

**CHESTERFIELD
FIRE & RESCUE COMMISSIONERS
MEETING MINUTES
NOVEMBER 20, 2023**

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

Chief's Report –

- A). The airbrakes went on 7E2. The repair has been made and the vehicle is back in service.
- B). The 2024 Budget was presented to the Budget Committee last week.
- C). The Christmas Party is December 11th at 5:30 PM.

Payroll – Neal moved to accept the Stipends for Officers as submitted and an increase of .25 cents per hour. The motion was seconded by Jeff and passed unanimously.

2023 Budget – Neal moved to expend up to \$8,500 for the end of year items presented by the Fire Chief. The motion was seconded by Jeff and passed unanimously.

West Station – The Commissioners discussed possible adjustments to the Heavy Equipment Capital Reserve Fund based on the West Station.

Treasurer's Report – The Commissioners approved \$6,251.86 to date in November. There is \$77,036.48 remaining in the Budget. Waiting on tax rate for final disbursement and Trust Fund Contributions.

Minutes – Neal moved to approve the October 16th minutes as amended. The motion was seconded by Jeff and passed unanimously.

Adjournment – The next meeting will be December 18th. Neal moved to adjourn at 8:13 PM. The motion was seconded by Jeff and passed unanimously

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Crystal Winn
Chairman

Neal Titus

Jeff Titus