

North Stonington Vol. Fire Co., Inc.

Special Board/Company Meeting

July 26, 2021

Minutes

1c

Approved

Board Members in Attendance:

Charles Steinhart IV

Charles Steinhart V

Kathy Bond

Andrew Leary

Jon Carner

Greg Howell

Zach Abbotts

Company Members in Attendance:

Carolyn Howell

Guiseppe Cassata

Tom Marsh

Charles Smith

Joe Gross

Steven Sawyer

Gary Baron

Called to order at 1900 hours

Verified that a quorum of Board Members (7) and Company Members (14) were present.

Review of the current insurance situation. Per the lease, the company is required to pay the insurance bill for 267 Norwich Westerly Road and submit to the Town for reimbursement.

Board Motion:

- a. Pay the invoiced \$5,789.00 out of Fire Company funds for the Casualty Insurance at 267 Norwich-Westerly Road for the 2021-2022 fiscal year as required in Section 7(b) of the currently enforced Lease, and
- b. We provide the necessary documentation to the Town for reimbursement as required in Section 7(b) of the currently enforced Lease.

Motion by A. Leary

2nd by C. Steinhart V

Passed unanimously.

Company Motion:

- a. Ratify the Board's decision above.

Motion by G. Cassata

2nd by G. Howell

Passed unanimously.

Adjournment:

Motion by A. Leary

2nd by Charles Steinhart V

Passed unanimously.

Adjourned at 1925.