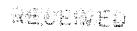
North Stonington Volunteer Fire Company, Inc. Board of Trustees Meeting TOWN Business Portion – 1a December 12, 2022 @ 7:00pm APPROVED



2023 FEB -3 A 8: 10

JOHN CLAWAS DEFICE. NORTH STONINGTON CT

• Call to Order @ 1901

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

Browning, K. Bond, C. Steinhart V

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: C. Steinhart V Second: K. Bond

Vote: Approved, Unanimous

• Review/approve Town Account Bills

2a

Motion: "Motion to Approve Line Officer Stipends as requested by the Chief"

Motion: K. Bond

Second: C. Steinhart V

Vote: Approved, Unanimous

Motion: "Motion to Approve bills as presented"

Motion: C. Steinhart IV Second: A. Leary

Vote: Approved, Unanimous

(x,y) = (x,y) + (x,y) + (x,y) + (x,y)

• Treasurer's Report: November, 2022/Town Account Update

3a

Discussion

Town Communications: To/From

Page 1 of 2

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

December 12, 2022 @ 7:00pm

APPROVED

Chairman contacted the 1st Selectman regarding the Fire Alarm system in the Recreation Building.

Motion: "Motion to notify the Town that they are in violation of the Lease Agreement for the Recreation Building in that the Fire Alarm system is not functional."

Motion: C. Steinhart V

Second: K. Bond

Vote: Approved, Unanimous

Cameras are not working properly; need to communicate our IT needs to Town so that the issues can be taken care of in a timely manner.

Vehicle Exhaust System needs to be serviced.

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

4

Read by the Chief.

• President's Update: Town issues only

Old Town business

New Town business

Other Town issues

• Adjournment @ 1944

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 November 8, 2022 through June 30, 2023

