North Stonington Volunteer Fire Company, Inc.
Special Board of Trustees Meeting
TOWN Business Portion – **1a**
June 14, 2023 @ 6:00pm
APPROVED

- **Call to Order @ 1810**

  Members Present: A. Leary, C. Steinhart IV, E. Caster, J. Tagg, G. Howell, K. Bond, C. Howell, L. Chappell, N. Browning
- **Alternates seated: (if needed for quorum)**

- **Members/Public Present:**

- **Public Comments -- None**

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

Motion: "Motion to Approve as presented"

Motion: E. Caster **Second: G. Howell** **Vote:** Approved, Unanimous

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

Motion: "Motion to Approve bills as presented"

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

- **Treasurer's Report: May, 2023/Town Account Update** **3a**

  Discussion

- **Town Communications: To/From**

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

- **President's Update: Town issues only**

- **Old Town business**

- **New Town business**

- **Other Town issues**
  Invoice to Town for year 3 of the 2nd Per Diem Firefighter, $55,000.00

Motion: "Motion to Approve and send to Town."
Motion: K. Bond Second: A. Leary Vote: Approved, Unanimous

- **Adjournment @ 1822**

Motion: "Motion to Adjourn Town portion"

Motion: A. Leary Second: G. Howell Vote: Approved, Unanimous

5100 · Operating				
5101 · Alarm & Communications				
	06/01/2023	Piela Electric, Inc.	5101 · Alarm & Communications	1,430.97
	06/06/2023	Goosetown Communication:	5101 · Alarm & Communications	444.86
Total 5101 · Alarm & Communications				1,875.83
5106 · Fire Officer Expenses stipends				
	06/08/2023	5106 · Fire Officer Expense:	5106 · Fire Officer Expenses stipends	10,750.00
Total 5106 · Fire Officer Expenses stipends				10,750.00
5107 · Fire Police				
5107A · Fuel Reimbursement				
	06/08/2023	Bond, Kathleen payroll	5107A · Fuel Reimbursement	420.00
	06/08/2023	Baron, Gary payroll	5107A · Fuel Reimbursement	420.00
	06/08/2023	Dean, Andrew	5107A · Fuel Reimbursement	420.00
Total 5107A · Fuel Reimbursement				1,260.00
Total 5107 · Fire Police				1,260.00
5112 · Telephone & Toll Calls				
	05/16/2023	AT&T Mobility	5112 · Telephone & Toll Calls	424.58
Total 5112 · Telephone & Toll Calls				424.58
5113 · Training & Fire Prevention				
	06/05/2023	Connecticut Fire Police Ass(	5113 · Training & Fire Prevention	100.00
Total 5113 · Training & Fire Prevention				100.00
5114 · Truck & Equipment Repair/Maint.				
	05/16/2023	Amazon.com	5114 · Truck & Equipment Repair/Maint.	121.89
	05/19/2023	Amazon.com	5114 · Truck & Equipment Repair/Maint.	55.94
	05/30/2023	Municipal Emergency Servic	5114 · Truck & Equipment Repair/Maint.	556.00
	06/02/2023	Municipal Emergency Servic	5114 · Truck & Equipment Repair/Maint.	25.32
Total 5114 · Truck & Equipment Repair/Maint.				759.15
5116 · SCBA Compressor Maintenance				
	05/31/2023	Municipal Emergency Servic	5116 · SCBA Compressor Maintenance	1,149.35
Total 5116 · SCBA Compressor Maintenance				1,149.35
5123 · Turnout Gear Maintenance				
	06/08/2023	Elliott Enterprises, Inc.	5123 · Turnout Gear Maintenance	5,358.30
Total 5123 · Turnout Gear Maintenance				5,358.30
5129 · Financial Services				
	05/17/2023	Treasureer, State of Connec	5129 · Financial Services	50.00
	05/19/2023	Amazon.com	5129 · Financial Services	14.99
Total 5129 · Financial Services				64.99
Total 5100 · Operating				21,742.20
				21,742.20

	Jul '22 - Jun 23	Budget	$ Over Budget	% of Budget
5100 · Operating				
5101 · Alarm & Communications	7,710.74	6,000.00	1,710.74	128.51%
5103 · Computer Maint/Software/Supply	0.00	1,000.00	-1,000.00	0.0%
5105 · Fire Company Expenses	90.00	1,700.00	-1,610.00	5.29%
5106 · Fire Officer Expenses stipends	31,324.96	29,900.00	1,424.96	104.77%
5107 · Fire Police				
5107A · Fuel Reimbursement	1,260.00			
5107 · Fire Police - Other	0.00	1,500.00	-1,500.00	0.0%
Total 5107 · Fire Police	1,260.00	1,500.00	-240.00	84.0%
5109 · Rescue Supplies	1,692.84	3,000.00	-1,307.16	56.43%
5110 · New Equipment	2,257.25	2,000.00	257.25	112.86%
5111 · Physicals	11,910.50	13,000.00	-1,089.50	91.62%
5112 · Telephone & Toll Calls	4,646.73	4,000.00	646.73	116.17%
5113 · Training & Fire Prevention	10,125.46	16,000.00	-5,874.54	63.28%
5114 · Truck & Equipment Repair/Maint.	33,185.22	31,000.00	2,185.22	107.05%
5116 · SCBA Compressor Maintenance	2,433.92	3,250.00	-816.08	74.89%
5117 · Fire Extinguisher Service	350.89			
5118 · SCBA Fit Testing	1,453.72	1,200.00	253.72	121.14%
5119 · Hazardous Materials Supplies	673.61	900.00	-226.39	74.85%
5121 · SCBA Maintenance	2,973.99	2,450.00	523.99	121.39%
5122 · Fire Hose Testing	4,613.80	4,800.00	-186.20	96.12%
5123 · Turnout Gear Maintenance	7,045.66	9,000.00	-1,954.34	78.29%
5124 · Hurst Tool Service	2,074.59	1,800.00	274.59	115.26%
5125 · Ladder Testing	495.00	700.00	-205.00	70.71%
5126 · Batteries	1,504.95	750.00	754.95	200.66%
5129 · Financial Services	3,366.13	3,000.00	366.13	112.2%
5302 · Equipment & Hose	4,466.56	4,500.00	-33.44	99.26%
Total 5100 · Operating	135,656.52	141,450.00	-5,793.48	95.9%
5200 · Fixed Charges				
5201 · Insurance	35,409.00	35,550.00	-141.00	99.6%
5202 · LOSAP	35,000.00	37,100.00	-2,100.00	94.34%
5203 · VRCP	39,046.09	52,000.00	-12,953.91	75.09%
5204 · R1 Medical Response	4,443.46	6,000.00	-1,556.54	74.06%
Total 5200 · Fixed Charges	113,898.55	130,650.00	-16,751.45	87.18%
5300 · Capital Expenses				
5301 · Turnout Gear	21,911.01	23,000.00	-1,088.99	95.27%
5305 · Rope / Rescue Gear	0.00	0.00	0.00	0.0%
5312 · ESO Program	0.00	0.00	0.00	0.0%
5313 · Rescue Replacement Equipment	10,674.65	11,000.00	-325.35	97.04%
Total 5300 · Capital Expenses	32,585.66	34,000.00	-1,414.34	95.84%
Total Expense	282,140.73	306,100.00	-23,959.27	92.17%