North Stonington Volunteer Fire Company, Inc.
Regular Board of Trustees Meeting
TOWN Business Portion – **1a**
April 8, 2024 @ 7:00pm
UNAPPROVED

- **Call to Order @ 1904**

  Members Present: A. Leary, E. Caster, K. Bond, C. Howell, G. Howell, L. Chappell, S. Sadowski, N. Browning
  Members Absent: M. White (Unexcused), C. Steinhart V (Vacation), 1 Vacancy
- **Alternates seated: (if needed for quorum)**

- **Members/Public Present:**

- **Public Comments -- None**

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

Motion: "Motion to Approve as presented"

Motion: L. Chappell Second: K. Bond Vote: Approved, Unanimous

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

Motion: "Motion to Approve bills."

Motion: K. Bond Second: S. Sadowski Vote: Approved, Unanimous

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

Discussion.

- **Town Communications: To/From**

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

UNAPPROVED

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

Motion: "Motion to Adjourn Town portion"

Motion: A. Leary **Second: K. Bond** **Vote: Approved, Unanimous**

- **Adjournment @ 1913**

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
March 12 through June 30, 2024

	Date	Name	Account	Amount
5100 · Operating				
5101 · Alarm & Communications				
	03/13/2024	Goosetown Communications	5101 · Alarm & Communications	590.46
Total 5101 · Alarm & Communications				590.46
5110 · New Equipment				
	03/26/2024	Rhode Island Harvesting Co Inc	5110 · New Equipment	831.98
Total 5110 · New Equipment				831.98
5112 · Telephone & Toll Calls				
	03/16/2024	AT&T Mobility	5112 · Telephone & Toll Calls	849.48
Total 5112 · Telephone & Toll Calls				849.48
5114 · Truck & Equipment Repair/Maint.				
	03/13/2024	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	322.28
	03/25/2024	Aire-Deb Corp	5114 · Truck & Equipment Repair/Maint.	1,416.00
	03/27/2024	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	159.50
	03/28/2024	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	755.30
Total 5114 · Truck & Equipment Repair/Maint.				2,653.08
5121 · SCBA Maintenance				
	03/13/2024	Municipal Emergency Services Inc	5121 · SCBA Maintenance	205.09
Total 5121 · SCBA Maintenance				205.09
5123 · Turnout Gear Maintenance				
	03/31/2024	First Choice Safety Solutions LLC	5123 · Turnout Gear Maintenance	3,892.00
	04/03/2024	Strategic Safety Dynamics LLC	5123 · Turnout Gear Maintenance	1,393.40
Total 5123 · Turnout Gear Maintenance				5,285.40
Total 5100 · Operating				10,415.49
5200 · Fixed Charges				
5203 · VRCP				
	03/31/2024	VRCP	5203 · VRCP	13,996.18
Total 5203 · VRCP				13,996.18
5204 · R1 Medical Response				
	03/31/2024	R1 MEDICAL	5204 · R1 Medical Response	1,999.92
Total 5204 · R1 Medical Response				1,999.92
Total 5200 · Fixed Charges				15,996.10
5300 · Capital Expenses				
5313 · Rescue Replacement Equipment				
	04/03/2024	Strategic Safety Dynamics LLC	5313 · Rescue Replacement Equipment	11,000.00
Total 5313 · Rescue Replacement Equipment				11,000.00
Total 5300 · Capital Expenses				11,000.00
TOTAL				37,411.59

	Jul '23 - Jun 24	Budget	$ Over Budget	% of Budget
5100 · Operating				
5101 · Alarm & Communications	6,584.04	6,000.00	584.04	109.73%
5103 · Computer Maint/Software/Supply	5,193.53	6,500.00	-1,306.47	79.9%
5105 · Fire Company Expenses	0.00	1,700.00	-1,700.00	0.0%
5106 · Fire Officer Expenses stipends	22,575.00	36,250.00	-13,675.00	62.28%
5107 · Fire Police	450.68	1,500.00	-1,049.32	30.05%
5109 · Rescue Supplies	312.66	3,000.00	-2,687.34	10.42%
5110 · New Equipment	3,180.80	2,000.00	1,180.80	159.04%
5111 · Physicals	13,128.75	13,000.00	128.75	100.99%
5112 · Telephone & Toll Calls	4,671.54	5,500.00	-828.46	84.94%
5113 · Training & Fire Prevention	8,701.31	16,000.00	-7,298.69	54.38%
5114 · Truck & Equipment Repair/Maint.	22,641.01	31,000.00	-8,358.99	73.04%
5116 · SCBA Compressor Maintenance	2,540.78	3,250.00	-709.22	78.18%
5118 · SCBA Fit Testing	473.34	1,200.00	-726.66	39.45%
5119 · Hazardous Materials Supplies	467.00	900.00	-433.00	51.89%
5121 · SCBA Maintenance	564.42	2,450.00	-1,885.58	23.04%
5122 · Fire Hose Testing	5,975.99	4,800.00	1,175.99	124.5%
5123 · Turnout Gear Maintenance	8,024.38	9,000.00	-975.62	89.16%
5124 · Hurst Tool Service	1,997.31	1,800.00	197.31	110.96%
5125 · Ladder Testing	543.00	700.00	-157.00	77.57%
5126 · Batteries	128.78	750.00	-621.22	17.17%
5129 · Financial Services	313.60	3,000.00	-2,686.40	10.45%
5302 · Equipment & Hose	3,921.00	4,500.00	-579.00	87.13%
5306 · SCBA Cylinder Replacement	0.00	5,600.00	-5,600.00	0.0%
Total 5100 · Operating	112,388.92	160,400.00	-48,011.08	70.07%
5200 · Fixed Charges				
5201 · Insurance	35,330.00	35,000.00	330.00	100.94%
5202 · LOSAP	36,750.00	39,000.00	-2,250.00	94.23%
5203 · VRCP	41,310.61	56,000.00	-14,689.39	73.77%
5204 · R1 Medical Response	5,922.38	8,000.00	-2,077.62	74.03%
5205 · Employee Assistance Program	2,550.00	2,550.00	0.00	100.0%
Total 5200 · Fixed Charges	121,862.99	140,550.00	-18,687.01	86.7%
5300 · Capital Expenses				
5301 · Turnout Gear	19,676.80	23,000.00	-3,323.20	85.55%
5313 · Rescue Replacement Equipment	11,000.00	11,000.00	0.00	100.0%
Total 5300 · Capital Expenses	30,676.80	34,000.00	-3,323.20	90.23%
Total Expense	264,928.71	334,950.00	-70,021.29	79.1%