

**CHESTERFIELD  
FIRE & RESCUE PRECINCT  
MEETING MINUTES  
DECEMBER 18, 2023**

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

Crystal called the meeting to order at 6:35 PM.

Chief's Report –

A). The Spofford & Chesterfield Fire Departments have been approved for a grant. The Grant will not be funded before the end of the Year. Jeff moved to encumber \$1,864.62 for purpose of fulfilling Chesterfield Fire &Rescue expenditures awarded by the 2024 Forestry Grant. It is a matching Grant. The motion was seconded by Neal and passed unanimously.

B). The heavy equipment capital reserve fund was reviewed. There is \$140,000 expenditure on the schedule from the CRF next year to replace the ladder. The Commissioners discussed the best way for equipment to fit in the West Station. Neal moved to expend \$200,000 out of the HECRF in 2024. The motion was seconded by Jeff and passed unanimously.

Treasurer's Report – The Commissioners approved \$48,831.06 to date in December. There is \$7,912.80 still due to the IRS for payroll taxes. There is \$21,000 left in the budget minus the extra \$10,000 voted at the Precinct Meeting for payroll.

Minutes – Neal moved the November 2<sup>nd</sup> minutes as presented. The motion was seconded by Jeff and passed unanimously.

Adjournment – The next meeting will be January 15<sup>th</sup> at 6:30 PM. Neal moved to adjourn at 8:20 PM. The motion was seconded by Jeff and passed unanimously.

Respectfully Submitted,

Amy LaFontaine  
District Clerk

Approved:

---

Crystal Winn  
Chairman

---

Neal Titus

---

Jeff Titus