

North Stonington Volunteer Fire Company
Board of Trustees
November 14, 2018

Larry Chappell – Chairman
Kyle Bergel – President
Matt McGowan – Vice President
Sue Henderson – Bookkeeper
Kathleen H Bond Recording Secretary
Mike White

Charlie Steinhart IV
Greg Howell
Zack Abbott
Andy Leary
Grant Leiper

Chris Appleton No Excuse
Pat Fitzgerald No Excuse
Charles Steinhart V – Chief working

Meeting called to order at 6:07

MM2 to accept Board minutes, so voted

MM2 to accept Company minutes as corrected, need to capitalize the whole word CIRMA, so voted

BILLS: Town 15, 209.39

MM2 to pay, so voted

COMMUNICATIONS:

A letter was sent last month to the regarding some of the issues at the emergency services building, discussion

CHIEF'S REPORT:

Town has asked for a copy of our town side of the year close out, like we have done in the past

Need to start on town budget

Tanker committee needs to get started again

PRESIDENT'S REPORT:

Insurance is paid to date, town has paid company back

Insurance committee has received CIRMA package and will be reviewing, will bring recommendations to the board

Chief and Presidents will be working on 2019 – 2020 budget

Audit done, only found a couple of small issues, some double booking and something not reported in a timely manner, also need to make sure that when credit used, we get a receipt back

New lease will be started work on after new year

CLOSED TOWN