## CHESTERFIELD FIRE & RESCUE PRECINCT MEETING MINUTES MARCH 21, 2022

Present: Crystal Winn, Neal Titus, Rick Cooper, Fire Chief and Amy LaFontaine, District Clerk.

Chief's Report – Rick reported that the Quote for 2 sets of Gear from Firematic from Warrant Article #9 out of Small Equipment CRF is \$6,580. The cost will go up 10% after the 31<sup>st</sup> of this month. Crystal moved to purchase the Gear for \$6,580 per Warrant Article #9. The motion was seconded by Neal and passed unanimously.

Rick would like to expend \$387 for Powers to install Rodent protection for the Generator at the West Station. The Commissions agreed that Rick is able to authorize the expenditure without approval from the Commissioners.

Crystal moved to expend up to \$3,000 for portable pump & accessories per Warrant Article 10. The motion was seconded by Neal and passed unanimously.

Rick reported that calls are remaining heavy. There were 2 today, a Mutual Aid call for Swanzey yesterday and Brattleboro 2 days ago.

Treasurer's Report – The Commissioners approved \$7,315.14 in February and \$27,554.41 to date in March. \$24,783.71 is Mutual Aid. There is \$117,046.09 remaining in the Budget.

Minutes – The Commissioners deferred the February minutes to the next meeting. The Commissioners reviewed the Precinct Minutes.

Assignments – Crystal moved Bob as Chairman of the Commissioners. The motion was seconded by Neal and passed unanimously. Crystal moved to appoint Neal as the E-Board Representative. The motion was seconded by Neal and passed unanimously. Crystal moved to appoint Rick to the Budget Committee. The motion was seconded by Neal and passed unanimously.

Adjournment – Crystal moved to adjourn at 7:30 PM. The motion was seconded by Neal and passed unanimously.

Respectfully Submitted,	
Amy LaFontaine District Clerk	
Approved:	
Crystal Winn	Neal Titus