North Stonington Volunteer Fire Company, Inc. Regular Board of Trustees Meeting TOWN Business Portion – **1a**

August 7, 2023 @ 7:00pm

APPROVED

Call to Order @ 1903

Members Present: A. Leary, E. Caster, J. Tagg, G. Howell, K. Bond, C. Howell, L. Chappell, M. White, S. Sadowski

- Alternates seated: (if needed for quorum)
- Members/Public Present:
 - C. Steinhart IV
- Public Comments -- None
- Review/approve previous Board of Trustees Town minutes

1a

Motion: "Motion to Approve as presented"

Motion: C. Steinhart V Second: M. White Vote: Approved, Unanimous

• Review/approve Town Account Bills

2a

No Financial Information from Bookkeeper

• Treasurer's Report: July, 2023/Town Account Update

3a

No Financial Information from Bookkeeper

• Town Communications: To/From

Light ballast fire in old station. Chief to send a letter to the Selectmen regarding the issue.

• Fire Chief's Update: Responses, maintenance, etc.

4

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APPROVED

Lost 4 lengths of 5" and 4" lengths of 2.5" in hose testing. Replacements ordered but we are over on that line.

- President's Update: Town issues only
- Old Town business
- New Town business
- Other Town issues
- Adjournment @ 1918

Motion: "Motion to Adjourn Town portion"

Motion: K. Bond Second: G. Howell Vote: Approved, Unanimous