

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

RECEIVED

2023 FEB -3 A 8:10

TOWN CLERK'S OFFICE  
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

- **Treasurer's Report: November, 2022/Town Account Update** **3a**

**Discussion**

- **Town Communications: To/From**

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**APPROVED**

**Chairman contacted the 1<sup>st</sup> 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

	Date	Name	Account	Class	Amount
5100 - Operating					
5106 - Fire Officer Expenses stipends					
	11/29/2022	OFFICER STIPENDS	5106 - Fire Officer Expenses stipends	Town	8,812.00
Total 5106 - Fire Officer Expenses stipends					8,812.00
5112 - Telephone & Toll Calls					
	11/16/2022	AT&T Mobility	5112 - Telephone & Toll Calls	Town	424.73
Total 5112 - Telephone & Toll Calls					424.73
5113 - Training & Fire Prevention					
	11/15/2022	Emergency Training Services	5113 - Training & Fire Prevention	Town	2,100.00
Total 5113 - Training & Fire Prevention					2,100.00
5114 - Truck & Equipment Repair/Maint.					
	11/29/2022	Municipal Emergency Services Inc	5114 - Truck & Equipment Repair/Maint.	Town	888.71
	11/29/2022	Municipal Emergency Services Inc	5114 - Truck & Equipment Repair/Maint.	Town	2,060.28
	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
	11/30/2022	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
	12/09/2022	South County Auto	5114 - Truck & Equipment Repair/Maint.	Town	815.33
Total 5114 - Truck & Equipment Repair/Maint.					10,520.47
5116 - SCBA Compressor Maintenance					
	11/29/2022	Municipal Emergency Services Inc	5116 - SCBA Compressor Maintenance	Town	610.11
Total 5116 - SCBA Compressor Maintenance					610.11
Total 5100 - Operating					22,467.31
5200 - Fixed Charges					
5201 - Insurance					
	11/18/2022		5201 - Insurance		-959.00
Total 5201 - Insurance					-959.00
Total 5200 - Fixed Charges					-959.00
5300 - Capital Expenses					
5301 - Turnout Gear					
	11/11/2022	Firematic Supply Co. Inc.	5301 - Turnout Gear	Town	2,936.16
Total 5301 - Turnout Gear					2,936.16
Total 5300 - Capital Expenses					2,936.16
TOTAL					24,434.47

## TOWN P&amp;L

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%
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## 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%
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## 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%
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## Other Expense

5309 - Operating Town Giveback	15.38
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Total Other Expense	15.38
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## TOTAL EXPENSE

181,834.28	324,600.00	-142,781.10	56.02%
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