

North Stonington Volunteer Fire Company, Inc.  
Board of Trustees Meeting  
TOWN Business Portion  
1a APPROVED

**Date:** April 11, 2022

**Time:** 7:00 pm

- **Call to Order @ 1905**

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

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

- **Members/Public Present:** C. Howell

- **Public Comments - None**

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

**Motion:** "Motion to Approve as amended"

**Motion:**K. Bond                      **Second:** L. Chappell                      **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: March 2022/Town Account Update** 3a  
**Discussion**

- **Town Communications: To/From**

**None**

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

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**Time:**   **7:00 pm**

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

**None**

- **Old Town business**
  - a. **Update on Rec. Office Alteration @ 267**
  - b. **Update on 2022-2023 Town Budget**

- **New Town business**

- **Other Town issues**

- **Adjournment @ 1918**

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

**Motion:** K. Bond   **Second:** J. Tagg

**Vote:** Approved, Unanimous

**TOWN**

<u>Vendor</u>	<u>Amount</u>	<u>Goods/Services</u>
Q#3 points	\$ 12,996.32	5203 · VRCP
Q#3 points R-1	\$ 1,500.00	5204 · R1 Medical Response
Susan Pike	\$ 2,500.00	5106 · Fire Officer Expenses stipends
AT&T Mobility	\$ 371.31	5112 · Telephone & Toll Calls
Tactical Communications	\$ 340.00	5101 · Alarm & Communications
Municipal Emergency Services Inc	\$ 477.53	5109 · Rescue Supplies
Elliott Enterprises, Inc.	\$ 6,182.91	5123 · Turnout Gear Maintenance
TCORS	\$ 957.90	5129 · Financial Services
Old Mystic Fire District	\$ 36.00	5121 · SCBA Maintenance
Westerly Auto Parts, Corp.	\$ 500.00	5119 · Hazardous Materials Supplies
	total \$ 25,861.97	
<u>Credit Card &amp; Bill Pay Bills</u>		
TheFireStore.com	\$ 107.60	5123 · Turnout Gear Maintenance
TAC 1 Systems	\$ 127.01	5101 · Alarm & Communications
FIREPENNY FIREFIGHTER EQUIP	\$ 50.15	5114 · Truck & Equipment Repair/Maint.
Battery Junction.com	\$ 122.78	5126 · Batteries
Feld Fire	\$ 1,126.89	5114 · Truck & Equipment Repair/Maint.
Amazon.com	\$ 45.48	5121 · SCBA Maintenance
Amazon.com	\$ 216.92	5129 · Financial Services
Tractor Supply Co	\$ 112.71	5114 · Truck & Equipment Repair/Maint.
	total \$ 1,909.54	
<b>TOTAL TOWN EXPENSES</b>	<b>\$ 27,771.51</b>	

		<u>Spent to date</u>	<u>Remaining</u>
<u>Account Title</u>	<u>2021-22 Approved</u>		
Alarm & Communications	\$5,000.00	\$8,869.44	-\$3,869.44
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	\$17,585.50	\$12,314.50
Fire Police	\$1,500.00	\$96.53	\$1,403.47
Rescue Supplies	\$3,500.00	\$2,244.81	\$1,255.19
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	\$3,301.46	\$698.54
Training & Fire Prevention Programs	\$13,000.00	\$8,280.81	\$4,719.19
Truck-Equipment Repair & Maint.	\$32,000.00	\$22,816.86	\$9,183.14
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	\$1,423.65	-\$473.65
SCBA Pack Maintenance	\$2,450.00	\$420.44	\$2,029.56
Fire Hose Testing & Repair	\$4,800.00	\$4,758.50	\$41.50
Turnout Gear Maintenance/Repair	\$8,000.00	\$8,870.08	-\$870.08
Hurst Tool Service	\$1,700.00	\$2,273.71	-\$573.71
Ladder Testing	\$600.00		\$600.00
Battery Replacements	\$1,000.00	\$593.28	\$406.72
SCBA Cylinder Replacements	\$0.00		\$0.00
Financial Services	\$4,000.00	\$4,150.50	-\$150.50
Equipment/Hose (from capital)	\$4,500.00	\$4,500.00	\$0.00
<b>Operating Account Total</b>	<b>\$139,800.00</b>	<b>\$107,377.58</b>	<b>\$32,422.42</b>

## Town Budget 2021- 2022 ( Fixed &amp; 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	\$39,131.74	\$12,868.26
R-1 Medical Response	\$6,000.00	\$4,338.80	\$1,661.20
Staffing (1) Firefighter	\$60,759.33	\$41,275.02	\$19,484.31 * carry 5759.33 LFY
<b>Fixed Charges Total</b>	<b>\$182,959.33</b>	<b>\$149,063.32</b>	<b>\$33,896.01</b>
<b>Per Diem (#2) Town Donation</b>	<b>\$55,000.00</b>	<b>\$31,310.11</b>	<b>\$23,689.89 TOWN DONATION</b>
<b>CAPITAL</b>			
Turnout Gear	\$21,000.00	\$21,000.00	\$0.00
<b>Capital Total</b>	<b>\$21,000.00</b>	<b>\$21,000.00</b>	<b>\$0.00</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 (20) alarms in the month of March, 2022.

The breakdown is as followed:

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

These calls were attended by an average of (10) personnel responding, with a maximum of (22) and a minimum of (1) personnel responding. The Co. held (3) drill during the month.

**Response details:**

10- Day calls  
10-Night calls

**Drills:**

EMS Practical's  
SCBA  
Brush 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

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 and a few of you are late.

New ESO software has been purchased and will be going online soon. Working on inputting info. 4/11/22

Gear testing the week of March 21th. All gear must be at the station. Gear is done 4/11/22

New SOP's have been shared with all. Please follow accordingly.

Respectfully,  
Charles A. Steinhart V  
Fire Chief