11/29/2022 AT&T Mobility 5112 - Telephone & Toll Calls Town 424-73		Date	Name	Account	Class	Amount
11/28/2022 Total 5106 - Fire Officer Expenses stipends 11/28/2022 Total 5106 - Fire Officer Expenses stipends 11/28/2022 Total 5112 - Telephone & Toll Calls 11/16/2022 Total 5112 - Telephone & Toll Calls Town 424,73	5100 · Operating					
Total 5106 - Fire Officer Expenses stipends 11/16/2022	5106 · Fire Officer Expenses stipends					
11/16/2012 AT&T Mobility S112 - Telephone & Toll Calls Town 424,73		11/29/2022	OFFICER STIPENDS	5106 - Fire Officer Expenses stipends	Town	6,812.00
Total 5112 - Telephone & Toll Calls	Total 5106 · Fire Officer Expenses stipends					8,812,00
Total 5112 - Telephone & Toll Calls 5113 - Training & Fire Prevention 11/15/2022 Emergency Training Services 5113 - Training & Fire Prevention 70 / 2,100.00	5112 · Telephone & Toll Calls					
11/15/2022 Emergency Training Services 5113 - Training & Fire Prevention Town 2,100.00		11/16/2022	ATAT Mobility	5112 • Telephone & Toll Calls	Town	424,73
11/15/2022 Emergency Training Services 5113 - Training & Fire Prevention 7 own 2,100.00	Total 5112 - Telephone & Toll Calls					424.73
Total 5113 - Training & Fire Prevention 5114 - Truck & Equipment Repair/Maint. Town 888.71	5113 - Training & Fire Prevention					
11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 2,060.26 11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 2,060.26 11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 1,708.61 11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 1,522.32 11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 1,441.65 11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 1,441.65 11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 1,441.65 11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 370.00 11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 370.00 11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 370.00 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 11/29/2022 Municipal Emergency		11/15/2022	Emergency Training Services	5113 - Training & Fire Prevention	Town	2,100,00
11/29/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint. Town 2,080.26 11/29/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint. Town 1,708.61 11/29/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint. Town 1,708.61 11/29/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint. Town 1,708.61 11/29/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint. Town 1,441.65 11/29/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint. Town 1,715.59 11/39/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint. Town 370.00 11/39/2022 South County Auto 5114 - Truck & Equipment Repair/Maint. Town 370.00 11/39/2022 South County Auto 5114 - Truck & Equipment Repair/Maint. Town 370.00 11/39/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11 11/39/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11 11/39/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11 11/39/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11 11/39/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11 11/39/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11 11/39/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11 11/39/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11 11/39/2022 11/39/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022 11/39/2022	Total 5113 - Training & Fire Prevention					2,100.00
11/29/2022	5114 · Truck & Equipment Repair/Maint.					
11/29/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 1,708.61 11/29/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 1,522.32 11/29/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 1,414.65 11/30/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 1,715.59 11/30/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 12/06/2022 South County Auto 5114 - Truck & Equipment Repair/Maint Town 370.00 12/06/2022 South County Auto 5114 - Truck & Equipment Repair/Maint Town 370.00 12/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 12/06/2022 South County Auto 5114 - Truck & Equipment Repair/Maint Town 370.00 12/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equipment Repair/Maint Town 370.00 13/06/2022 Municipal Emergency Services Inc 5114 - Truck & Equi		11/29/2022	Municipal Emergency Services Inc	5114 - Truck & Equipment Repair/Maint.	Town	886.71
11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 1,522.32		11/29/2022	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	2,060.26
11/29/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 1,411.65 11/30/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 1,715.59 11/30/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 370.00 12/06/2022 South County Auto 5114 · Truck & Equipment Repair/Maint. Town 815.33 Total 5114 · Truck & Equipment Repair/Maint. Town 815.33 Total 5114 · Truck & Equipment Repair/Maint. Town 815.33 Total 5116 · SCBA Compressor Maintenance 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance Town 610.11 Total 5116 · SCBA Compressor Maintenance 11/29/2022 Municipal Emergency Services Inc 5116 · SCBA Compressor Maintenance 610.11 Total 5100 · Operating 11/18/2022 South County Services Inc 5116 · SCBA Compressor Maintenance 52,467.31 South Fixed Charges 11/18/2022 South County Services Inc 5201 · Insurance -965.00 Total 5201 · Insurance 11/18/2022 South County Services Inc 5301 · Insurance -965.00 Total 5200 · Fixed Charges 5301 · Turnout Gear Town 2,935.16 Total 5300 · Capital Expenses 11/11/2022 Firematic Supply Co. Inc. S301 · Turnout Gear Town 2,935.16 2,936.16 2,936.16 2,936.16 2,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,936.16 2,936.16 1,936.16 2,9		11/29/2022	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	1,708.61
11/30/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 1,715.59		11/29/2022	Municipal Emergency Services Inc	5114 • Truck & Equipment Repair/Maint.	Town	1,522.32
11/30/2022 Municipal Emergency Services Inc 5114 · Truck & Equipment Repair/Maint. Town 370.00		11/29/2022	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	1,441.65
12/05/2022 South County Auto S114 - Truck & Equipment Repair/Maint. Town 815.39		11/30/2022	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	1,715.59
Total 5114 - Truck & Equipment Repair/Maint. 5116 - SCBA Compressor Maintenance 11/29/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance 610.11		11/30/2022	Municipal Emergency Services Inc	5114 • Truck & Equipment Repair/Maint.	Town	370.00
\$116 - SCBA Compressor Maintenance 11/29/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance 510.11 Total 5116 - SCBA Compressor Maintenance 610.11 Total 5100 - Operating 2,467.31 \$200 - Fixed Charges 5201 - Insurance 11/18/2022 5201 - Insurance -563.00 Total 5201 - Insurance 5200 - Fixed Charges 5201 - Insurance 5200 - Fixed Charges 5201 - Insurance 5201 - Insurance 5200 - Fixed Charges 5201 - Insurance 5201 - Insuran		12/06/2022	South County Auto	5114 - Truck & Equipment Repair/Maint.	Town	815.33
11/29/2022 Municipal Emergency Services Inc 5116 - SCBA Compressor Maintenance Town 610.11	Total 5114 - Truck & Equipment Repair/Maint.					10,520.47
Total 5100 · Coperating 610.11 Total 5100 · Operating 22,467,31 5201 · Insurance Found S201 · Insurance 5201 · Insurance 5201 · Insurance 5201 · Insurance 5205 · Operating S201 · Insurance 5205 · Operating S200 · Capital Expenses 5201 · Insurance 5205 · Operating S200 · Capital Expenses Frematic Supply Co. Inc. 5301 · Turnout Gear Total 5300 · Capital Expenses 5301 · Turnout Gear Total 5300 · Capital Expenses	5116 - SCBA Compressor Maintenance					
Total 5100 · Operating 22,467,31		11/29/2022	Municipal Emergency Services Inc	5116 - SCBA Compressor Maintenance	Town	610.11
\$200 - Fixed Charges \$201 - Insurance \$11/18/2022	Total 5116 - SCBA Compressor Maintenance					610.11
11/18/2022 5201 · Insurance -959.00 -9	Total 5100 · Operating					22,467.31
11/18/2022 5201 · Insurance - 563.00 Total 5201 · Insurance - 569.00 Total 5200 · Fixed Charges - 5801 · Turnout Gear - 5801 · Tur	5200 · Fixed Charges					
Total 5201 - Insurance	5201 · Insurance					
Total 5200 - Fixed Charges -569.00		11/18/2022		5201 - Insurance		-969.00
5300 · Capital Expenses 5301 · Turnout Gear Town 11/11/2022 Firematic Supply Co. Inc. 5301 · Turnout Gear Town 2,936,16 Total 5300 · Capital Expenses 2,936,16	Total 5201 · Insurance					-969.00
5301 · Turnout Gear 11/11/2022 Firematic Supply Co. Inc. 5301 · Turnout Gear Town 2,936.16 Total 5300 · Capital Expenses 2,936.16 2,936.16	Total 5200 · Fixed Charges					-969.00
11/11/2022 Firematic Supply Co. Inc. 5301 - Turnout Gear Town 2,936,16 Total 5301 - Turnout Gear 2,936,16 2,936,16 Total 5300 - Capital Expenses 2,936,16	5300 · Capital Expenses					
Total 5301 • Turnout Gear 2,936,16 Total 5300 • Capital Expenses 2,936,16	5301 • Turnout Gear					
Total 5300 - Capital Expenses 2,935,16		11/11/2022	Firematic Supply Co. Inc.	5301 - Turnout Gear	Town	2,936,16
1 Arts 4444 Applies Calvinson	Total 5301 · Turnout Gear					2,936,16
TOTAL 24.334.47						
	TOTAL					24,434.47

