

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

1a

APPROVED

Date: September 08, 2021

Time: 6:00pm

- **Call to Order @1800**
- **Members Present:** N. Browning, G. Howell, A. Leary, C. Steinhart IV, J. Tagg, C. Steinhart V, K. Bond.
- **Alternates seated (if needed for quorum)** P. Allen, E. Caster
- **Public Comments - None**
- **Review/approve previous Board of Trustees Town minutes** 1a
Discussion: "Motion to Approve as presented"
Motion: C. Steinhart V **Second:** G. Howell **Vote:** Approved, Unanimous
- **Review/approve Town Account Bills** 2a
Discussion: "Motion to approve as presented except for Tactical \$2,444.03"
Motion: C. Steinhart V **Second:** J. Tagg **Vote:** Approved, Unanimous
- **Treasurer's Report: August 2021/Town Account Update** 3a
Discussion
- **Town Communications: To/From**
 - a. **Capital requests and 5 year list email** pdf1
- **Fire Chief's Report: Responses, maintenance, etc.** 4
- **President's Report: Town issues only**
- **Old Town business**
 - a. **Status on repairs at CES** 7a

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

- **New Town business**

- a. **2022-2023 Capital requests – Discussion** **6a**

Motion: “Approve 2022-2023 Capital Requests as presented”

Motion: A. Leary **Second:** K. Bond **Vote:** Approved, Unanimous

- b. **Updated 5 year Capital plan - Discussion** **6a**

Motion: “Approve proposed 5 year Capital Plan as presented”

Motion: J. Tagg **Second:** K. Bond **Vote:** Approved, Unanimous

- **Other Town issues**

- a. **Discuss American Rescue Plan donation from Town to the Fire Company**

Motion: “Motion to accept donation of ARP funds in the amount of \$165,000 (\$55,000 per year.)”

Motion: A. Leary **Second:** K. Bond **Vote:** Approved, Unanimous

Motion: “Motion to assign donation to the funding of a second per diem firefighter for week-day coverage.”

Motion: K. Bond **Second:** G. Howell **Vote:** Approved, Unanimous

Motion: “Motion to adjourn Town portion of meeting”

Motion: A. Leary **Second:** C. Steinhart V **Vote:** Approved, Unanimous

- **Adjournment @ 1836**

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

1a

Date: August 9, 2021 **Time:** 7:00 pm

- **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.**

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

- **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

TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Grainger	\$ 286.60	5119 · Hazardous Materials Supplies
McNeil & Company	\$ 26,174.00	5201 · Insurance
Town of North Stonington, CT	\$ 1,394.30	5308 · Capital Town Givebacks 20.21
Town of North Stonington, CT	\$ 1,195.45	5318 · Fixed Town Givebacks 20.21
Town of North Stonington, CT	\$ 463.48	5309 · Operating Town Giveback 20.21
AT&T Mobility	\$ 365.24	5112 · Telephone & Toll Calls
PMW Marine LLC	\$ 410.84	5114 · Truck & Equipment Repair/Maint.
Tactical Communications	\$ 977.75	5101 · Alarm & Communications
Tactical Communications	\$ 2,444.03	5101 · Alarm & Communications
Airgas USA LLC	\$ 20.55	5114 · Truck & Equipment Repair/Maint.
Airgas USA LLC	\$ 21.45	5114 · Truck & Equipment Repair/Maint.
South County Auto	\$ 599.18	5114 · Truck & Equipment Repair/Maint.
Phil Allen	\$ 45.00	5114 · Truck & Equipment Repair/Maint.
total	\$ 34,397.87	

Credit Card & Bill Pay Bills

total \$ -

TOTAL TOWN EXPENSES \$ 34,397.87

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

REPORT DATE 9.8.21

<u>Account Title</u>	<u>2021-22 Approved</u>	<u>Spent to date</u>	<u>Remaining</u>
Alarm & Communications	\$5,000.00	\$3,481.78	\$1,518.22
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	\$730.48	\$3,269.52
Training & Fire Prevention Programs	\$13,000.00		\$13,000.00
Truck-Equipment Repair & Maint.	\$32,000.00	\$1,330.02	\$30,669.98
Truck-Tire Replacement	\$1,000.00		\$1,000.00
SCBA Compressor Maintenance	\$3,000.00	\$230.06	\$2,769.94
SCBA Fit Testing	\$1,200.00		\$1,200.00
Hazardous Materials Supplies	\$950.00	\$286.60	\$663.40
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	\$6,868.59	\$132,931.41

