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

- **Call to Order @ 1904**

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

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

- **Members/Public Present:**

Susan Pike (Bookkeeper)

- **Public Comments -- None**

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

Motion: "Motion to Approve as presented"

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

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

Motion: "Motion to Approve bills as corrected."

Motion: A. Leary Second: K. Bond Vote: Approved, Unanimously

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

Discussion.

- **Town Communications: To/From**

November 18th @ 9 AM – Tour of the CES with the Selectmen and Board of Finance.

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Motion: Pay the Bill for Firematic for turnout gear and Hurst tool service. Total $21,674.11

Motion: C. Steinhart V Second: K. Bond Vote: Approved, Unanimously

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

Report read.

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

Motion: "Motion to Adjourn Town portion"

Motion: K. Bond Second: A. Leary Vote: Approved, Unanimously

- **Adjournment @ 1935**

11:50 AM
11/05/23
Accrual Basis

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
October 10, 2023 through June 30, 2024

	Date	Name	Account	Class	Amount
5100 · Operating					
5101 · Alarm & Communications					
	10/12/2023	Goosetown Communications	5101 · Alarm & Communications	Town	145.00
	10/30/2023	Goosetown Communications	5101 · Alarm & Communications	Town	145.00
	10/30/2023	Goosetown Communications	5101 · Alarm & Communications	Town	168.71
Total 5101 · Alarm & Communications					458.71
5106 · Fire Officer Expenses stipends					
	10/21/2023	Leary, Andrew payroll	5106 · Fire Officer Expenses stipends	Town	400.00
Total 5106 · Fire Officer Expenses stipends					400.00
5111 · Physicals					
	10/31/2023	North Stonington Medical Walk-In Center	5111 · Physicals	Town	13,128.75
Total 5111 · Physicals					13,128.75
5112 · Telephone & Toll Calls					
	10/21/2023	AT&T Mobility	5112 · Telephone & Toll Calls	Town	424.52
Total 5112 · Telephone & Toll Calls					424.52
5113 · Training & Fire Prevention					
	10/13/2023	Stop & Shop	5113 · Training & Fire Prevention	Town	85.43
	10/20/2023	Dunkin Donuts	5113 · Training & Fire Prevention	Town	30.79
Total 5113 · Training & Fire Prevention					116.22
5114 · Truck & Equipment Repair/Maint.					
	10/25/2023	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	1,517.50
Total 5114 · Truck & Equipment Repair/Maint.					1,517.50
Total 5100 · Operating					16,045.70
TOTAL					16,045.70

	Jul '23 - Jun 24	Budget	$ Over Budget	% of Budget
5100 · Operating				
5101 · Alarm & Communications	3,816.35	6,000.00	-2,183.65	63.61%
5103 · Computer Maint/Software/Supply	5,193.53	6,500.00	-1,306.47	79.9%
5105 · Fire Company Expenses	0.00	1,700.00	-1,700.00	0.0%
5106 · Fire Officer Expenses stipends	3,400.00	36,250.00	-32,850.00	9.38%
5107 · Fire Police	450.68	1,500.00	-1,049.32	30.05%
5109 · Rescue Supplies	312.66	3,000.00	-2,687.34	10.42%
5110 · New Equipment	0.00	2,000.00	-2,000.00	0.0%
5111 · Physicals	13,128.75	13,000.00	128.75	100.99%
5112 · Telephone & Toll Calls	1,273.56	5,500.00	-4,226.44	23.16%
5113 · Training & Fire Prevention	6,126.88	16,000.00	-9,873.12	38.29%
5114 · Truck & Equipment Repair/Maint.	12,726.89	31,000.00	-18,273.11	41.05%
5116 · SCBA Compressor Maintenance	0.00	3,250.00	-3,250.00	0.0%
5118 · SCBA Fit Testing	0.00	1,200.00	-1,200.00	0.0%
5119 · Hazardous Materials Supplies	0.00	900.00	-900.00	0.0%
5121 · SCBA Maintenance	346.61	2,450.00	-2,103.39	14.15%
5122 · Fire Hose Testing	4,575.99	4,800.00	-224.01	95.33%
5123 · Turnout Gear Maintenance	587.00	9,000.00	-8,413.00	6.52%
5124 · Hurst Tool Service	0.00	1,800.00	-1,800.00	0.0%
5125 · Ladder Testing	543.00	700.00	-157.00	77.57%
5126 · Batteries	0.00	750.00	-750.00	0.0%
5129 · Financial Services	0.00	3,000.00	-3,000.00	0.0%
5302 · Equipment & Hose	0.00	4,500.00	-4,500.00	0.0%
5306 · SCBA Cylinder Replacement	0.00	5,600.00	-5,600.00	0.0%
Total 5100 · Operating	52,481.90	160,400.00	-107,918.10	32.72%
5200 · Fixed Charges				
5201 · Insurance	36,482.00	35,000.00	1,482.00	104.23%
5202 · LOSAP	36,750.00	3,900.00	32,850.00	942.31%
5203 · VRCP	14,040.82	56,000.00	-41,959.18	25.07%
5204 · R1 Medical Response	1,958.88	8,000.00	-6,041.12	24.49%
5205 · Employee Assistance Program	0.00	2,550.00	-2,550.00	0.0%
Total 5200 · Fixed Charges	89,231.70	105,450.00	-16,218.30	84.62%
5300 · Capital Expenses				
5301 · Turnout Gear	0.00	23,000.00	-23,000.00	0.0%
5313 · Rescue Replacement Equipment	0.00	11,000.00	-11,000.00	0.0%
Total 5300 · Capital Expenses	0.00	34,000.00	-34,000.00	0.0%
Total Expense	141,713.60	299,850.00	-158,136.40	47.26%