## North Stonington Volunteer Fire Company Board of Trustee February 11, 2019

Larry Chappell – Chairman

Kathleen Bond – Secretary

Sue Henderson – Bookkeeper

Charles Steinhart V – Chief

Charles Steinhart IV

Andy Leary

Matt McGowan – Vice Pres

Michael White

Kyle Bergel - President

Grant Leiper Greg Howell

TOWN PORTION: 7:00pm

Board and Company town minutes accepted

Town Bills \$38,981.49

MM2 to pay the bills so voted

**Current Budget:** 

Chief went through the line by line and adjusted the lines transferring money left over to line items that have overage. The transfer will be done the last month of the year per the by laws

Received the third payment from the town (\$48,500.00).

The siren has been repaired

Chief's Report:

Working on the new lease agreement

MM2 that any communication with the town will be done through the attorneys, so voted

MM2 that all the attorney bills will be paid half by the NSVFC and half by the NSAA, so voted

Last months statistics

President's Report:

No report

Old Business:

Discussion on the violation by the town at the old station, President has email Mike Urgo regarding these violations, no response