

**CHESTERFIELD
FIRE & RESCUE PRECINCT
MEETING MINUTES
JANUARY 15, 2024**

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

Chairman Winn called the meeting to order at 6:38 PM.

Chief's Report –

A). Rick reported that there have been 30 calls since December 5th with 5 calls on the 30th.

B). The Rescue overhead door has been fixed. The Ladder door is only closing with the remote now.

Treasurer's Report – There is \$19,906 remaining in the 2023 budget. The \$10,000 for payroll needs to be returned for taxes next year and the \$1864.62 was encumbered.

Warrant – The Commissioners reviewed the warrant articles. A \$200,000 warrant article to purchase a pumper/ladder truck needs to be written. The Commissioners discussed the best way to accept the proceeds from the sale of the current ladder. Amy has sent a message to DRA. The Commissioners will meet on Thursday, January 25th at 6:30 to finalize the warrant for the Budget Committee Public Hearing.

Minutes – Neal moved to approve December 18th as amended. The motion was seconded by Jeff and passed unanimously.

Adjournment – The next meeting will be February 20th, a Tuesday, at 6:30. Neal moved to adjourn at 8:05 PM. The motion was seconded by Jeff and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk

Approved:

Crystal Winn
Chairman

Neal Titus

Jeff Titus