

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

1a

**APPROVED**

10

**Date:** February 07, 2022

**Time:** 7:00 pm 2022 MAR 28 A 8:59

- **Call to Order @ 1900**

2022 MAR 28 A 8:59

**Members Present:** N. Browning, 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)** E. Caster
- **Other Members Present:** K. Bergel, C. Howell

- **Public Comments - None**

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

**Motion:** "Motion to Approve as corrected"

**Motion:** K. Bond    **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: January 2022/Town Account Update Discussion** 3a

- **Town Communications: To/From**
- **Fire Inspection of Kitchen is 2/16/2022.**

- **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

**APPROVED**

**Date:** February 07, 2022

**Time:** 7:00 pm

- **President's Update: Town issues only - None**
- **Old Town business**
  - a. **Status on repairs at CES**
- **New Town business**
  - a. **Update on 2022-2023 Town Budget**
- **Other Town issues -None**
- **Adjournment @ 1911**

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

**Motion:** K. Bond    **Second:** A. Leary

**Vote:** Approved, Unanimous

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**

**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>
CAL Supply Company, Inc.	\$ 451.73	5114 · Truck & Equipment Repair/Maint.
AT&T Mobility	\$ 367.58	5112 · Telephone & Toll Calls
New London Adult & Continuing Education	\$ 1,150.00	5113 · Training & Fire Prevention
Municipal Emergency Services Inc	\$ 536.69	5114 · Truck & Equipment Repair/Maint.
total	\$ 2,506.00	
 <u>Credit Card &amp; Bill Pay Bills</u>		
Federalcontractingcenter.com	\$ 500.00	5129 · Financial Services
FGSP CPR Training	\$ 1,100.00	5113 · Training & Fire Prevention
total	\$ 1,600.00	
 <b>TOTAL TOWN EXPENSES</b>	 <b>\$ 4,106.00</b>	

3a

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

REPORT DATE 2.7.22

		<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	\$15,085.50	\$14,814.50
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	\$2,558.84	\$1,441.16
Training & Fire Prevention Programs	\$13,000.00	\$6,710.81	\$6,289.19
Truck-Equipment Repair & Maint.	\$32,000.00	\$17,616.46	\$14,383.54
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	\$2,009.31	\$1,990.69
Equipment/Hose (from capital)	\$4,500.00	\$4,500.00	\$0.00
<b>Operating Account Total</b>	<b>\$139,800.00</b>	<b>\$81,689.16</b>	<b>\$58,110.84</b>

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

<u>Account Title</u>	<u>Approved</u>	<u>spent to date</u>	<u>remaining</u>	
<b>FIXED CHARGES</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-1Medical Response	\$6,000.00	\$2,998.80	\$3,001.20	
Staffing (1) Firefighter	\$60,759.33	\$33,298.12	\$27,461.21	* carry 5759.33 LFY
<b>Fixed Charges Total</b>	<b>\$182,959.33</b>	<b>\$126,590.10</b>	<b>\$56,369.23</b>	
<b>Per Diem (#2) Town Donation</b>	<b>\$55,000.00</b>	<b>\$23,333.19</b>	<b>\$31,666.81</b>	<b>TOWN DONATION</b>
<b>CAPITAL</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 (41) alarms in the month of January, 2022.

The breakdown is as followed:

5-False Alarm's  
3-Hazmat  
18-Medical's  
8-MVA's  
7-Service Calls

These calls were attended by an average of (12) personnel responding, with a maximum of (22) and a minimum of (1) personnel responding. The Co. held (2) drill during the month.

**Response details:**

25- Day calls  
16-Night calls

**Drills:**

HazMat  
Chimney Fires

**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.

Budget has been presented.

Respectfully,  
Charles A. Steinhart V  
Fire Chief