

North Stonington Volunteer Fire Company, Inc.  
Regular Board of Trustees Meeting  
TOWN Business Portion – 1a  
February 12, 2024 @ 7:00pm  
**APPROVED**

- **Call to Order @ 1907**

**Members Present:** A. Leary, E. Caster, K. Bond, C. Howell, G. Howell, L. Chappell, N. Browning, M. White, C. Steinhart V, S. Sadowski

**Members Absent:** 1 Vacancy

- **Alternates seated: (if needed for quorum)**

- **Members/Public Present:**

Susan Pike (Bookkeeper)

- **Public Comments -- None**

- **Review/approve previous Board of Trustees Town minutes** 1a

**Motion:** "Motion to Approve as presented"

**Motion:** E. Caster      **Second:** L. Chappell    **Vote:** Approved, Unanimous

- **Review/approve Town Account Bills** 2a

**Motion:** "Motion to Approve bills."

**Motion:** C. Steinhart V    **Second:** K. Bond      **Vote:** Approved, Unanimous

- **Treasurer's Report: January, 2024/Town Account Update** 3a

**Discussion.**

- **Town Communications: To/From**

- **Fire Chief's Update: Responses, maintenance, etc.** 4

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**27 calls in January; 30 minutes average on scene time.**

- **President's Update: Town issues only**
- **Old Town business**
- **New Town business**
- **Other Town issues**

**Motion:** "Motion to Adjourn Town portion"

**Motion:** C. Steinhart V      **Second:** E. Caster      **Vote:** Approved, Unanimous

- **Adjournment @ 1915**