North Stonington Volunteer Fire Company, Inc.
Board of Trustees Meeting
TOWN Business Portion – **1a**
January 9, 2023 @ 7:00pm
APPROVED

- **Call to Order @ 1901**

  Members Present: A. Leary, C. Steinhart IV, E. Caster, J. Tagg, G. Howell, K. Bond, C. Steinhart V, C. Howell, L. Chappell
- **Alternates seated: (if needed for quorum)**
- **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: J. Tagg** **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: December, 2022/Town Account Update** **3a**

  Discussion

- **Town Communications: To/From**

  Chief sent a letter to the town regarding the issues with the ESC building.

  Chief sent a letter to the town regarding the wiring for the siren. It burned out again due to undersized wiring.

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

  Tanker is out of service at Greenwood getting the dump valves reprogrammed.

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

- **Old Town business**

- **New Town business**

  Discussion on the 2023/2024 Town Budget request.

Motion to approve Operating Request at $154,900.
Motion: C. Steinhart IV Second: J. Tagg Vote: Approved, Unanimous

Motion to approve Fixed Charges Request at $195,550.
Motion: C. Steinhart IV Second: J. Tagg Vote: Approved, Unanimous

Motion to approve Capital Request at $174,000.
Motion: C. Steinhart IV Second: A. Leary Vote: Approved, Unanimous

- **Other Town issues**
- **Adjournment @ 2014**

Motion: "Motion to Adjourn Town portion"

Motion: A. Leary Second: C. Steinhart IV Vote: Approved, Unanimous

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
December 13, 2022 through June 30, 2023

	Date	Name	Account	Class	Amount
5100 · Operating					
5101 · Alarm & Communications					
	01/08/2023	Goosetown Communications	5101 · Alarm & Communications	Town	1,467.00
Total 5101 · Alarm & Communications					1,467.00
5106 · Fire Officer Expenses stipends					
	12/15/2022	Bond, Kathleen payroll	5106 · Fire Officer Expenses stipends	Town	1,000.00
	01/01/2023	Susan Pike	5106 · Fire Officer Expenses stipends	Town	2,500.00
Total 5106 · Fire Officer Expenses stipends					3,500.00
5109 · Rescue Supplies					
	12/16/2022	Common Cents EMS Supply	5109 · Rescue Supplies	FC	675.00
	12/22/2022	Airgas USA LLC	5109 · Rescue Supplies	Town	52.37
Total 5109 · Rescue Supplies					727.37
5112 · Telephone & Toll Calls					
	01/08/2023	AT&T Mobility	5112 · Telephone & Toll Calls	Town	849.29
Total 5112 · Telephone & Toll Calls					849.29
5114 · Truck & Equipment Repair/Maint.					
	12/20/2022	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	370.42
	12/30/2022	Westerly Auto Parts, Corp.	5114 · Truck & Equipment Repair/Maint.	Town	1,063.54
Total 5114 · Truck & Equipment Repair/Maint.					1,433.96
5121 · SCBA Maintenance					
	12/26/2022	Municipal Emergency Services Inc	5121 · SCBA Maintenance	Town	74.76
Total 5121 · SCBA Maintenance					74.76
5123 · Turnout Gear Maintenance					
	01/08/2023	Stillman Uniforms	5123 · Turnout Gear Maintenance	Town	73.00
Total 5123 · Turnout Gear Maintenance					73.00
Total 5100 · Operating					8,125.38
5200 · Fixed Charges					
5203 · VRCP					
	12/27/2022	VRCP	5203 · VRCP	Town	12,995.00
Total 5203 · VRCP					12,995.00
5204 · R1 Medical Response					
	12/27/2022	R-1 RESOPNSE	5204 · R1 Medical Response	Town	1,499.16
Total 5204 · R1 Medical Response					1,499.16
Total 5200 · Fixed Charges					14,494.16
TOTAL					22,619.54

	Jul '22 - Jun 23	Budget	$ Over Budget	% of Budget
5100 · Operating				
5101 · Alarm & Communications	5,834.91	6,000.00	-165.09	97.25%
5103 · Computer Maint/Software/Sup	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 stipend	18,074.96	29,900.00	-11,825.04	60.45%
5107 · Fire Police	0.00	1,500.00	-1,500.00	0.0%
5109 · Rescue Supplies	924.31	3,000.00	-2,075.69	30.81%
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	2,949.27	4,000.00	-1,050.73	73.73%
5113 · Training & Fire Prevention	6,155.58	16,000.00	-9,844.42	38.47%
5114 · Truck & Equipment Repair/Ma	16,446.56	31,000.00	-14,553.44	53.05%
5116 · SCBA Compressor Maintenan	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	929.71	2,450.00	-1,520.29	37.95%
5122 · Fire Hose Testing	4,613.80	4,800.00	-186.20	96.12%
5123 · Turnout Gear Maintenance	250.36	9,000.00	-8,749.64	2.78%
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%
5131 · Payroll / Per Diem Expenses				
5131.1 · Per Diem Unifo	-1,380.03			
5131 · Payroll / Per Dier	28,099.27	55,000.00	-26,900.73	51.09%
Total 5131 · Payroll / Per Diem Exper	26,719.24	55,000.00	-28,280.76	48.58%
5302 · Equipment & Hose	3,406.04	4,500.00	-1,093.96	75.69%
Total 5100 · Operating	104,184.67	196,450.00	-92,265.33	53.03%
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	26,050.09	52,000.00	-25,949.91	50.1%
5204 · R1 Medical Response	2,943.46	6,000.00	-3,056.54	49.06%
Total 5200 · Fixed Charges	96,852.55	130,650.00	-33,797.45	74.13%
5300 · Capital Expenses				
5301 · Turnout Gear	21,284.16	23,000.00	-1,715.84	92.54%
5305 · Rope / Rescue Gear	0.00	0.00	0.00	0.0%
5312 · ESO Program	0.00	0.00	0.00	0.0%
5313 · Rescue Replacement Equipm	10,674.65	11,000.00	-325.35	97.04%
Total 5300 · Capital Expenses	31,958.81	34,000.00	-2,041.19	94.0%
Total Expense	232,996.03	361,100.00	-128,103.97	64.52%