## North Stonington Volunteer Fire Company Board of Trustees December 10, 2018

Larry Chappell – Chairman Kathleen H Bond Secretary Charles Steinhart V – Chief Greg Howell Andy Leary Zack Abbott Kyle Bergel – President
Matt McGowan – Vice President
Grant Leiper-Membership Chairman
Chris Appleton
Charles Steinhart IV
Mike White

## TOWN:

Board and Company minutes accepted as read online

Bills; 13,959.31 MM2 to pay so voted

## Chief's Report:

Truck maintenance is on going, Engine 1 has broken motor mount and turbo bracket; will be taken to Hartford to get fixed, 16 is back with new tires, has a tendency to sway a little at higher speeds, should do better after reaches 3000 miles

## President's Report:

Go over the Town budget; Operating Charges, line by line, Fixed Charges, putting in for two peridium staff for \$100,000.00 using in house personal and Capital, adding the new truck for \$600,00.00 which will be broken into 4 year payment of about \$150,000.00; For a rough total of \$517,023.00, this is still only a rough draft

Still working on putting together the final draft of last years budget for the town The town has two addendums to add to the lease agreement; 1. Get the fire company a snow blower to clean the sidewalks, the town will take care of the maintenance; 2. Allow the town to sublet part of the old fire house for functions

Discussion on both 1 okay 2 wait till 15 year lease is ready to sign

Friday December 14<sup>th</sup> a get together at the library for top officers (Chief, Presidents, and Chairman of the Board) with town officials Close Town