

**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 5<sup>th</sup> with 5 calls on the 30<sup>th</sup>.

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 25<sup>th</sup> at 6:30 to finalize the warrant for the Budget Committee Public Hearing.

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

Adjournment – The next meeting will be February 20<sup>th</sup>, 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:

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Crystal Winn  
Chairman

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Neal Titus

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Jeff Titus