

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

RECEIVED
2022 DEC 16 A 8:00

TOWN OF NORTH STONINGTON CT

- **Call to Order @ 1901**

Members Present: A. Leary, C. Steinhart IV, E. Caster, J. Tagg, G. Howell, N. Browning, K. Bond,

- **Alternates seated: (if needed for quorum)**
C. Howell – L. Chappell's Seat

- **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: October, 2022/Town Account Update** **3a**

Discussion

- **Town Communications: To/From**

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

Read by the Chief.

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- **President's Update: Town issues only**

- **Old Town business**

Fire Alarm in Rec. Building

Request to Carry Forward \$4,490.12 in the Per Diem Firefighter line

- **New Town business**

- **Other Town issues**

- **Adjournment @ 1912**

Motion: "Motion to Adjourn Town portion"

Motion: A Leary

Second: G Howell

Vote: Approved, Unanimous

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
October 4, 2022 through June 30, 2023

	Date	Name	Account	Class	Amount
5100 - Operating					
5101 - Alarm & Communications					
	10/25/2022	Goosetown Communications	5101 - Alarm & Communications	Town	290.00
Total 5101 - Alarm & Communications					290.00
5109 - Rescue Supplies					
	10/25/2022	Amazon.com	5109 - Rescue Supplies	Town	68.04
Total 5109 - Rescue Supplies					68.04
5112 - Telephone & Toll Calls					
	10/16/2022	AT&T Mobility	5112 - Telephone & Toll Calls	Town	425.57
Total 5112 - Telephone & Toll Calls					425.57
5114 - Truck & Equipment Repair/Maint.					
	10/13/2022	Amazon.com	5114 - Truck & Equipment Repair/Maint.	Town	63.60
Total 5114 - Truck & Equipment Repair/Maint.					63.60
5118 - SCBA Fit Testing					
	10/21/2022	Municipal Emergency Services, Inc.	5118 - SCBA Fit Testing	Town	40.00
Total 5118 - SCBA Fit Testing					40.00
5119 - Hazardous Materials Supplies					
	10/05/2022	Amazon.com	5119 - Hazardous Materials Supplies	Town	423.28
Total 5119 - Hazardous Materials Supplies					423.28
5124 - Hurst Tool Service					
	10/11/2022	Firematic Supply Co., Inc.	5124 - Hurst Tool Service	Town	2,074.59
Total 5124 - Hurst Tool Service					2,074.59
5126 - Batteries					
	10/05/2022	Amazon.com	5126 - Batteries	Town	176.73
	10/05/2022	Amazon.com	5126 - Batteries	Town	45.89
Total 5126 - Batteries					223.62
5129 - Financial Services					
	10/05/2022	FAXAGE	5129 - Financial Services	Town	3.55
Total 5129 - Financial Services					3.55
Total 5100 - Operating					3,612.45
5200 - Fixed Charges					
5202 - LOSAP					
	10/17/2022		5202 - LOSAP		-1,510.00
Total 5202 - LOSAP					-1,510.00
Total 5200 - Fixed Charges					-1,510.00
TOTAL					3,612.45

5100 · Operating

5101 · Alarm & Communications	3,588.08	6,000.00	-2,411.92	59.8%
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	5,750.00	29,900.00	-24,150.00	19.23%
5107 · Fire Police	0.00	1,500.00	-1,500.00	0.0%
5109 · Rescue Supplies	133.18	3,000.00	-2,866.82	4.44%
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	1,675.25	4,000.00	-2,324.75	41.88%
5113 · Training & Fire Prevention	446.18	16,000.00	-15,553.82	2.79%
5114 · Truck & Equipment Repair/Maint.	4,119.48	31,000.00	-26,880.52	13.29%
5116 · SCBA Compressor Maintenance	674.46	3,250.00	-2,575.54	20.75%
5118 · SCBA Fit Testing	1,190.00	1,200.00	-10.00	99.17%
5119 · Hazardous Materials Supplies	673.61	900.00	-226.39	74.85%
5121 · SCBA Maintenance	854.95	2,450.00	-1,595.05	34.9%
5122 · Fire Hose Testing/Repair	6,563.80	4,800.00	1,763.80	136.75%
5123 · Turnout Gear Maintenance	0.00	9,000.00	-9,000.00	0.0%
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	223.62	750.00	-526.38	29.82%
5129 · Financial Services	24.55	3,000.00	-2,975.45	0.82%
5302 · Equipment & Hose	0.00	4,500.00	-4,500.00	0.0%
Total 5100 · Operating	40,397.25	141,450.00	-101,052.75	28.56%
5200 · Fixed Charges				
5201 · Insurance	33,828.00	35,550.00	-1,722.00	95.16%
5202 · LOSAP	35,000.00	37,100.00	-2,100.00	94.34%
5203 · VRCP	13,055.09	52,000.00	-38,944.91	25.11%
5204 · R1 Medical Response	1,444.30	6,000.00	-4,555.70	24.07%
Total 5200 · Fixed Charges	83,327.39	130,650.00	-47,322.61	63.78%
5300 · Capital Expenses				
5301 · Turnout Gear	18,348.00	23,000.00	-4,652.00	79.77%
5305 · Rope / Rescue Gear	0.00	11,000.00	-11,000.00	0.0%
5312 · ESO Program	0.00	7,500.00	-7,500.00	0.0%
5313 · Rescue Replacement Equipment	10,674.65	11,000.00	-325.35	97.04%
Total 5300 · Capital Expenses	29,022.65	52,500.00	-23,477.35	55.28%
5309 · Operating Town Giveback	15.38			
TOTAL EXPENSE	152,747.29	324,600.00	-171,852.71	47.06%



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 (15) alarms in the month of October, 2022.

The breakdown is as followed:

Fire Incident Type Breakdown

Incident Type Group	
100 - Fire	<u>1</u>
300 - EMS	<u>3</u>
400 - HAZMAT	<u>4</u>
500 - Service Call	<u>1</u>
600 - Series	<u>2</u>
700 - False Alarm	<u>3</u>
900 - Special Incident	<u>1</u>
	15

Drills:

Back to Basics

Burn Trailer – Canceled lack of attendance

Extrication

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

SCBA Flow testing scheduled for next month.

New AED in service in H-12. This was funded by the Eversource Grant.

Truck maintenance will be starting this week at Shipman's

THANK YOU- to the members that supported all the Fire Prevention, Touch a truck and Parade events during the month.

TRAINING - Training is as important as responding to calls. All members are urged to attend trainings.

Respectfully,
Charles A. Steinhart V
Fire Chief