

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JUNE 19, 2023**

Present: Crystal Winn, Chairman; Neal Titus, Jeffrey Titus, Rick Cooper, Fire Chief, Fran Shippee (departed at 6:47 PM) and Amy LaFontaine, District Clerk.

Chief's Report –

- 1). Rick reported that 8 Chesterfield Fire Personnel and 1 Spofford Personnel received an award for CPR save. Rick and Penny also received recognition for a second CPR save during the year.
- 2). Rick is working on another award for 8 out of 12 Pets saved in a Fire on Stage Road.
- 3). Rick is scheduling annual testing for the Ladder Truck and the Cascade.
- 4). Rick put forth a Proposal from Firematic to expend \$2,900 for 2 lanyards and Lunar Units. Neal moved to expend \$1,552 for 1 Lanyard and Lunar Unit. The motion was seconded by Jeff and passed unanimously.

Selectboard – Rick suggested having the Town pay for the Police Repeater in the attic of the Fire Station. The electric bill is over \$700/month.

Treasurer's Report –

- 1). The proposal for the Insurance is \$14,949 up \$542 over last year. The Commissioners elected to leave Terrorism insurance in place again this year. The Renewal paperwork was signed.
- 2). The Commissioners approved \$3,898.52 to date in June. There is \$125,307.26 remaining in the Budget.
- 3). Rick purchased the Computer in Warrant Article 9. \$799.99 for the Computer and \$89.99 for the Monitor.

Minutes – Neal moved to approve the minutes as submitted for May 15th. The motion was seconded by Jeff and passed unanimously.

Adjournment – The Commissioners will meet on July 27th at 6:30 PM and August 17th at 6:30 PM. Neal moved to adjourn at 8:43 PM. The motion was seconded by Jeff and passed unanimously.

Respectfully Submitted,
Amy LaFontaine
District Clerk

Approved:

Crystal Winn
Chairman

Neal Titus

Jeffrey Titus