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

<u>Account Title</u>	<u>Approved</u>	<u>spent to date</u>	<u>remaining</u>
FIXED CHARGES			
Insurance Coverage	\$28,840.00	\$26,126.72	\$2,713.28
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	\$9,767.99	\$115,991.34
Fixed Charges Total	\$247,959.33	\$71,254.71	\$176,704.62

* carry 5759.33 Lf

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

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		

From: Christine Dias <CDias@northstoningtonct.gov>
Date: August 24, 2021 at 3:43:25 PM EDT
To: Christine Dias <CDias@northstoningtonct.gov>
Subject: FY2023 Capital Plan

Good afternoon,

You are receiving this email because you have had items in the capital plan in the past but did not submit a 5 year capital plan by the deadline of August 23. Please send the 5 year capital plan for your department as well as a detailed plan for your FY2023 request if you wish to have items included in the budget for next year. If you have quotes for your items, please include those as well. The extended deadline is Monday, August 30th. If you think you will be unable to meet that deadline, please let me know as soon as possible.

Christine Dias
Administration & Finance Officer
Town of North Stonington
40 Main Street
North Stonington, CT 06359
860-535-2877 ext 119

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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 (55) alarms in the month of August, 2021.

The breakdown is as followed:

8-False Alarm's
1-Hazmat
20-Medical's
15-MVA's
3-Rescue
1-Brush Fires
6-Service Calls
1-Mutual Aid

These calls were attended by an average of (10) personnel responding, with a maximum of (23) and a minimum of (1) personnel responding. The Co. held (1) drill during the month.

Drills:

Pumping and Drafting

Response details:

25- Day calls Averaging (8) Responders
30-Night calls Averaging (12) Responders

Mutual Aid Ladder called in – (3)

Respectfully,

Charles A. Steinhart V
Fire Chief

75th
Anniversary
1945-2020

Town of North Stonington
FY2022 - 5 Year Capital Plan

	APPROVED FY2019-2020	APPROVED FY2020-2021	PROPOSED FY2021-2022	FY2022- 2023	FY2023- 2024	FY2024-2025	FY2025- 2026
HIGHWAY CAPITAL							
Miscellaneous Equipment-(not capital)	5,000						
Dump Truck International 7400 2011		10,000					
Dump Truck International 7400 2011				10,000			
Dump Truck International 7400 2007						180,000	
Dump Truck International 7400 2007						180,000	
Dump Truck International 7400 2007							180,000
Dump Truck International 7400 2005	5,000				180,000		
Bucket Truck International 4700 1999							
Dump Truck Ford 550 2008							
Dump Truck Ford 550 2008							
Tri-Axle Dump Truck Mack 1996							
Pick Up Truck F350 Foreman 2012							
Pick Up Truck F350 Asst. Foreman 2006							
Pick Up Truck F250 NS42 2006				55,000			
Pick Up Truck F150 2012				18,000			
Pick Up Truck F150 2012				18,000			
Sweeper Elgin Broom Bear 2011				295,000			
Backhoe John Deere 410 G 2006							
Backhoe Case 580 C 1978							
Front end Loader Volvo L-70D 2003 - Replace FY23				200,000			
Skid Steer New Holland 2013							
Wood Chipper Brush Bandit 2001							
Road Grader Caterpillar 12-G 1978							
Power Rake Harley L223 2013							
Roller Wacker RD11A 2001							
Paver Leeboy L100T 2004					150,000		
Lowbed Trailer Custom 6 ton 1996							
Dump Trailer Palmer 1995							
Utility Trailer Doolittle 1995							
Tractor & Mower Kabota L3430 2003							
Tractor & Mower John Deere 6110 5 year lease	25,000	25,000	25,000	25,000	25,000		
Mower Scag 2011							
Mower Scag 2003							

