

North Stonington Volunteer Fire Company, Inc.  
Board of Trustees Meeting  
Town Business

**Approved**

**Date: April 12, 2021**  
**Call to Order @ 7:00**

**Time: 7:00 PM**

**Attended:** Z. Abbotts, C. Appleton, K. Bond, N. Browning, L. Chappell, G. Howell, A. Leary, C. Steinhart IV, M. White, C. Steinhart V, K. Bergel, S. Pike (online)

**Alternates seated (if needed for quorum):** P. Allen, G. Leiper, **N/A**

**Public Comments**

**No Public**

**Review/approve previous Board of Trustees Town minutes**

**1A, & 1C**

Discussion: "Motion to Approve as submitted"

**1A Motion:** A Leary

Second: G Howell

Vote: Accepted Unanimous

**1C Motion:** L Chappell

Second: C Steinhart V

Vote: Accepted Unanimous

**Review/approve Town Bills \$28,009.34**

**2A**

Discussion: "Motion to Approve as submitted"

**Motion:** A Leary

Second: G Howell

Vote: Accepted Unanimous

**Treasurer's Report: March 2020/Town**

**3A**

Discussion: Hold spending until after May Board Meeting except for required items and emergency items

**Motion:** L Chappell

Second: M White

Vote: Accepted Unanimous

**Town Communications: To/From**

**Nothing**

**Fire Chief's Report: Responses, maintenance, etc.**

**4A**

Monthly statistics

Siren almost fixed

**President's Report: Town issues only**

**5A**

Insurance Committee to meet monthly

Department policy due for renewal in August

North Stonington Volunteer Fire Company, Inc.  
Board of Trustees Meeting  
Town Business

**Old Town business**

**a. Update on 2021-2022 Town Budget**

Heard nothing on 2021-2022 Town Budget

**New Town business**

**Other Town issues**

**Adjournment @ 7:22**

**Motion:** M White

**Second:** C Steinhart V

Vote: Accepted Unanimous

**TOWN**

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Q#3 points	\$ 12,820.50	5203 · VRCP
Q#3 points R1	\$ 1,500.00	5204 · R1 Medical Response
Susan Pike	\$ 2,500.00	5106 · Fire Officer Expenses stipends
AT&T Mobility	\$ 742.98	5112 · Telephone & Toll Calls
Strobes N' More	\$ 51.43	5114 · Truck & Equipment Repair/Maint
Connecticut Fire Police Association	\$ 60.00	5107 · Fire Police
Alliance Parts Used Truck Center	\$ 2,177.98	5114 · Truck & Equipment Repair/Maint
Shipman's Fire Equipment Co., Inc.	\$ 150.43	5121 · SCBA Maintenance
Shipman's Fire Equipment Co., Inc.	\$ 240.26	5114 · Truck & Equipment Repair/Maint
Shipman's Fire Equipment Co., Inc.	\$ 304.33	5114 · Truck & Equipment Repair/Maint
Shipman's Fire Equipment Co., Inc.	\$ 18.60	5114 · Truck & Equipment Repair/Maint
Elliott Enterprises, Inc.	\$ 7,250.92	5123 · Turnout Gear Maintenance
	total \$ 27,817.43	
<u>Credit Card &amp; Bill Pay Bills</u>		
Amazon.com	\$ 117.93	5302 · Equipment & Hose
TACKFORM	\$ 73.98	5302 · Equipment & Hose
TACKFORM	\$ 303.94	5302 · Equipment & Hose
	total \$ 191.91	
<b>TOTAL TOWN EXPENSES</b>	<b>\$ 28,009.34</b>	

(common cents)

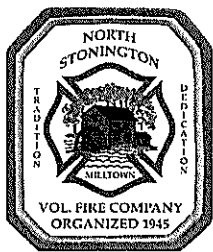
3A North Stonington Volunteer Fire Company, Inc. REPORT DATE 4.12.21  
Town Budget 2020-21

		<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	\$20,575.00	\$9,075.00
Fire Police	\$843.00	\$480.90	\$362.10
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	\$2,222.13	-\$422.13
Training & Fire Prevention Programs	\$13,000.00	\$7,326.17	\$5,673.83
Truck-Equipment Repair & Maint.	\$32,000.00	\$30,377.30	\$1,622.70 3094 for ins claim
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	\$1,985.36	\$214.64
Fire Hose Testing & Repair	\$4,300.00	\$4,730.50	-\$430.50
Turnout Gear Maintenance/Repair	\$8,000.00	\$10,267.90	-\$2,267.90
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	\$1,208.90	\$2,791.10
<b>Operating Account Total</b>	<b>\$139,173.00</b>	<b>\$116,311.66</b>	<b>\$22,861.34</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	\$39,165.54	\$12,834.46
R-1 Medical Response	\$6,000.00	\$3,997.89	\$2,002.11
Staffing (1) Firefighter	\$50,000.00	\$27,471.00	\$22,529.00
<b>Fixed Charges Total</b>	<b>\$170,000.00</b>	<b>\$131,443.95</b>	<b>\$38,556.05</b>
<b>CAPITAL</b>			
Turnout Gear	\$15,000.00	\$14,914.92	\$85.08
VFC - Equipment/Hose	\$4,500.00	\$3,190.78	\$1,309.22
<b>Capital Total</b>	<b>\$19,500.00</b>	<b>\$18,105.70</b>	<b>\$1,394.30</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>\$328,673.00</b>		
<b>Total TO RECEIVE</b>	<b>\$0.00</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 (44) alarms in the month of March, 2021.

The breakdown is as followed:

10-False Alarm's  
15-Medical's  
4-MVA's  
3-Mutual Aid  
6-Service call  
6-Brush Fires

These calls were attended by an average of (10) personnel responding, with a maximum of (23) and a minimum of (1) personnel responding. This accumulated (432.96) man hours. The Co. held (4) drills during the month, this accumulated (74) training hours.

**Drills:**

Brush Fires  
Tanker Shuttle Ops. ZOOM  
Tanker Ops. GFFC  
Gas Emergencies

**Response details:**

25- Day calls  
19-Night calls

**Mutual Aid Ladder called in – (4)**

Respectfully,

Charles A. Steinhart V  
Fire Chief

**75th  
Anniversary  
1945-2020**



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



5a

## President's Report

Month: April 2021

### -TOWN INFO

- Insurance- New committee to report monthly. Dept policy due for renewal in August.
- Budget- none

75th  
Anniversary  
1945-2020