

North Stonington Volunteer Fire Co., Inc.
Board of Trustees Meeting
TOWN Business Portion
Approved

RECEIVED

1a

Date: August 9, 2021

Time:

2021 SEP 10 P 2:30

7:00 pm

TOWN CLERK'S OFFICE
NORTH STONINGTON CT

- **Call to Order @ 1900**
- **Members Present:** Z. Abbotts, N. Browning, J. Carner, L. Chappell, G. Howell, A. Leary, C. Steinhart IV, J. Tagg, M. White, C. Steinhart V, K. Bond
- **Alternates seated:** P. Allen, E. Caster (if needed for quorum)
- **Public Comments - None**
- **Review/approve previous Board of Trustees Town minutes** 1a/1c
"Motion to approved as presented"
Motion: G. Howell **Second:** K. Bond **Vote:** Unanimous
- **Review/approve Town Account Bills** 2a
"Motion to approved as presented except for McNeil"
Motion: K. Bond **Second:** G. Howell **Vote:** Unanimous
- **Treasurer's Report: July 2021/Town Account Update** 3a
 - a. **2020-2021 FY Close-out update** 3c
- **Town Communications: To/From: None**
- **Fire Chief's Report: Responses, maintenance, etc.** 4a/b
- **President's Report: Town issues only** 5a

Meeting with ESIP agent regarding insurance policies.
- **Old Town business**
 - a. **Status on repairs at CES: In progress; Chief has the list.**

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- **New Town business**
 - a. **267 Casualty Insurance update: Met with the insurance agent; went over the bills.**
- **Motion to pay the insurance bill up to the budgeted amount of \$28,840.00**

Motion: K. Bond

Second: G. Howell

Vote: Unanimous

- **Other Town issues**

- **Adjournment @ 1920**
- **"Motion to Adjourn"**

Motion: C. Steinhart IV

Second: A. Leary

Vote: Unanimous

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 @**
- **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

TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
CT Department of Motor Vehicles	\$ 60.00	5101 · Alarm & Communications
AT&T Mobility	\$ 365.24	5112 · Telephone & Toll Calls
Shipman's Fire Equipment Co., Inc.	\$ 461.93	5109 · Rescue Supplies
VFIS	\$ 35,360.00	5202 · LOSAP
McNeil & Company	\$ 28,941.00	5201 · Insurance
Shipman's Fire Equipment Co., Inc.	\$ 230.06	5116 · SCBA Compressor Maintenance

total \$ 65,418.23

Credit Card & Bill Pay Bills

Battery Junction.com	\$ 347.72	5126 · Batteries
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total \$ 347.72

TOTAL TOWN EXPENSES \$ 65,765.95

North Stonington Volunteer Fire Company, Inc.
Town Budget 2021-22

REPORT DATE 8.9.21

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2021-22 Approved</u>		
Alarm & Communications	\$5,000.00	\$60.00	\$4,940.00
Computer Maintenance & Supplies	\$1,000.00		\$1,000.00
Fire Company Expenses	\$1,700.00		\$1,700.00
Fire Officers Expenses	\$29,900.00		\$29,900.00
Fire Police	\$1,500.00		\$1,500.00
Rescue Supplies	\$3,500.00	\$461.93	\$3,038.07
New Equipment	\$2,000.00		\$2,000.00
Physicals	\$13,000.00		\$13,000.00
Telephone & Toll Calls	\$4,000.00	\$365.24	\$3,634.76
Training & Fire Prevention Programs	\$13,000.00		\$13,000.00
Truck-Equipment Repair & Maint.	\$32,000.00	\$233.00	\$31,767.00
Truck-Tire Replacement	\$1,000.00		\$1,000.00
SCBA Compressor Maintenance	\$3,000.00		\$3,000.00
SCBA Fit Testing	\$1,200.00		\$1,200.00
Hazardous Materials Supplies	\$950.00		\$950.00
SCBA Pack Maintenance	\$2,450.00		\$2,450.00
Fire Hose Testing & Repair	\$4,800.00		\$4,800.00
Turnout Gear Maintenance/Repair	\$8,000.00		\$8,000.00
Hurst Tool Service	\$1,700.00		\$1,700.00
Ladder Testing	\$600.00		\$600.00
Battery Replacements	\$1,000.00	\$347.72	\$652.28
SCBA Cylinder Replacements	\$0.00		\$0.00
Financial Services	\$4,000.00		\$4,000.00
Equipment/Hose (from capital)	\$4,500.00		\$4,500.00
Operating Account Total	\$139,800.00	\$1,467.89	\$138,332.11

North Stonington Volunteer Fire Company, Inc.
Town Budget 2021- 2022 (Capital)

<u>Account Title</u>	<u>Approved</u>	<u>spent to date</u>	<u>remaining</u>
FIXED CHARGES			
Insurance Coverage	\$28,840.00	\$28,893.72	-\$53.72
Length of Service Awards Program	\$35,360.00	\$35,360.00	\$0.00
Vol. Retention Comp. Program	\$52,000.00		\$52,000.00
R-1Medical Response	\$6,000.00		\$6,000.00
Staffing (1) Firefighter	\$125,759.33	\$5,019.58	\$120,739.75 * carry 5759.33 LFY
Fixed Charges Total	\$247,959.33	\$69,273.30	\$178,686.03
CAPITAL			
Turnout Gear	\$21,000.00		\$21,000.00
Radio Upgrade	\$35,000.00		\$35,000.00
Capital Total	\$21,000.00	\$0.00	\$21,000.00
Fixed & Capital Total	\$268,959.33		
Total Budget Request	\$408,759.33		
Town Funding Received TD	\$211,600.00		
Total TO RECEIVE	\$197,159.33		



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 (47) alarms in the month of July, 2021.

The breakdown is as followed:

14-False Alarm's
5-Hazmat
13-Medical's
4-MVA's
1-Rescue
1-Structure Fires
1-Brush Fires
7-Service Calls
1-Car Fire

These calls were attended by an average of (12) personnel responding, with a maximum of (18) and a minimum of (1) personnel responding. The Co. held (1) drill during the month.

Drills:

Mutual Aid Water Rescue

Response details:

15- Day calls Averaging (7) Responders
19-Night calls Averaging (9) Responders

13 EMS calls were not included.

Mutual Aid Ladder called in – (8)

Respectfully,

Charles A. Steinhart V
Fire Chief

75th
Anniversary
1945-2020