Town of North Stonington
FY2022 - 5 Year Capital Plan

	APPROVED FY2019-2020	APPROVED FY2020-2021	PROPOSED FY2021-2022	FY2022- 2023	FY2023- 2024	FY2024-2025	FY2025- 2026
Low Bed Trailer Hudson 9 Ton 2008							
Air Compressor Ingersol Rand 1998							
Light Trailer Amida 2008							
Reroof Salt and Sand Shed							
Storage Building Roof	8,000						
HIGHWAY TOTAL	43,000	35,000	25,000	621,000	355,000	360,000	180,000
TRANSFER STATION CAPITAL							
Transfer Station Main. & Improvements							
Front end Loader Volvo L-70C 1998	5,000				75,000		
Truck Tractor Mack CH-613 1998		10,000					
Truck Tractor Mack R699ST 1987							
Tractor Trailer (lease)							
Bulldozer Cat 963B 1997							
Excavator Volvo EW-150C 2000							
Walking Floor Trailer Spec Tec 2010							
Walking Floor Trailer Steco 2002						10,000	
Compactor Bomag 1988							
Transfer Station Generator							
Bulky Waste Pile Closure							
TRANSFER STATION CAPITAL TOTAL	5,000	10,000	-	25,000	25,000	25,000	25,000
TRANSFER STATION CAPITAL TOTAL	5,000	10,000	-	25,000	100,000	35,000	25,000

Town of North Stonington
FY2022 - 5 Year Capital Plan

	APPROVED FY2019-2020	APPROVED FY2020-2021	PROPOSED FY2021-2022	FY2022- 2023	FY2023- 2024	FY2024-2025	FY2025- 2026
SELECTMEN'S CAPITAL							
Recreation							
Recreation-Area-Maintenance (not capital)	2,500						
Rec Center Facility Upgrades		15,000					
Hewitt Farm 1750 House Repairs	10,000	10,000	30,000	10,000	10,000	10,000	10000
Town Hall							
Computers	16,000	16,000	16,000	17,000	17,000	17,000	18000
Financial Software				60,325			
Furniture/Equipment (not capital)	1						
Town Building Improvements	15,000	20,000		30,000	30,000	30,000	30,000
Education Center Furniture							
Library							
Wheeler Library Book Return							
Wheeler Library Improvements							
Other							
Civil Preparedness (not capital)	1,000						
Town Land Acquisition Fund	1,000	1,000	1,000	10,000	10,000	10,000	10000
Plan of Conservation and Development			15,000	30,000			
Water/Sewer Infrastructure	50,000						
Water Tower							
Flight and mapping of town				13,000	13,000	13,000	13,000
North Stonington Ambulance Association							
Ambulance H-101-Lease with 2 Stryker Stretchers 2019	\$ 64,685	\$ 64,685	\$ 64,685	\$ 64,685			
Ambulance H-100 2008 - Purchase FY2025	27,000			\$ 80,000	\$ 80,000	\$ 80,000	
NSAA Equipment	11,727	10,127					
Lucas Device Replacement							18500
North Stonington Vol. Fire Company							
Equipment/Hose (move to operating)	4,500	4,500					
Company Vehicle (Purchase FY 29) 2019							
VFC Turnout Gear/Equipment	13,750	15,000	21,000	21,000	21,000	21,000	21000
VFC Hurst Tool Hose- Purchase with New Truck							
VFC Hurst Tool Replacement- Purchase with new truck							
Specialized Training							
Rescue Gear			20,000				

Town of North Stonington
FY2022 - 5 Year Capital Plan

[illegible]

North Stonington Vol. Fire Co., Inc.
25 Rocky Hollow Road
North Stonington, CT 06359
Phone: 860-535-0937



INVOICE NO: 21-001

8/30/2021

BILL TO

Town of North Stonington
40 Main Street
North Stonington, CT 06359

PAY TO

North Stonington Vol. Fire Co.
25 Rocky Hollow Road
North Stonington, CT 06359

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	The North Stonington Vol. Fire Co, requests the funds from the American Rescue Plan Act of 2021 for the North Stonington Volunteer Fire Company in the amount of \$165,000 to be distributed equally over 3 years?	\$55,000	\$55,000

SUBTOTAL	\$55,000
SALES TAX	0
SHIPPING & HANDLING	0
TOTAL DUE BY DATE	\$55,000