

Board of Trustees  
Meeting Minutes Outline  
Town Portion  
Approved

Date: May 10, 2021

Call to Order: 7:00pm

Board Members:

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

Public Comments:

None

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

Discussion: "Motion to approve as submitted"

Motion: C Steinhart V                      Second: L Chappell                      Vote: Approved Unanimously

Review/approve Town Bills \$2262.32 #2A

Discussion: "Motion to approve as submitted"

Motion: M White                      Second: G Howell                      Vote: Approved Unanimously

Treasurer's Report: February 2021/Town) #3A

Discussion: Motion to hold on spending another month

Motion: C Steinhart V                      Second: A Leary                      Vote: Approved Unanimously

Town Communications: To/From

Email from Christine Dias regarding per diem money being rolled over

Write a letter to Town asking that per diem be rolled over and sign by President,  
Chief, Chairman of Board and Company Secretary

Motion: A Leary                      Second G Howell                      Vote: Approved Unanimously

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

Presidents' Report: Town issues only

Nothing

Old Town Business:

New Town Business:

Other Town issues:

Adjournment: 7:37

Motion: C Steinhart V

Second: A Leary

Vote: Approved Unanimously

**TOWN**

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
South County Auto	\$ 31.50	5114 · Truck & Equipment Repair/Maint
South County Auto	\$ 95.00	5114 · Truck & Equipment Repair/Maint
PMW Marine LLC	\$ 272.32	5114 · Truck & Equipment Repair/Maint
Tactical Communications	\$ 941.06	5101 · Alarm & Communications
Shipman's Fire Equipment Co., Inc.	\$ 230.06	5116 · SCBA Compressor Maintenance
total	\$ 1,569.94	
 <u>Credit Card &amp; Bill Pay Bills</u>		
Staples.com	\$ 615.38	5129 · Financial Services
Amazon.com	\$ 77.00	5129 · Financial Services
total	\$ 692.38	
 <b>TOTAL TOWN EXPENSES</b>	 <b>\$ 2,262.32</b>	

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2020-2021 Approved</u>		
Alarm & Communications	\$5,000.00	\$9,833.85	-\$4,833.85
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	\$2,035.30	-\$235.30
Training & Fire Prevention Programs	\$13,000.00	\$7,252.91	\$5,747.09
Truck-Equipment Repair & Maint.	\$32,000.00	\$31,490.79	\$509.21 3094 for ins claim
Truck-Tire Replacement	\$1,000.00	\$0.00	\$1,000.00
SCBA Compressor Maintenance	\$3,000.00	\$1,817.22	\$1,182.78
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	\$1,226.13	-\$226.13
SCBA Cylinder Replacements	\$8,880.00	\$7,519.21	\$1,360.79
Financial Services	\$4,000.00	\$1,950.36	\$2,049.64
<b>Operating Account Total</b>	<b>\$139,173.00</b>	<b>\$119,907.86</b>	<b>\$19,265.14</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	\$31,084.21	\$18,915.79
<b>Fixed Charges Total</b>	<b>\$170,000.00</b>	<b>\$135,057.16</b>	<b>\$34,942.84</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 (33) alarms in the month of April, 2021.

The breakdown is as followed:

3-False Alarm's  
12-Medical's  
5-MVA's  
2-Mutual Aid  
3-Rescue  
6- Brush Fires

These calls were attended by an average of (10) personnel responding, with a maximum of (21) and a minimum of (1) personnel responding. This accumulated (225.75) man hours. The Co. held (1) drill during the month, this accumulated (27.0) training hours.

**Drills:**

Confined Space

**Response details:**

13- Day calls  
10-Night calls

**Mutual Aid Ladder called in – (2)**

Respectfully,

Charles A. Steinhart V  
Fire Chief

75th  
Anniversary  
1945-2020



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25 Rocky Hollow Road  
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President Kyle Bergel



## President's Report

Month: May 2021

### -TOWN INFO

- Insurance- New committee to report monthly. Dept policy due for renewal in August.
- Budget- Town side getting close/over, need to watch spending until new fiscal year

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

75th  
Anniversary  
1945-2020