

Meeting Minutes Outline
Town portion
Approved

2020 OCT 15 P 12:01
L. Chappell

Date: September 9, 2020

Town Business Agenda

Call to Order: 6:00

Board Members:

- o C Steinhart IV – Chairman
- o KHBond – Secretary
- o Z Abbott
- o K Bergel – President
- o L Chappell
- o S Henderson – Bookkeeper online
- o G Howell
- o A Leary
- o C Steinhart V
- o M White
- o N Browning

Visitors:

S Sadowski, M McGowan

Public Comments: None

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

Motion: C Steinhart V Second: L Chappell Vote: So, voted

Review/approve Town Bills 42,296.72 #2A
Discussion

Motion: K Bergel Second: C Steinhart V Vote: So, voted

Treasurer's Report:
Discussion

#3A

Town Communications: To/From None

Fire Chief's Report:

Responses, maintenance, etc
August statistics

#4A

Presidents' Report: Town issues only
Nothing

Old Town Business:
Nothing

New Town Business:

Discussion on maintenance on bay doors

Don Hill came up and looked at overhead doors and reported back to town that he was unable to work on the doors because he didn't have the right equipment. The Town then contact Overhead Doors to come and do the maintenance on the doors.

We need to keep track of different maintenance issues that need taking care of

The hood system failed

The Selectmen okayed the direct deposit of bi-annual budget money to start next year.

Motion C Steinhart V second L Chappell to adjourn, so, voted

Closed 18:13

Board of Trustees
Meeting Minutes Outline
Town
Approved

Date: August 10, 2020

Time: 7:00PM

Call to Order: 7:02

Board Members:

- o C Steinhart IV – Chairman
- o KHBond – Secretary
- o K Bergel – President
- o C Steinhart V – Chief
- o M McGowan – Vice President
- o G Howell
- o A Leary
- o M White
- o N Browning
- o 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**

2A TOWN

TOTAL TOWN EXPENSES

North Stonington Volunteer Fire Company, Inc.
Town Budget 2020-21

REPORT DATE 9.9.20

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2020-2021 Approved</u>		
Alarm & Communications	\$5,000.00	\$3,524.00	\$1,476.00
Computer Maintenance & Supplies	\$800.00	\$0.00	\$800.00
Fire Company Expenses	\$1,700.00	\$0.00	\$1,700.00
Fire Officers Expenses	\$36,650.00	\$3,250.00	\$33,400.00
Fire Police	\$843.00	\$0.00	\$843.00
Rescue Supplies	\$2,500.00	\$0.00	\$2,500.00
New Equipment	\$2,000.00	\$1,985.65	\$14.35
Physicals	\$13,000.00	\$0.00	\$13,000.00
Telephone & Toll Calls	\$1,800.00	\$0.00	\$1,800.00
Training & Fire Prevention Programs	\$13,000.00	\$1,185.75	\$11,814.25
Truck-Equipment Repair & Maint.	\$32,000.00	\$3,621.60	\$28,378.40
Truck-Tire Replacement	\$1,000.00	\$0.00	\$1,000.00
SCBA Compressor Maintenance	\$3,000.00	\$0.00	\$3,000.00
SCBA Fit Testing	\$1,200.00	\$0.00	\$1,200.00
Hazardous Materials Supplies	\$1,000.00	\$0.00	\$1,000.00
SCBA Pack Maintenance	\$2,200.00	\$0.00	\$2,200.00
Fire Hose Testing & Repair	\$4,300.00	\$4,730.50	-\$430.50
Turnout Gear Maintenance/Repair	\$8,000.00	\$0.00	\$8,000.00
Hurst Tool Service	\$1,700.00	\$0.00	\$1,700.00
Ladder Testing	\$600.00	\$0.00	\$600.00
Battery Replacements	\$1,000.00	\$0.00	\$1,000.00
Financial Services	\$4,000.00	\$110.66	\$3,889.34
Operating Account Total	\$137,293.00	\$18,408.16	\$118,884.84

*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	\$28,000.00	\$27,971.00	\$29.00
Length of Service Awards Program	\$34,000.00	\$24,043.00	\$9,957.00
Vol. Retention Comp. Program	\$52,000.00	\$0.00	\$52,000.00
R-1 Medical Response	\$6,000.00	\$0.00	\$6,000.00
Staffing (1) Firefighter	\$50,000.00	\$0.00	\$50,000.00
Fixed Charges Total	\$170,000.00	\$52,014.00	\$67,986.00
CAPITAL			
Turnout Gear	\$15,000.00	\$0.00	\$15,000.00
SCBA Cylinder Replacements	\$8,880.00	\$7,519.21	\$1,360.79
VFC - Equipment/Hose	\$4,500.00	\$0.00	\$4,500.00
Capital Total	\$28,380.00	\$7,519.21	\$20,860.79
Fixed & Capital Total	\$198,380.00		
Total Budget Request	\$335,673.00		
Town Funding Received TD	\$158,655.00		
Total TO RECEIVE	\$177,018.00		



North Stonington Volunteer Fire Co., Inc.

25 Rocky Hollow Road
North Stonington, Connecticut 06359
(860) 535-0937



The North Stonington Vol. Fire Co., Inc. Responded to **(51)** alarms in the month of August, 2020.

The breakdown is as followed:

6-False Alarm's
10-Medical's
5-MVA's
2- HazMat
2- Service Call
2- Brush Fires
24- Power line down

These calls accumulated **(25.25)** Hrs. of on-air time and were attended by an average of **(14)** personnel responding, with a maximum of **(24)** and a minimum of **(2)** personnel responding. This accumulated **(399.61)** man hours. The Co. held **(2)** drills during the month, this accumulated **(15)** training hours.

Drills:

ATV Training
Pumping and Drafting

Response details:

28- Day calls with an average of **(7)** responders.
23-Night calls with an average of **(18)** responders.

Mutual Aid Ladder called in – (1)

Respectfully,

Charles A. Steinhart V
Fire Chief

“We Appreciate Our Volunteers”