CHESTERFIELD FIRE & RESCUE PRECINCT MEETING MINUTES FEBRUARY 20, 2023

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

Interim Chairman, Crystal Winn, called the meeting to order at 18:35

Chief's Report -

A). There is a brake valve on the Tower that was repaired.

B). The floats in the Septic System are gone.

C). Freedom Hill Consulting will offer additional services on ImageTrend for \$1,250. They will provide additional record keeping and training for the department. Neal moved to hire Freedom Hill Consulting for \$1,250 to set up additional services for data tracking. The motion was seconded by Crystal and passed unanimously.

D). Rick has met with Kenwood and R&R Communications. They will be providing 13 portable head sets wired in to the trucks. The software hasn't been able to be installed for the headsets to work properly. A formal complaint was filed.

Meetings – The next meeting will be March 20th. The Precinct Meeting will be at 7 PM on Tuesday the 21st.

Treasurer's Report – The Commissioners approved \$2,183.58 approved in January. \$28,120.20 has been approved to date in February. The Mutual Aid Bill is \$25,027.57.

Minutes – Crystal moved to approve January 16th as amended. The motion was seconded by Neal and passed unanimously.

Crystal moved to adjourn at 19:26. The motion was seconded by Neal and passed unanimously.

Respectfully Submitted,

Amy LaFontaine Secretary

Approved:

Crystal Winn Interim Chair Neal Titus