North Stonington Volunteer Fire Company, Inc.
Board of Trustees Meeting
TOWN Business Portion – 1a
February 6, 2023 @ 7:00pm
APPROVED

2023 APR 10 A 8:28

- **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:**

  Bob Carlson (Town of North Stonington 1st Selectman)

- **Public Comments**

  Discussion on the punch list of issues with the CES building.

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

Motion: "Motion to Approve as presented"

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

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

Motion: "Motion to Approve bills as amended (Add $1421.97) Total "

Motion: A. Leary **Second: K. Bond** **Vote:** Approved, Unanimous

- **Treasurer's Report: January, 2023/Town Account Update** 3a

  Discussion

- **Town Communications: To/From**

APPROVED

- **Fire Chief's Update: Responses, maintenance, etc.** **4**
- **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: C. Steinhart IV** **Vote:** Approved, Unanimous

8:57 PM
02/05/23
Accrual Basis

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
January 10 through June 30, 2023

	Date	Name	Account	Class	Amount
5100 · Operating					
5109 · Rescue Supplies					
	01/22/2023	Common Cents EMS Supply	5109 · Rescue Supplies	Town	662.40
Total 5109 · Rescue Supplies					662.40
5112 · Telephone & Toll Calls					
	02/05/2023	AT&T Mobility	5112 · Telephone & Toll Calls	Town	848.23
Total 5112 · Telephone & Toll Calls					848.23
5113 · Training & Fire Prevention					
	01/18/2023	Salem Volunteer Fire Co	5113 · Training & Fire Prevention	Town	150.00
Total 5113 · Training & Fire Prevention					150.00
5114 · Truck & Equipment Repair/Maint.					
	01/10/2023	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	607.73
	01/31/2023	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	578.33
	01/31/2023	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	302.02
	01/31/2023	Municipal Emergency Services Inc	5114 · Truck & Equipment Repair/Maint.	Town	1,996.10
Total 5114 · Truck & Equipment Repair/Maint.					3,484.18
5121 · SCBA Maintenance					
	01/23/2023	Municipal Emergency Services Inc	5121 · SCBA Maintenance	Town	79.28
Total 5121 · SCBA Maintenance					79.28
Total 5100 · Operating					5,224.09
TOTAL					5,224.09

	Jul '22 - Jun 23 SPENT	Budget	$ Over Budget	% of Budget SPENT
5100 · Operating				
5101 · Alarm & Communications	5,834.91	6,000.00	-165.09	97.25%
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	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	1,586.71	3,000.00	-1,413.29	52.89%
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	3,797.50	4,000.00	-202.50	94.94%
5113 · Training & Fire Prevention	6,305.58	16,000.00	-9,694.42	39.41%
5114 · Truck & Equipment Repair/Maint.	19,930.74	31,000.00	-11,069.26	64.29%
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	1,008.99	2,450.00	-1,441.01	41.18%
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%
5302 · Equipment & Hose	3,406.04	4,500.00	-1,093.96	75.69%
Total 5100 · Operating	82,689.52	141,450.00	-58,760.48	58.46%
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 Equipment	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	211,500.88	306,100.00	-94,599.12	69.1%