

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

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

The Chairman called the meeting to order at 6:35 PM

Visitors – Tom Greene was present from VFIS to discuss a length of service awards program (LOSAP) and Specialty Benefits. This is a program that would need to be voted on at the Precinct Meeting.

Chief's Report –

- A). 7E1 has been out of service for 4 weeks. Motor & Switch needs to be replaced.
- B). The Brush Truck ran out of DEF and the pump failed and needs to be repaired.
- C). The Compressor has been repaired.
- D). The Airpaks are scheduled to be Flow-tested on the 29th.
- E). There is a Forestry Grant that could be applied for. It is a 50/50 match. The Wish List is \$1809.23. \$900 would be our responsibility. There was a discussion about whether the forestry headlamps were worth \$55 a piece or purchase them at Runnings. Jeff moved to approve the expenditure of \$350 for a Forestry grant for Tools and to expend an additional \$500 outside of the grant for headlamps. The motion was seconded by Neal and passed unanimously.

Treasurer's Report – The Commissioners approved \$18,456.51 for the month of August. \$15,679 was insurance. Rick requested Small Equipment and Heavy Equipment Capital Reserve Funds to be analyzed before Budget season. Rick reported that Argent Cable has been sold. A new printer has been purchased.

The maintenance from Powers agreement is up to \$766 for both stations. The Commissioners signed the maintenance agreement.

Minutes – Jeff moved the July 27th minutes as amended. The motion was seconded by Neal and passed unanimously.

Adjournment – The next meeting will be September 18th 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