

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

1a

APPROVED

Date: March 07, 2022

Time: 7:00 pm

- Call to Order @ 1902

Members Present: Z. Abbotts, J. Carner,
A. Leary, C. Steinhart IV, J. Tagg, M. White, K. Bond

- **Alternates seated: (if needed for quorum)** E. Caster

- **Members/Public Present: None**

- **Public Comments - None**

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

Motion: "Motion to Approve as presented"

Motion: K. Bond **Second:** E. Caster **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: February 2022/Town Account Update Discussion** 3a

- **Town Communications: To/From**

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

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Date: March 07, 2022

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- **President's Update: Town issues only**
- **Old Town business**
 - a. **Status on repairs and testing at CES**
 - b. **Update on 2022-2023 Town Budget**
- **New Town business**
- **Other Town issues**
- **Adjournment @ 1916**

Motion: "Motion to Adjourn Town portion"

Motion: K. Bond **Second:** M. White

Vote: Approved, Unanimous

TOWN

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Firematic Supply Co. Inc.	\$ 235.92	5124 · Hurst Tool Service
AT&T Mobility	\$ 371.31	5112 · Telephone & Toll Calls
North Stonington Medical Walk-In Center	\$ 390.00	5111 · Physicals
Municipal Emergency Services Inc	\$ 1,815.70	5114 · Truck & Equipment Repair/Maint.
Common Cents EMS Supply	\$ 331.80	5109 · Rescue Supplies
Tactical Communications	\$ 260.00	5101 · Alarm & Communications
TCORS	\$ 948.60	5129 · Financial Services
Personnel Concepts	\$ 13.01	5129 · Financial Services
Emergency Training Services	\$ 400.00	5113 · Training & Fire Prevention
Municipal Emergency Services Inc	\$ 23,030.00	5301 · Turnout Gear
total	\$ 27,796.34	
<u>Credit Card & Bill Pay Bills</u>		
CPR Training Professionals LLC	\$ 1,100.00	5113 · Training & Fire Prevention
Battery Junction.com	\$ 122.78	5126 · Batteries
Tractor Supply Co	\$ 128.49	5114 · Truck & Equipment Repair/Maint.
NFPA	\$ 70.00	5113 · Training & Fire Prevention
total	\$ 1,421.27	
TOTAL TOWN EXPENSES	\$ 29,217.61	

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2021-22 Approved</u>		
Alarm & Communications	\$5,000.00	\$8,402.43	-\$3,402.43
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	\$1,767.28	\$1,732.72
New Equipment	\$2,000.00	\$92.00	\$1,908.00
Physicals	\$13,000.00	\$12,984.50	\$15.50
Telephone & Toll Calls	\$4,000.00	\$2,930.15	\$1,069.85
Training & Fire Prevention Programs	\$13,000.00	\$8,280.81	\$4,719.19
Truck-Equipment Repair & Maint.	\$32,000.00	\$19,794.75	\$12,205.25
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	\$4,758.50	\$41.50
Turnout Gear Maintenance/Repair	\$8,000.00	\$5,674.93	\$2,325.07
Hurst Tool Service	\$1,700.00	\$2,273.71	-\$573.71
Ladder Testing	\$600.00		\$600.00
Battery Replacements	\$1,000.00	\$470.50	\$529.50
SCBA Cylinder Replacements	\$0.00		\$0.00
Financial Services	\$4,000.00	\$2,970.92	\$1,029.08
Equipment/Hose (from capital)	\$4,500.00	\$4,500.00	\$0.00
Operating Account Total	\$139,800.00	\$95,460.30	\$44,339.70

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

<u>Account Title</u>	<u>Approved</u>	<u>spent to date</u>	<u>remaining</u>
FIXED CHARGES			
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	\$37,256.64	\$23,502.69 * carry 5759.33 LFY
Fixed Charges Total	\$182,959.33	\$130,548.62	\$52,410.71
Per Diem (#2) Town Donation	\$55,000.00	\$27,291.72	\$27,708.28 TOWN DONATION
CAPITAL			
Turnout Gear	\$21,000.00	\$21,000.00	\$0.00
Capital Total	\$21,000.00	\$21,000.00	\$0.00
Fixed & Capital Total	\$203,959.33		
Total Budget Request	\$343,759.33		
Town Funding Received TD	\$338,000.00		
	\$5,759.33	5759.33 carry over for per diem	
Total TO RECEIVE	\$0.00		



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 (25) alarms in the month of February, 2022.

The breakdown is as followed:

1-Brush Fire
3-False Alarm's
5-Medical's
4-Mutual Aid-
4-MVA's
6-Service Calls
2-Structurte Fire Calls

These calls were attended by an average of (8) personnel responding, with a maximum of (19) and a minimum of (1) personnel responding. The Co. held (2) drill during the month.

Response details:

11- Day calls
14-Night calls

Drills:

Ice Water Rescue
Forcible Entry

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

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 assignments and a few of you are late.

New ESO software has been purchased and will be going online soon.

Gear testing the week of March 21th. All gear must be at the station

The Rescue has a new Brow Light, This works of the scene light switch not the generator.

Respectfully,
Charles A. Steinhart V
Fire Chief