

Board of Trustees
Meeting Minutes Outline
Town
Approved

Date: August 10, 2020

Time: 7:00PM

Call to Order: 7:02

Board Members:

- C Steinhart IV – Chairman
- KHBond – Secretary
- K Bergel – President
- C Steinhart V – Chief
- M McGowan – Vice President
- G Howell
- A Leary
- M White
- N Browning
- S Henderson – Bookkeeper - online

Alternates seated (if needed) none

Town Business Agenda

- Call to Order @ 19:04
- Public Comments
None
-
- Review/approve previous Board of Trustees Town minutes attachment 1
As corrected
Motion: A Leary Second: C Steinhart V Vote: so voted
- Review/approve Town Bills \$36,704.29 attachment 2
Motion: C Steinhart V Second: A Leary Vote: so voted
- Treasurer's Report: Town budget EOY update (2019-2020)
 - a. Discuss/Approve end of year budget closeout attachment 3a
Motion: A Leary Second: C Steinhart V Vote: so votedturned back to the town \$\$ 876.58

- **Treasurer's Report for July 2020**

attachment 4

Discuss

- **Town Communications: To/From**
None

- **Fire Chief's Report: Responses, maintenance, etc.**
Last month statistics

attachment 5

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

attachment 6

Insurance policy renewal in August, once received will be given to insurance committee for review

- **Old Town business**
setup an inspection of old station

- **New Town business**

- **Other Town issues**

- **Adjournment @ 19:21**

Board of Trustees
Meeting Minutes Outline
Town
Approved

Date: July 6, 2020

Town Business Agenda

Call to Order: 7:02

Board Members:

- o C Steinhart IV – Chairman
- o KHBond – Secretary
- o C Appleton
- o K Bergel – President
- o L Chappell
- o G Howell
- o A Leary
- o M White
- o Jim Tuttle not board member
- o Joe Cassata not board member

Alternates seated (if needed)

o

Confirm Election of Board Chairman:

MM2 to make Charles Steinhart IV Chairman

Motion: G Howell Second: L Chappell Vote: Yea U

Review/approve previous Board of Trustees Town minutes #1
Discussion

Motion: L Chappell Second: G Howell Vote: Yea U

Review/approve Town Bills _\$19,094.90 #2
Discussion

Motion: Second: Vote:

Treasurer's Report: Town budget update (2019-2020) #3

a) Update re. end of year budget closeout

Discussion

Still working on close out

Town Communications: To/From

C4 asked K Bergel to setup an inspection of old station, haven't heard anything yet from K Bergel

Letter from Chief Steinhart to Town asking for Budget – 1st payment

Fire Chief's Report: Responses, maintenance, etc #4

Enclosed

Presidents' Report: Town issues only #5

Insurance policy renewal in August, once received will be given to insurance committee for review

Old Town Business:

Talk more about upcoming event on July 26th at Wednesday's meeting

New Town Business:

Other Town issues:

Adjournment: 7:25

North Stonington Volunteer Fire Company, Inc.
Town Budget 2019-2020

REPORT DATE 6.30.20

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2019-2020 Approved</u>		
Alarm & Communications	\$4,000.00	\$4,027.74	-\$27.74
Computer Maintenance & Supplies	\$800.00	\$795.00	\$5.00
Electricity	\$0.00		\$0.00
Fire Company Expenses	\$1,700.00	\$85.00	\$1,615.00
Fire Officers Expenses	\$29,650.00	\$29,650.00	\$0.00
Fire Police	\$843.00	\$600.00	\$243.00
Rescue Supplies	\$2,500.00	\$866.75	\$1,633.25
New Equipment	\$2,000.00	\$9,070.83	-\$7,070.83 * grant DID reimburse \$278
Physicals	\$13,000.00	\$13,275.00	-\$275.00
Telephone & Toll Calls	\$1,800.00	\$1,175.38	\$624.62 *RECEIVED INS CLAIM
Training & Fire Prevention Programs	\$10,000.00	\$9,238.13	\$761.87
Truck-Equipment Repair & Maint.	\$32,770.00	\$22,245.12	\$10,524.88
Truck-Tire Replacement	\$1,000.00	\$986.93	\$13.07
SCBA Compressor Maintenance	\$2,000.00	\$2,857.29	-\$857.29
Fire-Extinguisher-Service	\$0.00	\$617.12	-\$617.12
SCBA Fit Testing	\$1,200.00	\$35.00	\$1,165.00
Hazardous Materials Supplies	\$1,000.00	\$2,259.11	-\$1,259.11
SCBA Pack Maintenance	\$2,200.00	\$3,218.95	-\$1,018.95
Fire Hose Testing & Repair	\$4,300.00		\$4,300.00
Turnout Gear Maintenance/Repair	\$9,000.00	\$9,606.83	-\$606.83
Hurst Tool Service	\$1,700.00	\$1,477.64	\$222.36
Ladder Testing	\$550.00		\$550.00
Battery Replacements	\$2,000.00	\$1,783.62	\$216.38
Financial Services	\$5,400.00	\$3,015.17	\$2,384.83
CES Building Maintenance		\$309.78	-\$309.78
Operating Account Total	\$129,413.00	\$117,196.39	\$12,216.61 **see below SCBA

*Building & Grounds Maintenance are funded by the North Stonington Vol. Fire Co., Inc.

