

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

**Date:** January 10, 2022

**Time:** 7:00 pm

- **Call to Order @ 1900**

2022 FEB 28 A 8:21

**Members Present:** Z. Abbotts, J. Carner, L. Chappell, G. Howell,  
A. Leary, C. Steinhart IV, J. Tagg, M. White, C. Steinhart V, K. Bond

- **Alternates seated (if needed for quorum)**

- **Public Comments**

None

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

**Motion:** "Motion to Approve as presented"

**Motion:** G. Howell      **Second:** M. White      **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 2021/Town Account Update** 3a  
**Discussion**

- **Town Communications: To/From**

**Town Budget Request is due to the Town by Friday, 1/14/2022.**

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

1 of 2

*NOTE: This meeting will be held "in person". Attendees must adhere to all currently required Covid19 precautions.*

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

**Date:** January 10, 2022

**Time:** 7:00 pm

- **President's Update: Town issues only**
  
- **Old Town business**
  - a. **Status on repairs at CES**
  
  - b. **Status of 267 inspection comments**
  
- **New Town business**
  
- **Other Town issues**
  
- **Adjournment @ 1907**

**Motion:** "Motion to Adjourn Town portion"

**Motion:** K. Bond

**Second:** A. Leary

**Vote:** Approved, Unanimous

**TOWN**

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Quarterly Points Stipends	\$ 12,994.80	5203 · VRCP
Quarterly R-1 Medical	\$ 1,498.96	5204 · R1 Medical Response
Susan Pike	\$ 2,500.00	5106 · Fire Officer Expenses stipends
South County Auto	\$ 746.30	5114 · Truck & Equipment Repair/Maint.
South County Auto	\$ 469.34	5114 · Truck & Equipment Repair/Maint.
Westerly Auto Parts, Corp.	\$ 55.63	5114 · Truck & Equipment Repair/Maint.
Tactical communications	\$ 719.65	5101 · Alarm & Communications
Common Cents EMS Supply	\$ 350.00	5119 · Hazardous Materials Supplies
North Stonington Medical Walk-In Center	\$ 10,907.00	5111 · Physicals
Municipal Emergency Services Inc	\$ 1,771.92	5116 · SCBA Compressor Maintenance
Municipal Emergency Services Inc	\$ 15.00	5123 · Turnout Gear Maintenance
Municipal Emergency Services Inc	\$ 338.96	5121 · SCBA Maintenance
Hope Valley Fire District	\$ 500.00	5113 · Training & Fire Prevention
Capitol Uniforms & Supply	\$ 69.49	5131 · Payroll / Per Diem Expenses
Capitol Uniforms & Supply	\$ 38.50	5131 · Payroll / Per Diem Expenses
Capitol Uniforms & Supply	\$ 96.93	5131 · Payroll / Per Diem Expenses
Capitol Uniforms & Supply	\$ 30.40	5131 · Payroll / Per Diem Expenses
TCORS	\$ 1,000.00	5129 · Financial Services
Personnel Concepts	\$ 204.95	5129 · Financial Services
TYLER BANKER	\$ 100.00	5113 · Training & Fire Prevention
McNeil & Company	\$ 35.13	5201 · Insurance
McNeil & Company	\$ 82.63	5201 · Insurance
Westerly Auto Parts, Corp.	\$ 214.56	5114 · Truck & Equipment Repair/Maint.
Riverhead Building Supply	\$ 206.40	5113 · Training & Fire Prevention
	total \$ 34,946.55	
<b><u>Credit Card &amp; Bill Pay Bills</u></b>		
Intuit	\$ 154.18	5129 · Financial Services
Amazon.com	\$ 20.20	5129 · Financial Services
Amazon.com	\$ 84.78	5114 · Truck & Equipment Repair/Maint.
Amazon.com	\$ 37.39	5114 · Truck & Equipment Repair/Maint.
	total \$ 174.38	
<b>TOTAL TOWN EXPENSES</b>	<b>\$ 35,120.93</b>	

