

Board of Trustees
Meeting Minutes
Town Portion
Approved

Date: March 8, 2021

Town Business Agenda

Call to Order: 19:00

Board Members:

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

Alternates seated (if needed)

Jon Bosma

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Public Comments: None

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

Motion: Greg H Second: Mike W Approved Unanimously

Review/approve Town Bills \$2,974.57 #2A
Discussion

Motion to Pay bills
Motion: Andy L Second: Greg H Approved Unanimously

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

Town Communications: To/From

CIRMA Insurance forms for active members to fill out, sent from
Christine D

Fire Chief's Report: Responses, maintenance, etc

#4A

Monthly statics

Chief explained that after people get their second vaccination shot and wait two weeks they are allowed not to have to wear masks, but Chief says because we won't know who has or hasn't gotten their vaccination shot fire fighters will still have to wear a mask in the station

Chief sent the letter requesting the final payments

Presidents' Report: Town issues only

#5A

Insurance committee to report monthly

Christine Dias has requested CIRMA workers comp beneficiary forms be filled out, this is a must

Budget 2021-2022 presented to BOF, waiting on feedback. Heard that \$10,000 was cut from the per demi line. Making the line item \$110,000 instead of 120, 000

Old Town Business: Nothing

New Town Business:

Other Town issues:

Adjournment: Motion to adjourn

Motion: Andy L Second: Greg H

Approved Unanimously

TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Shipman's Fire Equipment Co., Inc.	\$ 431.57	5123 · Turnout Gear Maintenance
Shipman's Fire Equipment Co., Inc.	\$ 463.19	5123 · Turnout Gear Maintenance
Common Cents EMS Supply	\$ 124.90	5109 · Rescue Supplies
Common Cents EMS Supply	\$ 243.00	5109 · Rescue Supplies
AT&T Mobility	\$ 371.49	5112 · Telephone & Toll Calls
Tactical Communications	\$ 260.00	5101 · Alarm & Comrr (common cents)
Common Cents EMS Supply	\$ 320.90	5109 · Rescue Supplies
Common Cents EMS Supply	\$ 14.50	5109 · Rescue Supplies
Westerly Auto Parts, Corp.	\$ 427.89	5114 · Truck & Equipment Repair/Maint
Personnel Concepts	\$ 25.85	5129 · Financial Services
total	\$ 2,683.29	
<u>Credit Card & Bill Pay Bills</u>		
TheFireStore.com	\$ 287.05	5126 · Batteries
Tractor Supply Co	\$ 4.23	5114 · Truck & Equipment Repair/Maint
total	\$ 291.28	
TOTAL TOWN EXPENSES	\$ 2,974.57	

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

REPORT DATE 3.8.21

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2020-2021 Approved</u>		
Alarm & Communications	\$5,000.00	\$8,773.10	-\$3,773.10
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	\$1,577.77	\$922.23
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	\$1,479.15	\$320.85
Training & Fire Prevention Programs	\$13,000.00	\$7,302.32	\$5,697.68
Truck-Equipment Repair & Maint.	\$32,000.00	\$27,686.90	\$4,313.10
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	\$645.25	\$354.75
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	\$3,016.98	\$4,983.02
Hurst Tool Service	\$1,700.00	\$1,502.91	\$197.09
Ladder Testing	\$600.00	\$0.00	\$600.00
Battery Replacements	\$1,000.00	\$515.60	\$484.40
SCBA Cylinder Replacements	\$8,880.00	\$7,519.21	\$1,360.79
Financial Services	\$4,000.00	\$1,183.50	\$2,816.50
Operating Account Total	\$139,173.00	\$102,867.68	\$36,305.32

*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>
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	\$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	\$23,338.62	\$26,661.38
Fixed Charges Total	\$170,000.00	\$112,991.07	\$57,008.93
CAPITAL			
Turnout Gear	\$15,000.00	\$14,914.92	\$85.08
VFC - Equipment/Hose	\$4,500.00	\$2,694.93	\$1,805.07
Capital Total	\$19,500.00	\$17,609.85	\$1,890.15
Fixed & Capital Total	\$189,500.00		
Total Budget Request	\$328,673.00		
Town Funding Received TD	\$260,080.00		
Total TO RECEIVE	\$68,593.00		



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 (21) alarms in the month of February, 2021.

The breakdown is as followed:

1-False Alarm's
7-Medical's
6-MVA's
1-Hazmat
2-Mutual Aid
1-Rescue
2-Service call
1-Structure Fire

These calls accumulated (14.91) Hrs. of on-air time and were attended by an average of (11) personnel responding, with a maximum of (24) and a minimum of (1) personnel responding. This accumulated (163.97) man hours. The Co. held (3) drills during the month, this accumulated (63.5) training hours.

Drills:

Compliance

Ladders

Ice Water Rescue

Response details:

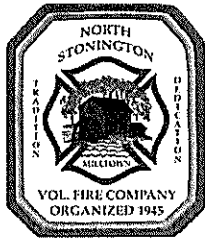
11- Day calls
10-Night calls

Mutual Aid Ladder called in – (1)

Respectfully,

Charles A. Steinhart V
Fire Chief

75th
Anniversary
1945-2020



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



5a

President's Report

Month: March 2021

-TOWN INFO

- Insurance- New committee to report monthly. Dept policy due for renewal in August. Update on fair questions asked by committee. Christine has requested CIRMA, workers comp beneficiary forms. These must be filled out.
- Budget- 2021-2022 presented to BOF, waiting on feedback

75th
Anniversary
1945-2020