

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

1a

Approved

Date: July 12, 2021

Time: 7:00 pm

- **Call to Order @ 7:00**
- **Attended:**
 - *N. Browning*
 - *J. Carner*
 - *L. Chappell*
 - *G. Howell*
 - *C. Steinhart IV*
 - *J. Tagg*
 - *M. White*
 -
- **Alternates seated (if needed for quorum)**
 - *E. Caster*
 -
- **Others:**
 - K Bond – President
 - S Pike - Bookkeeper
 - S Sawyer
 -
- **Election of 2021-2022 BOT Chairman**
"Motion to nominate Charles Steinhart IV"
Motion: KH Bond **Second:** E Caster **Vote:** Approved Unanimously
- **Public Comments**
None
- **Review/approve previous Board of Trustees Town minutes** **1A**
 - Discussion. "Motion to Approve as submitted"
- **Motion:** G Howell **Second:** E Caster **Vote:** Approved Unanimously
- **Review/approve Town Account Bills** \$23,674.18 **2A**
 - Discussion. "Motion to Approve as submitted"

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

Motion: KH Bond

Second: G Howell

Vote: Approved Unanimously

- **Treasurer's Report: June 2021/Town Account Update** **3A**
 - Discussion.
 - a. **2020-2021 FY Close-out status**
Discussion
- **Town Communications: To/From**
None
- **Fire Chief's Report: Responses, maintenance, etc.** **4A**
H13 is out of service at Greenwood
- **President's Report: Town issues only** **5A**
- **Old Town business**
 - a. **Status on repairs at CES**
Progress
- **New Town business**
- **Other Town issues**
- **Adjournment @ 7:16**
Motion: KH Bond **Second:** M White

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

1a

Approved

Date: June 07, 2021
Call to Order @ 19:02

Time: 7:00 pm

Board Members: Z. Abbotts, K. Bond, G. Howell, A. Leary, C. Steinhart IV, M. White, C. Steinhart V

Bookkeeper: S. Pike online.

Alternates seated (if needed for quorum)

Public Comments

No Public

Review/approve previous Board of Trustees Town minutes

1A

Discussion. "Motion to approve as submitted"

Motion: C Steinhart V

Second: A Leary

Vote: Approved Unanimously

Review/approve Town Account Bills \$8,257.89

2A

Discussion. "Motion to approve as submitted"

Motion: A Leary

Second: M White

Vote: Approved Unanimously

Treasurer's Report: May 2021/Town Account

3A

Discussion

Town Communications: To/From

No response from Town/Selectmen re. B26.14 funds

6A

Email to Town re. ongoing problems at CES

7A

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

4

a. Tanker Update

Should be in within next week, or so.

b. Town Meeting to discuss COVID 19 money

Meeting being held at this time to decide what to use the COVID 19 money

On

A poll taken at end of meeting of those attending what they thought money should be spent on; top three, #1 teaching people to help them find jobs, #2 water tower behind CES building, and #3 2nd per diem person

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

President's Report: Town issues only

No Report

5A

Old Town business

a. Update on 2021-2022 Town Budget

Pending new vote date. Nothing reportedly has been changed from our original requests, other than funding of 2nd per diem. Town seems to be leaning on using COVID grants to fund position for 2-3 years.

b. Update on response by Town to letter re. B26.14

No feedback despite repeated request

c. On July 1st request the first portion of next year's budget to pay the bills

New Town business

a. Discuss ongoing building system deficiencies at CES and notification of the Town

