

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
MAY 12, 2022**

Present: Robert Goderre, Chairman; Neal Titus, Crystal Winn, Rick Cooper, Fire Chief and Amy LaFontaine, District Clerk

The meeting was called to order at 18:46 by the Chairman.

Chief's Report –

- 1). Rick reported that the Brush Truck has been fixed. Somehow the pump was running backwards.
- 2). There will be a house burn for training this month.
- 3). There have been several house fires in Hinsdale, Keene and Vernon that Chesterfield responded to as mutual aid.

Insurance – Crystal moved to continue with terrorism coverage. The motion was seconded by Neal and passed unanimously.

Treasurer's Report – The Commissioners approved \$4,024.37 in April and \$2,429.88 approved to date in May. There is \$110,591.84 remaining in the Budget.

Amy will prepare the audit package for 2021 in the next couple of weeks.

Minutes – Crystal moved February 17th minutes as submitted. The motion was seconded by Bob and passed unanimously.

Crystal moved April 28th minutes as amended. The motion was seconded by Neal and passed unanimously.

Adjournment – The Commissioners will meet next on June 16th at 6:30 PM. Crystal moved to adjourn at 19:29. The motion was seconded by Neal and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Robert Goderre
Chairman

Crystal Winn

Neal Titus