

Board of Trustees
Meeting Minutes Outline
Town Portion
Approved

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2020 DEC 11 P 3:23

TOWN CLERKS OFFICE
NORTH STONINGTON CT

Date: October 14, 2020

Town Business Agenda

Call to Order: 18:03

Board Members:

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

Public Comments: None

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

Motion: C Steinhart V Second: G Howell Vote: Yea Unanimous

Review/approve Town Bills 19, 841.26 #2A
Discussion

Motion: G Howell Second: M White Vote: Yea Unanimous

Treasurer's Report: September 2020 #3A
Discussion

Town Communications: To/From None

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

Pump and Ladder testing complete
Truck maintenance coming up
Presidents' Report: Town issues only

#5A

Old Town Business:

Working on fire alarm system at old station

New Town Business:

None

Other Town issues:

Adjournment:

Motion C Steinhart V second M White to adjourn

Unanimous

TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Verizon Wireless	\$ 91.53	5112 · Telephone & Toll Calls
North Star Designs	\$ 507.50	
Quarterly Points	\$ 12,850.12	5203 · VRCP
Quarterly Points EMS	\$ 1,499.60	5204 · R1 Medical Response
Susan Pike	\$ 2,500.00	5106 · Fire Officer Expenses stipends
North Stonington Ambulance Association	\$ 111.49	5109 · Rescue Supplies (common cents)
Shipman's Fire Equipment Co., Inc.	\$ 102.20	5114 · Truck & Equipment Repair/Maint
Shipman's Fire Equipment Co., Inc.	\$ 976.04	5123 · Turnout Gear Maintenance
Nutmeg International Trucks, Inc.	\$ 1,102.17	5114 · Truck & Equipment Repair/Maint
	total \$ 19,740.65	
<u>Credit Card & Bill Pay Bills</u>		
Secretary Of State	\$ 50.00	5129 · Financial Services
Staples.com	\$ 50.61	5129 · Financial Services
	total \$ 100.61	
TOTAL TOWN EXPENSES	\$ 19,841.26	

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

REPORT DATE 10.14.20

<u>Account Title</u>	<u>2020-2021 Approved</u>	<u>Spent to date</u>	<u>Remaining</u>
Alarm & Communications	\$5,000.00	\$3,564.00	\$1,436.00
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	\$5,750.00	\$30,900.00
Fire Police	\$843.00	\$0.00	\$843.00
Rescue Supplies	\$2,500.00	\$111.49	\$2,388.51
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	\$276.99	\$1,523.01
Training & Fire Prevention Programs	\$13,000.00	\$1,185.75	\$11,814.25
Truck-Equipment Repair & Maint.	\$32,000.00	\$4,825.97	\$27,174.03
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	\$976.04	\$7,023.96
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	\$536.60	\$3,463.40
Operating Account Total	\$137,293.00	\$23,942.99	\$113,350.01

*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	\$12,980.52	\$39,019.48
R-1 Medical Response	\$6,000.00	\$1,369.20	\$4,630.80
Staffing (1) Firefighter	\$50,000.00	\$4,773.22	\$45,226.78
Fixed Charges Total	\$170,000.00	\$71,136.94	\$53,636.28
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
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Total Budget Request	\$335,673.00
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Town Funding Received TD	\$158,655.00
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Total TO RECEIVE	\$177,018.00
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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 (29) alarms in the month of September, 2020.

The breakdown is as followed:

2-False Alarm's
15-Medical's
3-MVA's
2- HazMat
3- Service Call
2- Brush Fires
2- Power line down

These calls accumulated (70.90) Hrs. of on-air time and were attended by an average of (12) personnel responding, with a maximum of (21) and a minimum of (2) personnel responding. This accumulated (119.75) man hours. The Co. held (2) drills during the month, this accumulated (51.5) training hours.

Drills:

Pumping and Drafting
Car Fires

Response details:

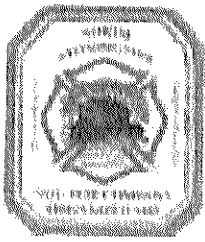
16- Day calls with an average of (9) responders.
13-Night calls with an average of (13) responders.

Mutual Aid Ladder called in – (2)

Respectfully,

Charles A. Steinhart V
Fire Chief

“We Appreciate Our Volunteers”



North Stonington Volunteer Fire Co., Inc.
 25 Rocky Hollow Road
 North Stonington, CT 06359
 (860) 835-0037
 President Kyle Bergel



President's Report

Month: October 2020

TOWN INFO

- Insurance- N/A
- Budget- Will be beginning to prepare 2021-2022 budget