North Stonington Volunteer Fire Company, Inc.
Town Budget 2019 - 2020 (Capital)

<u>Account Title</u>	<u>Approved</u>	<u>spent to date</u>	<u>remaining</u>
FIXED CHARGES			
Insurance Coverage	\$22,000.00	\$24,389.72	\$0.00 **TOWN APPROVED TRANSFER
Length of Service Awards Program	\$33,000.00	\$29,717.88	\$0.00 **TOWN APPROVED TRANSFER
Vol. Retention Comp. Program	\$48,000.00	\$47,677.74	\$322.26
R-1Medical Response	\$4,000.00	\$3,999.77	\$0.23
Fixed Charges Total	\$107,000.00	\$105,785.11	\$322.49
CAPITAL			
Turnout Gear	\$13,750.00	\$14,982.14	\$0.00 **TOWN APPROVED TRANSFER
SCBA Cylinder Replacements	\$8,800.00	\$19,679.68	-\$11,219.42 **TOWN APPROVED TRANSFER
VFC - Equipment/Hose	\$4,500.00	\$4,620.61	-\$120.61
Capital Total	\$27,050.00	\$39,282.43	-\$11,340.03
Fixed & Capital Total	\$134,050.00		\$12,216.61 322.72 \$11,340.03
Total Budget Request	\$263,463.00		\$553.86 operating remaining
Town Funding Received TD	\$263,463.00		
Total TO RECEIVE	\$0.00		

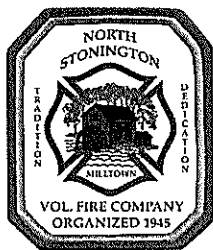
** TOWN TRANSFER 4/7/20 2389.72 TO INSURANCE FROM LOSAP

** TOWN TRANSFER 4/7/20 892.40 TO TURNOUT GEAR FROM LOSAP,339.74 TO TURN OUT GEAR FROM SCBA CYLINDERS

North Stonington Volunteer Fire Company, Inc.
Company Budget Request for 2018-2019

<u>Account Title</u>	<u>2019-2020 Estimated Income</u>	<u>Rec'd to date</u>	<u>Surplus</u>
Fixed Income			
Tower	\$29,000.00	\$30,342.64	\$1,342.64
Estimated Income			
Fair	\$7,000.00	\$6,050.00	-\$950.00
Insurance Claims			\$0.00
Interest on Company Accounts	\$50.00	\$182.16	\$132.16
Membership Dues	\$100.00	\$40.00	-\$60.00
Outside Training			\$0.00
Fundraisers	\$100.00		-\$100.00
Soda	\$0.00	\$266.15	\$266.15
Sponsorship income			\$0.00
misc	\$0.00	\$1,766.00	\$1,766.00
Grant Income			\$0.00
Donations	\$0.00	\$920.00	\$920.00
Insurance reimbursements	\$0.00		
Estimated Income Total	\$36,250.00	\$39,566.95	\$3,316.95

**INCLUDES REIMBURSE FOR
LAST YR FIRE COURSE & AMBULANCE ATTN



North Stonington Volunteer Fire Co., Inc.
25 Rocky Hollow Road
North Stonington, CT 06359
(860) 535-0937



The North Stonington Vol. Fire Co., Inc. Responded to (41) alarms in the month of July, 2020.

The breakdown is as followed:

7-False Alarm's
10-Medical's
10-MVA's
3- HazMat
2- Service Call
7- Brush Fires
1-Water Rescue
1-Vehicale Fire

These calls accumulated (42.82) Hrs. of on-air time and were attended by an average of (12) personnel responding, with a maximum of (22) and a minimum of (1) personnel responding. This accumulated (486.79) man hours. The Co. held (3) drills during the month, this accumulated (45.5) training hours.

Drills: 3

Safety and Apparatus
Water Rescue
FAST

Response details:

15- Day calls with an average of (8) responders.
26-Night calls with an average of (17) responders.

Mutual Aid Ladder called in – (3)

Respectfully,

Charles A. Steinhart V
Fire Chief

75th
Anniversary
1945-2020