North Stonington Volunteer Fire Company, Inc.
Board of Trustees Meeting
TOWN Business Portion – 1a
May 8, 2023 @ 7:00pm
APPROVED

2023 JUL -7 A 8:13

- **Call to Order @ 1907**

  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 -- None**

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

Motion: "Motion to Approve as presented"

Motion: K. Bond **Second: C. Steinhart IV** **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: April, 2023/Town Account Update** 3a

  Discussion

- **Town Communications: To/From**
  Contacted the Town regarding the building issues. Fire tank fill has been hooked up. Waiting for the transformer, etc. for the siren wiring repair. HazMat tank alarm wiring repair in progress.

APPROVED

- **Fire Chief's Update: Responses, maintenance, etc.** **4**
- **President's Update: Town issues only**
- **Old Town business**
- **New Town business**
- **Other Town issues**
- **Adjournment @ 1926**

Motion: "Motion to Adjourn Town portion"

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

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
April 10 through May 8, 2023

	Date	Name	Account	Amount
5100 · Operating				
5110 · New Equipment				
	04/24/2023	Municipal Emergency Services Inc	5110 · New Equipment	2,257.25
Total 5110 · New Equipment				2,257.25
5114 · Truck & Equipment Repair/Maint.				
	04/19/2023	Marco Equipment Sales	5114 · Truck & Equipment Repair/Maint.	282.01
Total 5114 · Truck & Equipment Repair/Maint.				282.01
5117 · Fire Extinguisher Service				
	04/30/2023	Municipal Emergency Services Inc	5117 · Fire Extinguisher Service	350.89
Total 5117 · Fire Extinguisher Service				350.89
5123 · Turnout Gear Maintenance				
	04/17/2023	Firematic Supply Co. Inc.	5123 · Turnout Gear Maintenance	565.00
Total 5123 · Turnout Gear Maintenance				565.00
5129 · Financial Services				
	04/11/2023	ESO Solutions Inc	5129 · Financial Services	1,167.77
Total 5129 · Financial Services				1,167.77
Total 5100 · Operating				4,622.92
5300 · Capital Expenses				
5301 · Turnout Gear				
	04/11/2023	Municipal Emergency Services Inc	5301 · Turnout Gear	626.85
Total 5301 · Turnout Gear				626.85
Total 5300 · Capital Expenses				626.85
TOTAL				5,249.77

	Jul '22 - Jun 23	Budget	$ Over Budget	% of Budget
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	2,257.25	2,000.00	257.25	112.00%
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.	30,633.26	31,000.00	-366.74	98.82%
5116 · SCBA Compressor Maintenance	1,284.57	3,250.00	-1,965.43	39.53%
5117 · Fire Extinguisher Service	350.89			
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	1,687.36	9,000.00	-7,312.64	18.75%
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	1,531.01	3,000.00	-1,468.99	51.03%
5302 · Equipment & Hose	4,466.56	4,500.00	-33.44	99.26%
Total 5100 · Operating	108,871.08	141,450.00	-32,578.92	76.97%
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	39,046.09	52,000.00	-12,953.91	75.09%
5204 · R1 Medical Response	4,443.46	6,000.00	-1,556.54	74.06%
Total 5200 · Fixed Charges	113,898.55	130,650.00	-16,751.45	87.18%
5300 · Capital Expenses				
5301 · Turnout Gear	21,911.01	23,000.00	-1,088.99	95.27%
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	32,585.66	34,000.00	-1,414.34	95.84%
Total Expense	255,355.29	306,100.00	-50,744.71	83.42%

5309 · Operating Town Giveback	15.38
	15.38