Chief sent email to BOS listing ongoing and deficiencies

Other Town issues

Motion to Adjournment @ 19:24

Motion: A Leary

Second: M White

Vote: Unanimous

TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Quarterly points	\$ 12,831.91	5203 · VRCP
R1 Quarterly points	\$ 1,999.69	5204 · R1 Medical Response
AT&T Mobility	\$ 303.34	5112 · Telephone & Toll Calls
Common Cents EMS Supply	\$ 378.00	5109 · Rescue Supplies
Westerly Auto Parts, Corp.	\$ 113.57	5114 · Truck & Equipment Repair/Maint.
Shipman's Fire Equipment Co., Inc.	\$ 461.93	5131 · Payroll / Per Diem Expenses
Common Cents EMS Supply	\$ 955.13	5109 · Rescue Supplies
Personnel Concepts	\$ 202.70	5129 · Financial Services
Greenwood Emergency Vehicles	\$ 233.00	5114 · Truck & Equipment Repair/Maint.
Shipman's Fire Equipment Co., Inc.	\$ 288.89	5114 · Truck & Equipment Repair/Maint.
First Choice Safety Solutions LLC	\$ 1,723.50	5109 · Rescue Supplies
total	\$ 19,491.66	
<u>Credit Card & Bill Pay Bills</u>		
Common Cents EMS Supply	\$ 1,049.93	5109 · Rescue Supplies
TheFireStore.com	\$ 1,038.58	5123 · Turnout Gear Maintenance
TheFireStore.com	\$ 480.52	5113 · Training & Fire Prevention
Common Cents EMS Supply	\$ 893.02	5109 · Rescue Supplies
Rhode Island Harvesting Co Inc	\$ 241.99	5110 · New Equipment
Strobes N' More	\$ 143.43	5114 · Truck & Equipment Repair/Maint.
Ace Hardware. com	\$ 335.05	5126 · Batteries
total	\$ 4,182.52	
TOTAL TOWN EXPENSES	\$ 23,674.18	

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

REPORT DATE 7.12.21

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2020-2021 Approved</u>		
Alarm & Communications	\$5,000.00	\$10,303.00	-\$5,303.00
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	\$29,650.00	\$0.00
Fire Police	\$843.00	\$1,077.74	-\$234.74
Rescue Supplies	\$2,500.00	\$5,527.42	-\$3,027.42
New Equipment	\$2,000.00	\$2,227.64	-\$227.64
Physicals	\$13,000.00	\$12,712.00	\$288.00
Telephone & Toll Calls	\$1,800.00	\$2,338.64	-\$538.64
Training & Fire Prevention Programs	\$13,000.00	\$7,733.43	\$5,266.57
Truck-Equipment Repair & Maint.	\$32,000.00	\$35,770.21	-\$3,770.21
Truck-Tire Replacement	\$1,000.00	\$0.00	\$1,000.00
Fire Extinguisher Service	\$0.00	\$242.39	-\$242.39
SCBA Compressor Maintenance	\$3,000.00	\$1,985.36	\$1,014.64
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	\$11,306.48	-\$3,306.48
Hurst Tool Service	\$1,700.00	\$1,502.91	\$197.09
Ladder Testing	\$600.00	\$0.00	\$600.00
Battery Replacements	\$1,000.00	\$1,561.18	-\$561.18
SCBA Cylinder Replacements	\$8,880.00	\$7,519.21	\$1,360.79
Financial Services	\$4,000.00	\$2,166.05	\$1,833.95
Operating Account Total	\$139,173.00	\$141,803.62	-\$2,630.62
			\$3,094.00 FOR INS CLAIM
			\$463.38

*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	\$51,997.45	\$2.55
R-1 Medical Response	\$6,000.00	\$5,997.58	\$2.42
Staffing (1) Firefighter	\$50,000.00	\$44,240.67	\$5,759.33
Fixed Charges Total	\$170,000.00	\$163,045.22	\$6,954.78
CAPITAL			
Turnout Gear	\$15,000.00	\$14,914.92	\$85.08
VFC - Equipment/Hose	\$4,500.00	\$3,190.78	\$1,309.22
Capital Total	\$19,500.00	\$18,105.70	\$1,394.30
Fixed & Capital Total	\$189,500.00		
Total Budget Request	\$328,673.00		
Town Funding Received TD	\$328,673.00		
Total TO RECEIVE	\$0.00		

North Stonington Volunteer
Fire Company
President's Report
July 2021

Town Portion:

1. Asked for portion of 2021 – 2022 budget for operating, fixed and capital
2. Working on insurance bills