

1aNorth Stonington Volunteer Fire Company, Inc.
Board of Trustees Meeting
TOWN Business Portion – 1a
June 06, 2022 @ 7:00pm

APPROVED

2022 AUG -8 A 8:38

- **Call to Order @ 1903**

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

- **Alternates seated: (if needed for quorum)**

- **Members/Public Present: K. Bergel, C. Howell**

- **Public Comments - None**

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

Motion: "Motion to Approve as presented"

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

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

Motion: "Motion to Approve bills as corrected – total \$11,375.38"

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

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

**Schedule a special Board of Trustees meeting on 6/20/2022 @ 7 PM to
review/approve the final reports for the 2021/2022 budget.**

- **Town Communications: To/From**

**Email sent on 6/4/2022 to R. Carlson and C. Dias regarding ongoing fire
alarm problems at Rec. Building. (267 Norwich-Westerly Road)**

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Motion: “Send a letter to the Town regarding inadequate maintenance of the Rec Building.”

Motion: E. Caster Second: A. Leary Vote: Approved, Unanimous

- **Fire Chief’s Update: Responses, maintenance, etc. 4**
- **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 @ 1955**

Motion: “Motion to Adjourn Town portion”

Motion: J. Tagg Second: A. Leary Vote: Approved, Unanimous

TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Municipal Emergency Services Inc	\$ 1,158.99	5116 · SCBA Compressor Maintenance
Municipal Emergency Services Inc	\$ 303.70	5114 · Truck & Equipment Repair/Maint.
Emergency Training Services	\$ 300.00	5113 · Training & Fire Prevention
Common Cents EMS Supply	\$ 149.02	5109 · Rescue Supplies
AT&T Mobility	\$ 742.56	5112 · Telephone & Toll Calls
Municipal Emergency Services Inc	\$ 313.49	5109 · Rescue Supplies
total	\$ 2,967.76	
 <u>Credit Card & Bill Pay Bills</u>		
IMAGE Wash Products	\$ 180.96	5114 · Truck & Equipment Repair/Maint.
Amazon.com	\$ 88.60	5114 · Truck & Equipment Repair/Maint.
Amazon.com	\$ 41.73	5114 · Truck & Equipment Repair/Maint.
FullSource	\$ 338.48	5126 · Batteries
AED.US	\$ 1,675.01	5110 · New Equipment
FIREPENNY FIREFIGHTER EQUIP	\$ 99.00	5119 · Hazardous Materials Supplies
Personnel Concepts	\$ 313.55	5129 · Financial Services
Landfall Navigation	\$ 858.71	5110 · New Equipment
Bond, Kathleen	\$ 1,000.00	5106 · Fire Officer Expenses stipends
Steinhart, Charles V	\$ 3,250.00	5106 · Fire Officer Expenses stipends
Fire Protection Pub	\$ 89.00	5113 · Training & Fire Prevention
total	\$ 4,596.04	
 TOTAL TOWN EXPENSES	 \$ 7,563.80	

		<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	\$21,835.50	\$8,064.50
Fire Police	\$1,500.00	\$96.53	\$1,403.47
Rescue Supplies	\$3,500.00	\$4,607.88	-\$1,107.88
New Equipment	\$2,000.00	\$950.71	\$1,049.29
Physicals	\$13,000.00	\$12,984.50	\$15.50
Telephone & Toll Calls	\$4,000.00	\$4,044.02	-\$44.02
Training & Fire Prevention Programs	\$13,000.00	\$7,881.57	\$5,118.43
Truck-Equipment Repair & Maint.	\$32,000.00	\$23,806.10	\$8,193.90
Truck-Tire Replacement	\$1,000.00		\$1,000.00
SCBA Compressor Maintenance	\$3,000.00	\$3,431.08	-\$431.08
SCBA Fit Testing	\$1,200.00	\$1,000.00	\$200.00
Hazardous Materials Supplies	\$950.00	\$2,052.26	-\$1,102.26
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	\$808.98	\$191.02
SCBA Cylinder Replacements	\$0.00		\$0.00
Financial Services	\$4,000.00	\$4,690.32	-\$690.32
Equipment/Hose (from capital)	\$4,500.00	\$4,500.00	\$0.00
Operating Account Total	\$139,800.00	\$118,725.04	\$21,074.96

Town Budget 2021- 2022 (Fixed & 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-1Medical Response	\$6,000.00	\$4,338.80	\$1,661.20
Staffing (1) Firefighter	\$60,759.33	\$49,451.38	\$11,307.95 * carry 5759.33 LFY
Fixed Charges Total	\$182,959.33	\$157,239.68	\$25,719.65

Per Diem (#2) Town Donation	\$55,000.00	\$39,486.48	\$15,513.52 TOWN DONATION
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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
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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 (29) alarms in the month of May, 2022.

The breakdown is as followed:

- 1-Brush Fire
- 2-False Alarm's
- 2-HazMat's
- 10-Medical's
- 2-Mutual Aid-
- 9-MVA's
- 4-Service Calls
- 1-Structurte Fire Calls

These calls were attended by an average of (9) personnel responding, with a maximum of (19) and a minimum of (1) personnel responding. The Co. held (2) drill during the month.

Response details:

- 15- Day calls
- 14-Night calls

Drills:

- Tanker Ops.
- Drone and Electrical Safety

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. No new update

New ESO software has been purchased and will be going online soon.

I would like to thank the Officers and Members that attended our parade. We have many more members with uniforms. Please make arrangements now to ensure you are in attendance next year. This is the only event we have each year that the town looks at us. It would be nice if we had a better attendance. If you have a uniform issue talk to the president or myself sooner than later.

Respectfully,
Charles A. Steinhart V
Fire Chief