

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
APRIL 17, 2023**

Present: Crystal Winn, Neal Titus, Jeff Titus, Rick Cooper, Fire Chief, Amy LaFontaine, Clerk and Fran Shippee, Selectboard Representative (departed at 7 PM).

The meeting was called to order at 6:37 PM

Neal moved to nominate Crystal as Chairman. The motion was seconded by Jeff and passed unanimously.

Jeff moved to appoint Rick as the Fire Department representative to the Budget Committee. The motion was seconded by Neal and passed unanimously.

Jeff moved to nominate Neal as the E-Board Representative. The motion was seconded by Crystal and passed unanimously. The E-board is made up of Chief, Commissioner's Representative, and 4 Members of the Department – 2 from each department.

Chief's Report –

- 1). Rick reported that there have been 150 calls to date. There were 297 total in 2022 payroll.
- 2). Pumps were serviced last week. Flo Test for Airpaks will be in August. Ladder Test is also this summer.
- 3). Crystal moved to expend up to \$900 for the purpose of surveying the West Chesterfield property lines. The motion was seconded by Neal. The rear pins are missing. A restructure of the West Chesterfield station may be needed for Trucks to fit. There is a need to know where the boundaries are. The motion passed unanimously.
- 4). Neal moved to expend up to \$650 to repair the radio unit in the Brush Truck. The motion was seconded by Jeff and passed unanimously.

Treasurer's Report – The Commissioners have approved \$5,867.36 to date in April. Warrant Article 9 has been expended for \$7,920. It needs to be reimbursed from Small Equipment Capital Reserve Fund. There is \$130,853.67 remaining in the Budget.

Minutes – Neal moved to approve March 20th as amended. The motion was seconded by Crystal. Jeff abstained. The motion passed by majority.

Neal moved to approve October 20th as amended. The motion was seconded by Crystal. Jeff abstained. The motion passed by majority.

Adjournment – The next meeting will be May 15th at 6:30 PM. Neal moved to adjourn at 7:54 PM. The motion was seconded by Crystal and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Crystal Winn
Chairman

Neal Titus

Jeffrey Titus