

North Stonington Volunteer Fire Company, Inc.
Board of Trustees Meeting
TOWN Business Portion – 1a
August 8, 2022 @ 7:00pm
APPROVED

- **Call to Order @ 1905**

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

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

- **Members/Public Present: None**

- **Public Comments - None**

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

Motion: "Motion to Approve as presented"

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

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

Motion: "Motion to Approve bills as presented"

Motion: A. Leary **Second:** L. Chappell **Vote:** Approved, Unanimous

- **Treasurer's Report: June 2022/Town Account Update** **3a**
Discussion

- **Town Communications: To/From**

Letters for 267 Norwich Westerly Road and the training facility were sent to the Town today.

ESC punch list is still ongoing.

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

Motion to pay McNeil invoices total of \$33,328.00

Motion: C. Steinhart V Second: C. Steinhart IV Vote: Approved, Unanimous

- **Adjournment @ 1939**

Motion: "Motion to Adjourn Town portion"

Motion: A. Leary Second: E. Caster Vote: Approved, Unanimous

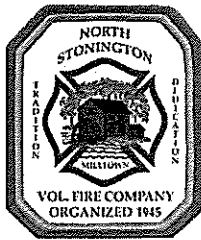
4:38 PM

08/08/22

Accrual Basis

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
 July 2022 through June 2023

Date	Name	Account	Class	Amount
5100 · Operating				
5101 · Alarm & Communications				
08/01/2022	Tactical Communica...	5101 · Alarm & Communications	Town	3,298.08
Total 5101 · Alarm & Communications				3,298.08
5106 · Fire Officer Expenses stipends				
07/12/2022	Steinhart, Charles V...	5106 · Fire Officer Expenses stipends	Town	3,250.00
Total 5106 · Fire Officer Expenses stipends				3,250.00
5112 · Telephone & Toll Calls				
07/16/2022	AT&T Mobility	5112 · Telephone & Toll Calls	Town	404.38
Total 5112 · Telephone & Toll Calls				404.38
5113 · Training & Fire Prevention				
08/03/2022	Steven Sawyer	5113 · Training & Fire Prevention	Town	35.00
08/07/2022	Paws N Claws 911, ...	5113 · Training & Fire Prevention	Town	35.00
Total 5113 · Training & Fire Prevention				70.00
5114 · Truck & Equipment Repair/Maint.				
07/21/2022	Municipal Emergenc...	5114 · Truck & Equipment Repair/Maint.	Town	1,500.00
Total 5114 · Truck & Equipment Repair/Maint.				1,500.00
5116 · SCBA Compressor Maintenance				
08/05/2022	Municipal Emergenc...	5116 · SCBA Compressor Maintenance	Town	262.00
Total 5116 · SCBA Compressor Maintenance				262.00
5119 · Hazardous Materials Supplies				
07/25/2022	Municipal Emergenc...	5119 · Hazardous Materials Supplies	Town	250.33
Total 5119 · Hazardous Materials Supplies				250.33
5122 · Fire Hose Testing/Repair				
07/28/2022	Fail Safe	5122 · Fire Hose Testing/Repair	Town	4,613.80
08/02/2022	Municipal Emergenc...	5122 · Fire Hose Testing/Repair	Town	1,950.00
Total 5122 · Fire Hose Testing/Repair				6,563.80
5125 · Ladder Testing				
07/28/2022	Fail Safe	5125 · Ladder Testing	Town	495.00
Total 5125 · Ladder Testing				495.00
Total 5100 · Operating				16,093.59
5200 · Fixed Charges				
5202 · LOSAP				
07/26/2022	VFIS	5202 · LOSAP	Town	35,000.00
Total 5202 · LOSAP				35,000.00
Total 5200 · Fixed Charges				35,000.00
TOTAL				51,093.59



North Stonington Volunteer Fire Co., Inc.
25 Rocky Hollow Road
North Stonington, CT 06359
(860) 535-0937



The North Stonington Vol. Fire Co., Inc. Responded to (27) alarms in the month of July, 2022.

The breakdown is as followed:

2-Brush Fire
5-False Alarm's
0-HazMat's
7-Medical's
3-Mutual Aid-
3-MVA's
2-Service Calls
0-Structure Fire Calls

These calls were attended by an average of (8) personnel responding, with a maximum of (18) and a minimum of (1) personnel responding. The Co. held (1) drill during the month.

Response details:

Drills:

Basic Pump Operations - 12 Members
Haz-Mat – 14 Members

Notes:

Foam- Per the State they don't have the funds to clean tanks at this time. They have us on the top of the list but no date to get it done yet. No new update

New ESO software is online.

Mashantucket is looking for a rescue skid. We will no longer be using the one we have. I would like to get approval to donate our unit to them. This would still be available to us.

Respectfully,
Charles A. Steinhart V
Fire Chief