

Board of Trustees  
Meeting Minutes Outline  
Town Portion  
Approved

Date: 8 February 2021

Town Business Agenda

Call to Order:

Board Members:

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

Alternates seated (if needed)

○

Public Comments:

None

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

Discussion

Motion: C Steinhart V      Second: M White      Vote: Approved Unanimously

Review/approve Town Bills \$18,986.27 #2A

Discussion

Motion: L Chappell      Second: M White      Vote: Approved Unanimously

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

Discussion

Town Communications: To/From

Email from C Dias stating that the Broken Fire Alarm has been replaced and is up and running

State Troopers moving into the Old station has been put on hold

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

Presidents' Report: Town issues only #5  
Insurance- new committee to report monthly  
Budget – 2021-2022 request sent to BOF, Meeting for 10<sup>th</sup>, requested a move  
due to late notice

Old Town Business:

New Town Business:

Other Town issues:

Adjournment: 7:21

Motion: C Steinhart V      Second: G Howell      Vote: Approved Unanimously

## TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Verizon Wireless	\$ 92.42	5112 · Telephone & Toll Calls
Old Mystic Fire District	\$ 210.90	5113 · Training & Fire Prevention
Emergency Training Services	\$ 1,800.00	5113 · Training & Fire Prevention
Freightliner of Hartford, Inc.	\$ 2,533.72	5114 · Truck & Equipment Repair/Maint
Freightliner of Hartford, Inc.	\$ 1,113.10	5114 · Truck & Equipment Repair/Maint
Freightliner of Hartford, Inc.	\$ 1,719.18	5114 · Truck & Equipm (common cents)
Freightliner of Hartford, Inc.	\$ 1,438.93	5114 · Truck & Equipment Repair/Maint
Freightliner of Hartford, Inc.	\$ 713.01	5114 · Truck & Equipment Repair/Maint
Westerly Auto Parts, Corp.	\$ 421.69	5114 · Truck & Equipment Repair/Maint
Shipman's Fire Equipment Co., Inc.	\$ 365.00	5123 · Turnout Gear Maintenance
Greenwood Emergency Vehicles	\$ 100.73	5114 · Truck & Equipment Repair/Maint
Old Mystic Fire District	\$ 54.00	5109 · Rescue Supplies
Shipman's Fire Equipment Co., Inc.	\$ 798.04	5116 · SCBA Compressor Maintenance
South County Auto	\$ 876.01	5114 · Truck & Equipment Repair/Maint
South County Auto	\$ 597.51	5114 · Truck & Equipment Repair/Maint
AT&T Mobility	\$ 553.82	5112 · Telephone & Toll Calls
AT&T Mobility	\$ 3,248.75	5302 · Equipment & Hose
North Stonington Medical Walk-In Center	\$ 987.00	5111 · Physicals
IamResponding.com	\$ 725.00	5101 · Alarm & Communications
Cody Morgan	\$ 214.90	5109 · Rescue Supplies
Cody Morgan	\$ 19.33	5114 · Truck & Equipment Repair/Maint
Ryan Burdick	\$ 15.94	5109 · Rescue Supplies
total	\$ 18,598.98	
<u>Credit Card &amp; Bill Pay Bills</u>		
Amazon.com	\$ 127.71	5109 · Rescue Supplies
Amazon.com	\$ 49.47	5109 · Rescue Supplies
Postmaster, North Stonington, CT	\$ 110.00	5129 · Financial Services
DHS Equipment	\$ 76.26	5114 · Truck & Equipment Repair/Maint
Propane Education & Research Council	\$ 23.85	5113 · Training & Fire Prevention
total	\$ 387.29	
<b>TOTAL TOWN EXPENSES</b>	<b>\$ 18,986.27</b>	