AS OF 12.12.22

5100 · Operating				
5101 · Alarm & Communications	3,632.91	6,000.00	-2,367.09	60.55%
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	14,574.96	29,900.00	-15,325.04	48.75%
5107 ⋅ Fire Police	0.00	1,500.00	-1,500.00	0.0%
5109 · Rescue Supplies	196.94	3,000.00	-2,803.06	6.57%
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	2,099.98	4,000.00	-1,900.02	52.5%
5113 · Training & Fire Prevention	5,511.38	16,000.00	-10,488.62	34.45%
5114 · Truck & Equipment Repair/Maint.	14,730.81	31,000.00	-16,269.19	47.52%
5116 · SCBA Compressor Maintenance	1,284.57	3,250.00	-1,965.43	39.53%
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	28.04	3,000.00	-2,971.96	0.94%
5302 - Equipment & Hose	1,456.04	4,500.00	-3,043.96	32,36%
Total 5100 · Operating	67,501.70	141,450.00	-73,948.30	47.72%
5200 - Fixed Charges				
5201 · Insurance	32,859.00	35,550.00	-2,691.00	92.43%
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	82,358.39	130,650.00	-48,291.61	63.04%
5300 ⋅ Capital Expenses				
5301 · Turnout Gear	21,284.16	23,000.00	-1,715.84	92.54%
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	31,958.81	52,500.00	-20,541.19	60.87%
Other Expense				
5309 • Operating Town Giveback	15,38			
Total Other Expense	15.38			
				
TOTAL EXPENSE	181,834.28	324,600.00	-142,781.10	56.02%