neal Titus was elected Commissioner by unanimous vote.

Article 4: To see if the Precinct will vote to raise and appropriate the sum of \$152,650.00 for the following purposes, or act in any way related thereto:

Item	Recommended by the Commissioners	Recommended by the Budget Committee
Administrative Exp	\$1,200.00	\$1,200.00
Building Maintenance	\$5,500.00	\$5,500.00
Small Equipment	\$7,000.00	\$7,000.00
Small Equipment Repairs	\$2,500.00	\$2,500.00
Fire Prv Program	\$200.00	\$200.00
Insurance	\$16,500.00	\$16,500.00
Training & Dues	\$6,000.00	\$6,000.00
Stipends & Other Related Exp	\$43,000.00	\$43,000.00
Worker's Compensation	\$3,500.00	\$3,500.00
Audit	\$2,450.00	\$2,450.00
Contracted Services	\$6,000.00	\$6,000.00
Rescue Supplies	\$2,000.00	\$2,000.00
Electricity	\$5,500.00	\$5,500.00
Heating Oil	\$5,500.00	\$5,500.00
Propane	\$2,500.00	\$2,500.00
Telephone	\$1,800.00	\$1,800.00
Gas & Diesel Fuel	\$3,000.00	\$3,000.00
Equipment Repairs & Maint	\$12,000.00	\$12,000.00
Hepatitis B,TB & Flu	\$1,500.00	\$1,500.00
Payment for Mutual Aid	\$25,000.00	\$25,000.00
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	\$152,650.00	\$152,650.00

Rick Cooper moved to approve Article 4. The motion was seconded by Crystal Winn and passed unanimously.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$72,000 to be added to the already established Chesterfield Fire & Rescue Precinct Heavy Equipment Capital Reserve Fund; (Recommended by Commissioners) (Recommended by Budget Committee)

Steve Laskowski moved to approve Article 5. The motion was seconded by Jim Finkenstadt and passed unanimously.

Article 6: To see if the Precinct will vote to raise and appropriate the sum of \$12,000 to be added to the already established Chesterfield Fire & Rescue Precinct Small Equipment Capital Reserve Fund; (Recommended by Commissioners) (Recommended by the Budget Committee)

Jessica Finkenstadt moved to approve Article 6. The motion was seconded by Steve Laskowski and passed unanimously.

Article 7: To see if the Precinct will vote to raise and appropriate the sum of \$2,000 to be added to the already established Chesterfield Fire & Rescue Precinct Fire Pond Expendable Trust Fund; (Recommended by Commissioners) (Recommended by the Budget Committee)

Rick Cooper moved to approve Article 7. The motion was seconded by Alex Millar. The motion passed by majority vote.

Article 8: To see if the Precinct will vote to raise and appropriate the sum of \$2,000 to the already established Chesterfield Fire & Rescue Precinct Building Maintenance Non-Capital Reserve Fund; (Recommended by Commissioners) (Recommended by Budget Committee)

Rick Cooper moved to approved Article 8. The motion was seconded by Jim Finkenstadt and passed unanimously.

Article 9: To see if the Precinct will vote to raise and appropriate the sum of \$6,500 for the purchase of 2 sets of Personal Protective Equipment for Firefighters and further to authorize the withdrawal of \$6,500 from the Small Equipment Capital Reserve Fund. This is a special warrant article per RSA 32:10 I(d). (Recommended by Commissioners) (Recommended by the Budget Committee)

Rick Cooper moved to approved Article 9. The motion was seconded by Al Rydant and passed unanimously.

Article 10: To see if the Precinct will vote to raise and appropriate the sum of \$3,000 for the purpose of purchasing a Portable Pump & Equipment and further to authorize the withdrawal of \$3,000 from the Small Equipment Capital Reserve Fund. This is a special warrant article per RSA 32:10 I(d). (Recommended by Commissioners) (Recommended by Budget Committee)

Jim Finkenstadt moved to approve Article 10. The motion was seconded by Alex Millar and passed unanimously.

Article 11: To transact any other business that may legally come before the meeting.
Rick Cooper moved to Thank George Wright for his 6 years of service as Commissioner.

Rick Cooper moved to adjourn at 7:14 PM. The motion was seconded by Penny Cooper and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk