North Stonington Volunteer Fire Company, Inc.
Board of Trustees Meeting
TOWN Business Portion – 1a
March 6, 2023 @ 7:00pm
APPROVED

2023 JUN -9 A 8:59

- **Call to Order @ 1901**

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

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

- **Members/Public Present:**

- **Public Comments**

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

Motion: "Motion to Approve as presented"

Motion: C. Steinhart IV **Second: L. Chappell** **Vote:** Approved, Unanimous

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

Motion: "Motion to Approve bills as presented"

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

- **Treasurer's Report: February, 2023/Town Account Update** 3a

Discussion

- **Town Communications: To/From**
  Chief reviewed his correspondence with the 1st Selectmen regarding Fire Apparatus replacements.

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

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- **President's Update: Town issues only**
- **Old Town business**
- **New Town business**
- **Other Town issues**
- **Adjournment @ 1951**

Motion: "Motion to Adjourn Town portion"

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

7:20 PM
03/05/23
Accrual Basis

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
February 7 through June 30, 2023

	Date	Name	Account	Class	Amount
5100 · Operating					
5113 · Training & Fire Prevention					
	02/07/2023	Eastern CT Fire School .	5113 · Training & Fire Prevention	Town	2,300.00
	02/27/2023	Emergency Training Services	5113 · Training & Fire Prevention	Town	400.00
Total 5113 · Training & Fire Prevention					2,700.00
5114 · Truck & Equipment Repair/Maint.					
	02/17/2023	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	1,080.00
	02/17/2023	Westerly Auto Parts, Corp.	5114 · Truck & Equipment Repair/Maint.	Town	213.89
Total 5114 · Truck & Equipment Repair/Maint.					1,293.89
5118 · SCBA Fit Testing					
	03/04/2023	Municipal Emergency Services Inc	5118 · SCBA Fit Testing	Town	263.72
Total 5118 · SCBA Fit Testing					263.72
5126 · Batteries					
	02/11/2023	Cut Rate Batteries	5126 · Batteries	Town	152.00
Total 5126 · Batteries					152.00
Total 5100 · Operating					4,409.61
TOTAL					4,409.61

	Jul '22 - Jun 23	Budget	$ Over Budget	% of Budget Spent
5100 · Operating				
5101 · Alarm & Communications	5,834.91	6,000.00	-165.09	97.25%
5103 · Computer Maint/Software/Supply	0.00	1,000.00	-1,000.00	0.0%
5105 · Fire Company Expenses	0.00	1,700.00	-1,700.00	0.0%
5106 · Fire Officer Expenses stipends	18,074.96	29,900.00	-11,825.04	60.45%
5107 · Fire Police	0.00	1,500.00	-1,500.00	0.0%
5109 · Rescue Supplies	1,586.71	3,000.00	-1,413.29	52.89%
5110 · New Equipment	0.00	2,000.00	-2,000.00	0.0%
5111 · Physicals	11,910.50	13,000.00	-1,089.50	91.62%
5112 · Telephone & Toll Calls	3,797.50	4,000.00	-202.50	94.94%
5113 · Training & Fire Prevention	9,005.58	16,000.00	-6,994.42	56.29%
5114 · Truck & Equipment Repair/Maint.	28,708.14	31,000.00	-2,291.86	92.61%
5116 · SCBA Compressor Maintenance	1,284.57	3,250.00	-1,965.43	39.53%
5118 · SCBA Fit Testing	1,453.72	1,200.00	253.72	121.14%
5119 · Hazardous Materials Supplies	673.61	900.00	-226.39	74.85%
5121 · SCBA Maintenance	2,973.99	2,450.00	523.99	121.39%
5122 · Fire Hose Testing	4,613.80	4,800.00	-186.20	96.12%
5123 · Turnout Gear Maintenance	250.36	9,000.00	-8,749.64	2.78%
5124 · Hurst Tool Service	2,074.59	1,800.00	274.59	115.26%
5125 · Ladder Testing	495.00	700.00	-205.00	70.71%
5126 · Batteries	765.31	750.00	15.31	102.04%
5129 · Financial Services	254.45	3,000.00	-2,745.55	8.48%
5302 · Equipment & Hose	4,466.56	4,500.00	-33.44	99.26%
Total 5100 · Operating	98,224.26	141,450.00	-43,225.74	69.44%
5200 · Fixed Charges				
5201 · Insurance	35,409.00	35,550.00	-141.00	99.6%
5202 · LOSAP	35,000.00	37,100.00	-2,100.00	94.34%
5203 · VRCP	26,050.09	52,000.00	-25,949.91	50.1%
5204 · R1 Medical Response	2,943.46	6,000.00	-3,056.54	49.06%
Total 5200 · Fixed Charges	99,402.55	130,650.00	-31,247.45	76.08%
5300 · Capital Expenses				
5301 · Turnout Gear	21,284.16	23,000.00	-1,715.84	92.54%
5305 · Rope / Rescue Gear	0.00	0.00	0.00	0.0%
5312 · ESO Program	0.00	0.00	0.00	0.0%
5313 · Rescue Replacement Equipment	10,674.65	11,000.00	-325.35	97.04%
Total 5300 · Capital Expenses	31,958.81	34,000.00	-2,041.19	94.0%
Total Expense	229,585.62	306,100.00	-76,514.38	75.0%