

**CHESTERFIELD
FIRE & RESCUE PRECINCT
ANNUAL MEETING
MARCH 16, 2021**

Moderator Gary Winn called the meeting to order at 7:03 PM

Article 1: Penny Cooper moved to nominate Gary Winn as the moderator for the ensuing year. The motion was seconded by Alex Millar. There were no other nominations for moderator. Gary Winn was elected moderator by unanimous vote.

Article 2: Penny Cooper moved to nominate Amy LaFontaine as the clerk/treasurer for the ensuing year. The motion was seconded by Jessica Finkenstadt. There were no other nominations for clerk/treasurer. Amy LaFontaine was elected clerk/treasurer by unanimous vote.

Article 3: George Wright moved to nominate Michael Chamberlin as commissioner for three years (2021-2024). The motion was seconded by Penny Cooper. James Finkenstadt moved to nominate Crystal Winn commissioner for three years (2021-2024). Paper Ballots were cast. Crystal Winn 8 votes; Michael Chamberlin 4 votes. Crystal Winn declared elected.

Article 4: To see if the Precinct will vote to raise and appropriate the sum of \$148,400.00 for the following purposes, or act in any way related thereto:

Item	Recommended by the Commissioners	Recommended by the Budget Committee
Administrative Exp	\$1,200.00	\$1,200.00
Building Maintenance	\$5,000.00	\$5,000.00
Small Equipment	\$7,000.00	\$7,000.00
Small Equipment Repairs	\$2,500.00	\$2,500.00
Fire Prv Program	\$200.00	\$200.00
Insurance	\$15,500.00	\$15,500.00
Training & Dues	\$6,000.00	\$6,000.00
Stipends & Other Related Exp	\$41,000.00	\$41,000.00
Worker's Compensation	\$3,000.00	\$3,000.00
Audit	\$2,500.00	\$2,500.00
Contracted Services	\$6,000.00	\$6,000.00
Rescue Supplies	\$2,000.00	\$2,000.00
Electricity	\$5,500.00	\$5,500.00
Heating Oil	\$5,500.00	\$5,500.00
Propane	\$2,500.00	\$2,500.00
Telephone	\$1,500.00	\$1,500.00
Gas & Diesel Fuel	\$3,000.00	\$3,000.00
Equipment Repairs & Maint	\$12,000.00	\$12,000.00
Hepatitis B,TB & Flu	\$1,500.00	\$1,500.00
Payment for Mutual Aid	\$25,000.00	\$25,000.00
	<hr/> \$148,400.00	<hr/> \$148,400.00

Richard Cooper moved to approve Article 4. The motion was seconded by Penny Cooper and passed unanimously.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$72,000 to be added to the already established Chesterfield Fire & Rescue Precinct Heavy Equipment Capital Reserve Fund; (Recommended by Commissioners) (Recommended by the Budget Committee)

Richard Cooper moved to approve Article 5. The motion was seconded by Jessica Finkenstadt and passed unanimously.

Article 6: To see if the Precinct will vote to raise and appropriate the sum of \$11,000 to be added to the already established Chesterfield Fire & Rescue Precinct Small Equipment Capital Reserve Fund; (Recommended by Commissioners) (Recommended by the Budget Committee)

James Finkenstadt moved to approve Article 6. The motion was seconded by Richard Cooper and passed unanimously.

Article 7: To see if the Precinct will vote to raise and appropriate the sum of \$2,000 to be added to the already established Chesterfield Fire & Rescue Precinct Fire Pond Expendable Trust Fund; (Recommended by Commissioners) (Recommended by the Budget Committee)

Richard Cooper moved to approve Article 7. The motion was seconded by James Finkenstadt and passed unanimously.

Article 8: To see if the Precinct will vote to raise and appropriate the sum of \$2,000 to the already established Chesterfield Fire & Rescue Precinct Building Maintenance Non-Capital Reserve Fund; (Recommended by Commissioners) (Recommended by the Budget Committee)

Michael Chamberlin moved to approve Article 8. The motion was seconded by Richard Cooper and passed unanimously.

Article 9: To see if the Precinct will vote to raise and appropriate the sum of \$34,158 for the purpose of purchasing a Lifepak 15 defibrillator and a LUCAS. A \$1,000 fully refundable deposit has already been paid from the Small Equipment CRF. The balance to come from the Small Equipment CRF. The existing Lifepak is obsolete. This is a special warrant article per RSA 32:10 I(d). (Recommended by Commissioners) (Recommended by the Budget Committee)

Richard Cooper moved to approve Article 9. The motion was seconded by Alex Millar and passed unanimously.

Article 10: To see if the Precinct will vote to raise and appropriate the sum of \$6,000 for the purchase of 2 sets of Personal Protective Equipment for Firefighters and further to authorize the withdrawal of \$6,000 from the Small Equipment Capital Reserve Fund. This is a special warrant article per RSA 32:10 I(d). (Recommended by Commissioners) (Recommended by the Budget Committee)

Richard Cooper moved to approve Article 10. The motion was seconded by James Finkenstadt and passed unanimously.

Article 11: To transact any other business that may legally come before the meeting.

Rick Cooper reported that the new truck was being lettered and a virtual inspection would be at the end of March. The truck would then be shipped to Foxboro Mass the 3rd or 4th week of April.

Gary Winn thanked Michael Chamberlin for his service as Commissioner to the Precinct.

With no other business to come before the meeting Richard Cooper moved to adjourn at 7:20 PM. The motion was seconded by Michael Chamberlin and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
District Clerk