

North Stonington Volunteer Fire Company, Inc.
Board of Trustees Meeting
TOWN Business Portion – 1a
April 10, 2023 @ 7:00pm
APPROVED

2023 JUN -9 A 9:02

- **Call to Order @ 1900**

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

- **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: G. Howell **Second:** C. Steinhart IV **Vote:** Approved, Unanimous

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

Motion: "Motion to Approve bills as presented"

Motion: A. Leary **Second:** G. Howell **Vote:** Approved, Unanimous

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

Discussion

- **Town Communications: To/From**

Haven't heard anything from the Town regarding the siren wiring repair.
Chairman will contact the 1st Selectman & Town Admin Officer

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

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- **President's Update: Town issues only**
- **Old Town business**
- **New Town business**
- **Other Town issues**
- **Adjournment @ 1914**

Motion: "Motion to Adjourn Town portion"

Motion: C. Steinhart V **Second:** E. Caster **Vote:** Approved, Unanimous

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
March 6 through June 30, 2023

	Date	Name	Account	Amount
5100 - Operating				
5106 - Fire Officer Expenses stipends				
Total 5106 - Fire Officer Expenses stipends	04/01/2023	Susan Pike	5106 - Fire Officer Expenses stipends	2,500.00
5113 - Training & Fire Prevention				2,500.00
Total 5113 - Training & Fire Prevention	03/21/2023	First Choice Safety Solutions LLC	5113 - Training & Fire Prevention	900.00
5114 - Truck & Equipment Repair/Maint.				900.00
Total 5114 - Truck & Equipment Repair/Maint.	03/22/2023	North Safety & Industrial Co Inc	5114 - Truck & Equipment Repair/Maint.	1,643.11
5123 - Turnout Gear Maintenance				1,643.11
Total 5123 - Turnout Gear Maintenance	03/15/2023	Stillman Uniforms	5123 - Turnout Gear Maintenance	285.00
5129 - Financial Services	04/05/2023	Firematic Supply Co. Inc.	5123 - Turnout Gear Maintenance	587.00
Total 5123 - Turnout Gear Maintenance				872.00
5129 - Financial Services				
Total 5129 - Financial Services	03/15/2023	Personnel Concepts	5129 - Financial Services	83.34
5100 - Operating				83.34
5200 - Fixed Charges				5,998.45
5203 - VRCP				
Total 5203 - VRCP	04/01/2023	Q#3 POINTS	5203 - VRCP	12,996.00
5204 - R1 Medical Response				12,996.00
Total 5204 - R1 Medical Response	04/01/2023	Q#3 POINTS R-1	5204 - R1 Medical Response	1,500.00
5200 - Fixed Charges				1,500.00
TOTAL				14,496.00
				20,494.45

	<u>Jul '22 - Jun 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
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	20,574.96	29,900.00	-9,325.04	68.81%
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	9,905.58	16,000.00	-6,094.42	61.91%
5114 - Truck & Equipment Repair/Maint.	30,351.25	31,000.00	-648.75	97.91%
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	1,122.36	9,000.00	-7,877.64	12.47%
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	363.24	3,000.00	-2,636.76	12.11%
5302 - Equipment & Hose	4,466.56	4,500.00	-33.44	99.26%
Total 5100 - Operating	104,248.16	141,450.00	-37,201.84	73.7%
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	39,233.59	52,000.00	-12,766.41	75.45%
5204 - R1 Medical Response	4,255.96	6,000.00	-1,744.04	70.93%
Total 5200 - Fixed Charges	113,898.55	130,650.00	-16,751.45	87.18%
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	250,105.52	306,100.00	-55,994.48	81.71%