

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
MARCH 18, 2024**

Present: Crystal Winn, Chairman; Neal Titus, Jeff Titus, and Rick Cooper, Fire Chief

Visitors: McKim Mitchell, Gary Winn

Chairman Winn called the meeting to order at 5:33 PM.

Chief's Report –

- 1). Rick reported that new prices from Spectrum effective in May are \$130 a month with a 50% discount. Fidium is \$100/month based on what we have now. It was suggested to call Scott Rahe to find out what the current speed is.
- 2). Payroll YTD 78 calls
- 3). The Precinct Meeting is tomorrow at 7 PM.
- 4). Rick will be scheduling Pump Maintenance for next month.

Selectboard – Gary Winn was present to discuss the cistern at McKenna Way. It is a 30,000 gallon cistern that the cistern approved as belonging to the Town. Gary stated that the Town would be looking for presence of water and drafting of water. The Commissioners suggested it could be a training exercise. The Department currently uses Welcome Farm Cistern for training.

Treasurer's Report –

1). The Commissioners approved \$3,224.85 to date this month. There is a check that needs to be written to Spofford Fire for the encumbered monies for the Forestry Grant that was awarded last year but not expended. We will be receiving 50% back. The encumbered amount is \$1,864.62. Amy will check with the accounting procedures for processing the encumbered funds. There is a budget request outstanding from the Town and the Mutual Aid bill for \$26,000 is also due soon.

2). Amy has contacted Lynn Rust CPA regarding payroll. The Town has a payroll provider and Pieciak in Brattleboro has been suggested.

Minutes – Neal moved to approved February 20th as submitted. The motion was seconded by Jeff and passed unanimously. The meeting for March 18th was listed as 6:30 PM in the minutes and was moved to 5:30 PM.

Adjournment – The next meeting will be April 15th at 6:30 PM. Jeff moved to adjourn at 6:19 PM. The motion was seconded by Neal and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary

Approved:

Crystal Winn
Chairman

Neal Titus

Jeff Titus