

North Stonington Volunteer Fire Company
Board of Trustees
January 7, 2019

Larry Chappell – Chairman
Kathleen H Bond – Recording Secretary
Charles Steinhart IV
Greg Howell
Susan Henderson – Bookkeeper
Andy Leary
Chris Appleton

Kyle Bergel – President
Charles Steinhart – Chief
Grant Leiper
Michael White
Matt McGowan – Vice P
Zach Abbott

Three Students from Wheeler visiting, doing a civic project. Dillon Davino, Cody Scarchloi, and Jack Gomes

TOWN:

December company minutes accepted as read on line, so voted

December board minutes accepted as read on line, so voted

Town bills 21,098.11

1099 are ready, see Kyle B

15-year lease committee meeting tomorrow night (1-8-19) at 7pm

Approved one addendum from town on getting a snow blower

Putting on hold the second addendum regarding sub letting the old fire house

Chief went over 2019 – 2020 budget line by line:

Operating is up by 4% \$134,643.00

Fixed Charges \$225,850.00

Capital \$177,130.00

Total \$537,623.00

MM2 to approve the budget for 2019-2020, so voted

Chief then went over the job description for the two paid personnel

Discussion, need to purchase a time clock

Need to consult a lawyer regarding the verbiage in the description

MM2 to authorize the chief \$600 for lawyer, so voted

Working on guidelines and scheduling for paid personnel

Discussion on Cancer Prevention policy

All active fire fighters are receiving a new hood which will be cleaned after every fire.

The old hood will be cleaned and kept as a backup. A new SOP will be put in place once the new hoods come. NO bunkers past the double doors.

Discussion on firefighters smoking