

North Stonington Volunteer Fire Company, Inc.
Board of Trustees Meeting
TOWN Business Portion
May 09, 2022 @ 7:00pm
1a APPROVED

2022 AUG -8 A 8:35

- **Call to Order @ 1903**

Members Present: J. Carner, E. Caster, L. Chappell, G. Howell,
A. Leary, C. Steinhart IV, J. Tagg, C. Steinhart V, K. Bond

- **Alternates seated: (if needed for quorum) P. Allen**

- **Members/Public Present: K. Bergel**

- **Public Comments - None**

- **Review/approve previous Board of Trustees Town minutes** **1a**

Motion: "Motion to Approve as presented"

Motion: L. Chappell **Second:** K. Bond **Vote:** Approved, Unanimous

- **Review/approve Town Account Bills** **2a**

Motion: "Motion to Approve bills as presented"

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

- **Treasurer's Report: April 2022/Town Account Update** **3a**
Discussion

- **Town Communications: To/From**

- **Fire Chief's Update: Responses, maintenance, etc.** **4**

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- **President's Update: Town issues only**
- **Old Town business**
 - a. **Update on Rec. Office Alteration @ 267**
 - b. **Update on 2022-2023 Town Budget**
- **New Town business**
- **Other Town issues**
- **Adjournment @ 1916**

Motion: "Motion to Adjourn Town portion"

Motion: K. Bond **Second:** C. Steinhart V **Vote:** Approved, Unanimous

TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Emergency Training Services	\$ 100.00	5113 · Training & Fire Prevention
	total \$ 100.00	
<u>Credit Card & Bill Pay Bills</u>		
Zazzle.com	\$ 26.42	5129 · Financial Services
Amazon.com	\$ 56.68	5114 · Truck & Equipment Repair/Maint.
	total \$ 83.10	
TOTAL TOWN EXPENSES	\$ 183.10	

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2021-22 Approved</u>		
Alarm & Communications	\$5,000.00	\$8,869.44	-\$3,869.44
Computer Maintenance & Supplies	\$1,000.00	\$843.42	\$156.58
Fire Company Expenses	\$1,700.00		\$1,700.00
Fire Officers Expenses	\$29,900.00	\$17,585.50	\$12,314.50
Fire Police	\$1,500.00	\$96.53	\$1,403.47
Rescue Supplies	\$3,500.00	\$2,470.36	\$1,029.64
New Equipment	\$2,000.00	\$92.00	\$1,908.00
Physicals	\$13,000.00	\$12,984.50	\$15.50
Telephone & Toll Calls	\$4,000.00	\$3,301.46	\$698.54
Training & Fire Prevention Programs	\$13,000.00	\$7,467.95	\$5,532.05
Truck-Equipment Repair & Maint.	\$32,000.00	\$23,034.86	\$8,965.14
Truck-Tire Replacement	\$1,000.00		\$1,000.00
SCBA Compressor Maintenance	\$3,000.00	\$2,272.09	\$727.91
SCBA Fit Testing	\$1,200.00	\$1,000.00	\$200.00
Hazardous Materials Supplies	\$950.00	\$1,953.26	-\$1,003.26
SCBA Pack Maintenance	\$2,450.00	\$420.44	\$2,029.56
Fire Hose Testing & Repair	\$4,800.00	\$4,758.50	\$41.50
Turnout Gear Maintenance/Repair	\$8,000.00	\$8,870.08	-\$870.08
Hurst Tool Service	\$1,700.00	\$2,273.71	-\$573.71
Ladder Testing	\$600.00		\$600.00
Battery Replacements	\$1,000.00	\$470.50	\$529.50
SCBA Cylinder Replacements	\$0.00		\$0.00
Financial Services	\$4,000.00	\$4,376.77	-\$376.77
Equipment/Hose (from capital)	\$4,500.00	\$4,500.00	\$0.00
Operating Account Total	\$139,800.00	\$107,641.37	\$32,158.63

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	\$28,957.76	-\$117.76	TRANSFER to cover 267 bldg
Length of Service Awards Program	\$35,360.00	\$35,360.00	\$0.00	
Vol. Retention Comp. Program	\$52,000.00	\$39,131.74	\$12,868.26	
R-1 Medical Response	\$6,000.00	\$4,338.80	\$1,661.20	
Staffing (1) Firefighter	\$60,759.33	\$45,267.03	\$15,492.30	* carry 5759.33 LFY
Fixed Charges Total	\$182,959.33	\$153,055.33	\$29,904.00	
Per Diem (#2) Town Donation	\$55,000.00	\$35,302.12	\$19,697.88	TOWN DONATION
CAPITAL				
Turnout Gear	\$21,000.00	\$21,000.00	\$0.00	
Capital Total	\$21,000.00	\$21,000.00	\$0.00	
Fixed & Capital Total	\$203,959.33			
Total Budget Request	\$343,759.33			
Town Funding Received TD	\$338,000.00			
	\$5,759.33	5759.33 carry over for per diem		
Total TO RECEIVE	\$0.00			



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 (21) alarms in the month of April, 2022.

The breakdown is as followed:

3-Brush Fire
1-Car Fire
2-False Alarm's
2-Haz-Mat
3-Medical's
6-MVA's
3-Service Calls
1-Water Rescue

These calls were attended by an average of (12) personnel responding, with a maximum of (21) and a minimum of (1) personnel responding. The Co. held (2) drill during the month.

Response details:

10- Day calls
11-Night calls

Drills:

Rope Rescue
Confined Space

Notes:

Foam- Per the State they don't have the funds to clean tanks at this time. They have us on the top of the list but no date to get it done yet. BOS have been advised and talking with State Reps.

Online trainings have been setup for all members. This will be used moving forward in addition to in person trainings. You all have been given an assignment and a few of you are late.

New ESO software has been purchased and will be going online soon. Start date 7/1/2022

Respectfully,
Charles A. Steinhart V
Fire Chief