

North Stonington Volunteer
Fire Company
Board Minutes
March 9, 2020

Charlie Steinhart IV – Chairman
Greg Howell
Kyle Bergel – President
Larry Chappell
Mike White
Grant Lieper

Charlie Steinhart V – Chief
Chris Appleton - excused
Andy Leary
Zack Abbott
Kathleen H Bond – Secretary
Matt McGowan

Susan Henderson – Bookkeeper
Carolyn Howell, Jon Carner, Nat Browning

Open 7:02
TOWN

Last month's minutes accepted
Town Bills:

\$3,334.72

MM2 to pay the bills, discussion, so voted
Budget Status:

Went over this year's budget

Operating, will start next month adjusting accounts

Fixed, still working on insurance issues

Capital, moved SCBA – cylinder replacements back to capital

Discussion

Communications:

Received two emails from Mike Urgo regarding cutting our 2020-2021 budget and that all department received same email

Received email regarding CIRMA Gap insurance, M Urgo confirmed the company is covered and will remain covered

Chief's Report:

Discussion on the fact the firefighters that responded to the truck fire on I95 March 3rd were exposed to pesticides and to watch out for any long-term effects of the exposure

President's Report:

Town has still not paid us back the insurance money they owe the company, even thou the town has received two copies of an invoice they asked for

A knox box needs to be put up at the old station

2020-2021 Budget:

Chief Steinhart V goes over the cuts made to the 2020-2021 budget, says this as low as the company can go without effecting the working order of the company

MM2 to approve revised budget, so voted unanimously

Operating	\$130,293.00
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Fixed	\$220,000.00
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Capital	\$ 28,380.00
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No Public Comments on the revised budget

Cover Letter:

Charlie Steinhart IV and Grant Leiper working on putting together a cover letter to sent with the revised budget

Charlie Steinhart IV will work on it tonight and send out a copy for board members to okay

Closed 8:06