3a

North Stonington Volunteer Fire Company, Inc.  
Town Budget 2021-22

REPORT DATE 1.10.2022

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2021-22 Approved</u>		
Alarm & Communications	\$5,000.00	\$8,142.43	-\$3,142.43
Computer Maintenance & Supplies	\$1,000.00	\$843.42	\$156.58
Fire Company Expenses	\$1,700.00		\$1,700.00
Fire Officers Expenses	\$29,900.00	\$14,825.00	\$15,075.00
Fire Police	\$1,500.00	\$96.53	\$1,403.47
Rescue Supplies	\$3,500.00	\$1,435.48	\$2,064.52
New Equipment	\$2,000.00	\$92.00	\$1,908.00
Physicals	\$13,000.00	\$12,594.50	\$405.50
Telephone & Toll Calls	\$4,000.00	\$2,191.26	\$1,808.74
Training & Fire Prevention Programs	\$13,000.00	\$5,560.81	\$7,439.19
Truck-Equipment Repair & Maint.	\$32,000.00	\$16,572.01	\$15,427.99
Truck-Tire Replacement	\$1,000.00		\$1,000.00
SCBA Compressor Maintenance	\$3,000.00	\$2,272.09	\$727.91
SCBA Fit Testing	\$1,200.00	\$1,000.00	\$200.00
Hazardous Materials Supplies	\$950.00	\$923.32	\$26.68
SCBA Pack Maintenance	\$2,450.00	\$338.96	\$2,111.04
Fire Hose Testing & Repair	\$4,800.00		\$4,800.00
Turnout Gear Maintenance/Repair	\$8,000.00	\$3,084.00	\$4,916.00
Hurst Tool Service	\$1,700.00	\$2,037.79	-\$337.79
Ladder Testing	\$600.00		\$600.00
Battery Replacements	\$1,000.00	\$347.72	\$652.28
SCBA Cylinder Replacements	\$0.00		\$0.00
Financial Services	\$4,000.00	\$1,509.31	\$2,490.69
Equipment/Hose (from capital)	\$4,500.00	\$4,500.00	\$0.00
<b>Operating Account Total</b>	<b>\$139,800.00</b>	<b>\$78,366.63</b>	<b>\$61,433.37</b>

North Stonington Volunteer Fire Company, Inc.  
Town Budget 2021- 2022 (Fixed & Capital)

<u>Account Title</u>	<u>Approved</u>	<u>spent to date</u>	<u>remaining</u>
<b><u>FIXED CHARGES</u></b>			
Insurance Coverage	\$28,840.00	\$28,957.76	-\$117.76 TRANSFER to cover 267 bldg
Length of Service Awards Program	\$35,360.00	\$35,360.00	\$0.00
Vol. Retention Comp. Program	\$52,000.00	\$25,975.42	\$26,024.58
R-1 Medical Response	\$6,000.00	\$2,998.80	\$3,001.20
Staffing (1) Firefighter	\$60,759.33	\$28,916.85	\$31,842.48 * carry 5759.33 LFY
<b>Fixed Charges Total</b>	<b>\$182,959.33</b>	<b>\$122,208.83</b>	<b>\$60,750.50</b>
<b>Per Diem (#2) Town Donation</b>	<b>\$55,000.00</b>	<b>\$18,951.89</b>	<b>\$36,048.11 TOWN DONATION</b>
<b><u>CAPITAL</u></b>			
Turnout Gear	\$21,000.00	\$560.93	\$20,439.07
<b>Capital Total</b>	<b>\$21,000.00</b>	<b>\$560.93</b>	<b>\$20,439.07</b>
<b>Fixed &amp; Capital Total</b>	<b>\$203,959.33</b>		
<b>Total Budget Request</b>	<b>\$343,759.33</b>		
<b>Town Funding Received TD</b>	<b>\$338,000.00</b>		
	\$5,759.33	5759.33 carry over for per diem	
<b>Total TO RECEIVE</b>	<b>\$0.00</b>		



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 (39) alarms in the month of November, 2021.

The breakdown is as followed:

6-False Alarm's  
1-Hazmat  
14-Medical's  
10-MVA's  
4-Service Calls  
1-Brush Fire  
1 Structure Fire  
2- Mutual Aid

These calls were attended by an average of (11) personnel responding, with a maximum of (21) and a minimum of (1) personnel responding. The Co. held (2) drill during the month.

**Response details:**

21- Day calls  
18-Night calls

**Drills:**

Burn Building  
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

I want to ask all members please make every effort to respond to calls. The above report shows the low number in members responding.

Online trainings have been setup for all members. This will be used moving forward in addition to in person trainings. You all have been given an assignment.

Year close out- NSVFC responded to 421 calls. This was the busiest year ever for our company.

Respectfully,  
Charles A. Steinhart V  
Fire Chief