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2020-2021 Approved</u>		
Alarm & Communications	\$5,000.00	\$8,513.10	-\$3,513.10
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	\$18,075.00	\$11,575.00
Fire Police	\$843.00	\$420.90	\$422.10
Rescue Supplies	\$2,500.00	\$874.47	\$1,625.53
New Equipment	\$2,000.00	\$1,985.65	\$14.35
Physicals	\$13,000.00	\$12,212.00	\$788.00
Telephone & Toll Calls	\$1,800.00	\$1,107.66	\$692.34
Training & Fire Prevention Programs	\$13,000.00	\$7,302.32	\$5,697.68
Truck-Equipment Repair & Maint.	\$32,000.00	\$27,254.78	\$4,745.22
Truck-Tire Replacement	\$1,000.00	\$0.00	\$1,000.00
SCBA Compressor Maintenance	\$3,000.00	\$1,587.16	\$1,412.84
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	\$1,834.93	\$365.07
Fire Hose Testing & Repair	\$4,300.00	\$4,730.50	-\$430.50
Turnout Gear Maintenance/Repair	\$8,000.00	\$1,548.24	\$6,451.76
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	\$1,132.25	\$2,867.75
<b>Operating Account Total</b>	<b>\$139,173.00</b>	<b>\$98,573.93</b>	<b>\$40,599.07</b>

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

**North Stonington Volunteer Fire Company, Inc.**  
**Town Budget 2020 - 2021 (Capital)**

<u>Account Title</u>	<u>Approved</u>	<u>spent to date</u>	<u>remaining</u>
<b>FIXED CHARGES</b>			
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	\$26,063.79	\$25,936.21
R-1 Medical Response	\$6,000.00	\$2,779.14	\$3,220.86
Staffing (1) Firefighter	\$50,000.00	\$19,260.84	\$30,739.16
<b>Fixed Charges Total</b>	<b>\$170,000.00</b>	<b>\$108,913.29</b>	<b>\$30,347.55</b>
<b>CAPITAL</b>			
Turnout Gear	\$15,000.00	\$15,488.90	-\$488.90
VFC - Equipment/Hose	\$4,500.00	\$2,694.93	\$1,805.07
<b>Capital Total</b>	<b>\$19,500.00</b>	<b>\$18,183.83</b>	<b>\$1,316.17</b>
<b>Fixed &amp; Capital Total</b>	<b>\$189,500.00</b>		
<b>Total Budget Request</b>	<b>\$328,673.00</b>		
<b>Town Funding Received TD</b>	<b>\$260,080.00</b>		
<b>Total TO RECEIVE</b>	<b>\$68,593.00</b>		



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 (26) alarms in the month of January, 2021.

The breakdown is as followed:

7-False Alarm's  
4-Medical's  
8-MVA's  
1-Hazmat  
1- Brush Fires  
1-Car Fire  
2-Mutual Aid  
1-Rescue Entrapment  
1-Service call

These calls accumulated (12.9) Hrs. of on-air time and were attended by an average of (12) personnel responding, with a maximum of (24) and a minimum of (1) personnel responding. This accumulated (220.78) man hours. The Co. held (1) drills during the month, this accumulated (22) training hours.

**Drills:**

**Extrication – 11 Members attending**

**Response details:**

13- Day calls  
13-Night calls

**Mutual Aid Ladder called in – (3)**

Respectfully,

Charles A. Steinhart V  
Fire Chief

**75th  
Anniversary  
1945-2020**



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President Kyle Bergel



## President's Report

### Month: February 2021

#### -TOWN INFO

- Insurance- New committee to report monthly
  - Budget- 2021-2022 request sent to BOF, Meeting for 10<sup>th</sup>, requested a move due to late notice
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## President's Report

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#### -TOWN INFO

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#### COMPANY INFO

- Provident policy due for renewal in March. Committee has proposed renewal
- Cleaning supply coverage back to NSVFC until July 2021
- By-law committee of 5 to be appointed in December. J Tagg, J Able, T Marsh, S. Sawyer & N Browning. Would like them to start meeting monthly
- Training prop committee to be appointed in December. C. Morgan & K. Bergel. Cody looking at prices. Kyle to handle zoning issues with town.
- New rescue committee named by chief/pres
- Susan is working with our CPA on our bi annual audit. Extension granted
- 2021-2022 Company Budget will be presented when BOT requests looking to approve in March.
- If your jacket or white class A needs a patch swap please bring it to the station. Clean and with a name tag on it.
- Company business will continue for now. Chief/President will monitor conditions. All meetings back to normal

~~-IF ANY SUB COMMITTEES HAVE UPDATES-~~

75th  
Anniversary  
1945-2020