

Board of Trustees
Meeting Minutes Outline
Town Portion
Approved

RECEIVED

2021 JAN 13 A 8:39

Date: December 7, 2020

TOWN CLERKS OFFICE
NORTH STONINGTON CT

Town Business Agenda

Call to Order: 19:02

Board Members:

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

Alternates seated (if needed) None

○

Public Comments: None

(Chairman Steinhart IV queried those present regarding temperature checks being completed – all indicated Yes)

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

Motion: L Chappell Second: G Howell **Vote:** Approved, Unanimous

Review/approve Town Bills: 30,750.09 #2A
Discussion

Motion: N Browning Second: G Howell **Vote:** Approved, Unanimous

Treasurer's Report: Town portion
Discussion

#3A

Town Communications: To/From

Email from First selectman regarding moving the State troopers into the Old Fire Station. The Rec Commission was in favor of the move. Will come back with some drawing once we have them.

Email from Christine Dias regarding the broken fire alarm at the old Station. She was in touch with the fire alarm company and they have returned the panel under a warranty claim to the manufacturer and is waiting to hear back from them. He checked in this week and doesn't have an update from the manufacturer on the timetable

Email from regarding "Fiscal Year 2021/2022 Budget Request"

Fire Chief's Report: Responses, maintenance, etc

#4

Monthly statistical Report

Two firemen have tested positive for the COVID-19

Engine 4's seat has been repaired

Chief and President are working on changing the phone system on trucks from Verizon to First Net

Motion: N Browning
ahead with the switch

Second: Z Abbotts to give money to Chief to move
Vote: Approved, Unanimous

Saturday; December 12th is the Santa Run. Meet at station at 3 to decorate trucks, will need drivers for all the trucks

Presidents' Report: Town issues only

#5A

Old Town Business: No Report

New Town Business: No Report

Other Town issues: No Report

Adjournment: 19:17

TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Verizon Wireless	\$ 91.53	5112 · Telephone & Toll Calls
Officer Stipends	\$ 9,825.00	5106 · Fire Officer Expenses stipends
IamResponding.com	\$ 735.00	5101 · Alarm & Communications
RJ's Diesel Repair, Inc.	\$ 795.27	5114 · Truck & Equipment Repair/Maint.
RJ's Diesel Repair, Inc.	\$ 1,454.14	5114 · Truck & Equipment Repair/Maint.
South County Auto	\$ 462.90	5114 · Truck & Equipm (common cents)
South County Auto	\$ 576.96	5114 · Truck & Equipment Repair/Maint
Stonington Custom Canvas LLC	\$ 1,725.00	5114 · Truck & Equipment Repair/Maint
North Stonington Medical Walk-In Center	\$ 11,225.00	5111 · Physicals
Freightliner of Hartford, Inc.	\$ 2,904.39	5114 · Truck & Equipment Repair/Maint
Shipman's Fire Equipment Co., Inc.	\$ 315.05	5121 · SCBA Maintenance
Nutmeg International Trucks, Inc.	\$ 110.50	5114 · Truck & Equipment Repair/Maint
Cody Morgan	\$ 203.41	5113 · Training & Fire Prevention
	total \$ 30,424.15	
<u>Credit Card & Bill Pay Bills</u>		
High Tech Battery Solutions	\$ 154.00	5126 · Batteries
The Gallery Collection	\$ 171.94	5129 · Financial Services
	total \$ 325.94	
TOTAL TOWN EXPENSES	\$ 30,750.09	

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2020-2021 Approved</u>		
Alarm & Communications	\$5,000.00	\$7,788.10	-\$2,788.10
Computer Maintenance & Supplies	\$800.00	\$818.85	-\$18.85
Fire Company Expenses	\$1,700.00	\$0.00	\$1,700.00
Fire Officers Expenses	\$29,650.00	\$15,575.00	\$14,075.00
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	\$11,225.00	\$1,775.00
Telephone & Toll Calls	\$1,800.00	\$369.32	\$1,430.68
Training & Fire Prevention Programs	\$13,000.00	\$1,592.57	\$11,407.43
Truck-Equipment Repair & Maint.	\$32,000.00	\$17,128.90	\$14,871.10
Truck-Tire Replacement	\$1,000.00	\$0.00	\$1,000.00
SCBA Compressor Maintenance	\$3,000.00	\$315.05	\$2,684.95
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	\$1,078.24	\$6,921.76
Hurst Tool Service	\$1,700.00	\$1,502.91	\$197.09
Ladder Testing	\$600.00	\$0.00	\$600.00
Battery Replacements	\$1,000.00	\$154.00	\$846.00
SCBA Cylinder Replacements	\$8,880.00	\$7,519.21	\$1,360.79
Financial Services	\$4,000.00	\$708.54	\$3,291.46
Operating Account Total	\$139,173.00	\$72,603.33	\$66,569.67

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

<u>Account Title</u>	<u>Approved</u>	<u>spent to date</u>	<u>remaining</u>
FIXED CHARGES			
Insurance Coverage	\$28,000.00	\$27,988.88	\$11.12
Length of Service Awards Program	\$34,000.00	\$32,820.64	\$1,179.36
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	\$9,707.16	\$40,292.84
Fixed Charges Total	\$170,000.00	\$84,866.40	\$44,840.76
CAPITAL			
Turnout Gear	\$15,000.00	\$0.00	\$15,000.00
VFC - Equipment/Hose	\$4,500.00	\$0.00	\$4,500.00
Capital Total	\$19,500.00	\$0.00	\$19,500.00
Fixed & Capital Total	\$189,500.00		
Total Budget Request	\$328,673.00		
Town Funding Received TD	\$158,655.00		
Total TO RECEIVE	\$170,018.00		



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 (36) alarms in the month of November, 2020.

The breakdown is as followed:

2-False Alarm's
17-Medical's
1-MVA's
2- HazMat
8- Service Call
3- Brush Fires
2-Mutual Aid

These calls accumulated (25.31) Hrs. of on-air time and were attended by an average of (10) personnel responding, with a maximum of (17) and a minimum of (1) personnel responding. This accumulated (169.20) man hours. The Co. held (0) drills during the month, this accumulated (0.0) training hours.

Drills:

Drills canceled due to COVID-19

Response details:

25- Day calls with an average of (8) responders.
11-Night calls with an average of (12) responders.

Mutual Aid Ladder called in – (2)

Respectfully,

Charles A. Steinhart V
Fire Chief

“We Appreciate Our Volunteers”