CHESTERFIELD FIRE & RESCUE PRECINCT ANNUAL MEETING MARCH 21, 2023

Moderator Gary Winn called the meeting to order at 7 PM.

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

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

Article 3: Steve Laskowski moved to nominate Jeffrey Titus as Commissioner for three years (2023-2026). The motion was seconded by Penny Cooper. There were no other nominations. Jeffrey Titus was elected unanimously.

Article 4: To see if the Precinct will vote to raise and appropriate the sum of \$160,000.00 for the following purposes, or act in any way related thereto:

	Recommended by the	Recommended by the
Item	Commissioners	Budget Committee
Administrative Exp	\$1,300.00	\$1,300.00
Building Maintenance	\$5,500.00	\$5,500.00
Small Equipment	\$3,000.00	\$3,000.00
Small Equipment Repairs	\$2,000.00	\$2,000.00
Fire Prv Program	\$200.00	\$200.00
Insurance	\$17,500.00	\$17,500.00
Training & Dues	\$6,000.00	\$6,000.00
Stipends & Other Related Exp	\$46,000.00	\$46,000.00
Worker's Compensation	\$2,500.00	\$2,500.00
Audit	\$2,500.00	\$2,500.00
Contracted Services	\$7,000.00	\$7,000.00
Rescue Supplies	\$2,500.00	\$2,500.00
Electricity	\$6,000.00	\$6,000.00
Heating Oil	\$7,000.00	\$7,000.00
Propane	\$4,000.00	\$4,000.00
Telephone	\$2,000.00	\$2,000.00
Gas & Diesel Fuel	\$5,000.00	\$5,000.00
Equipment Repairs & Maint	\$12,000.00	\$12,000.00
Hepatitis B,TB & Flu	\$1,500.00	\$1,500.00
Payment for Mutual Aid	\$26,500.00	\$26,500.00
	\$160,000.00	\$160,000.00

Steve Laskowski moved to approve Article 4. The motion was seconded by Al Rydant.

Steve Laskowski moved to add \$10,000 to Stipends & Other Related Expenses for a total of \$56,000. The motion was seconded by Penny Cooper and passed unanimously.

The amended Operating Budget for \$170,000 was approved unanimously by voice vote.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$74,000 to be added to the already established Chesterfield Fire & Rescue Precinct Heavy Equipment Capital Reserve Fund; (Recommended by Commissioners) (Recommended by the Budget Committee)

Rick Cooper moved to approve Article 5. The motion was seconded by Penny Cooper and passed unanimously.

Article 6: To see if the Precinct will vote to raise and appropriate the sum of \$13,000 to be added to the already established Chesterfield Fire & Rescue Precinct Small Equipment Capital Reserve Fund; (Recommended by Commissioners) (Recommended by the Budget Committee)

Steve Chickering 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 James Finkenstadt and passed unanimously.

Article 8: 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 Building Maintenance Non-Capital Reserve Fund; (Recommended by Commissioners)(Recommended by the Budget Committee)

Steve Chickering moved to approve Article 8. The motion was seconded by James Finkenstadt and passed unanimously.

Article 9: To see if the Precinct will vote to raise and appropriate the sum of \$8,000 for the purchase of 2 sets of Personal Protective Equipment for Firefighters and further to authorize the withdrawal of \$8,000 from the Small Equipment Capital Reserve Fund. This is a special warrant article per RSA 32:10 I(d).

(Recommended by Commissioners)(Recommended by the Budget Committee)

Steve Chickering moved to recommend Article 9. The motion was seconded by Rick Cooper and passed unanimously.

Article 10: To see if the Precinct will vote to raise and appropriate the sum of \$1,000 for the purpose of purchasing an office Computer with Software and further to authorize the withdrawal of \$1,000 from the Small Equipment Capital Reserve Fund. This is a special warrant article per RSA 32:10 I(d).

(Recommended by Commissioners)

(Recommended by the Budget Committee)

James Finkenstadt moved to recommend 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 Robert Goderre for over 20 years of service as Commissioner to the Fire Precinct.

Steve Laskowski moved to adjourn at 7:21 PM. The motion was seconded by Rick Cooper and passed unanimously.

Amy LaFontaine	
District Clerk	

Respectfully Submitted,