North Stonington Volunteer Fire Company Company Minutes November 14, 2018

Meeting opened at 7:10 Salute to the flag Invocation given by Chaplin Larry Chappell

First Selectman Mike Urgo wished to speak:

Thanked Fire Fighters for a job well done

Ask the company if we really wanted the 3-bay building (30 \times 50) for out back, unanimous vote yes. Discussion suggested we have an open meeting to educate the town on what is going on. More discussion

TOWN:

MM2 to accept Company minutes, so voted

BILLS:

Town \$15,209.39

CHIEF'S REPORT:

Town has asked for a copy of our town side of the year close out, like we have done in the past

Need to start on town budget

Tanker committee needs to get started again

PRESIDENT'S REPORT:

Need new board member

Insurance is paid to date, town has paid company back

Insurance committee has received CIRMA package and will be reviewing, will bring recommendations to the board

Chief and Presidents will be working on 2019 – 2020 budget

Audit done, only found a couple of small issues, some double booking and something not reported in a timely manner, also need to make sure that when credit used, we get a receipt back

New lease will be started work on after new year

CLOSE TOWN

COMPANY

MM2 to accept Company minutes, so voted

BILLS:

Company

\$640.88

CHIEF'S REPORT:

Need to meet with NSAA and make a joint 10-year capital replacement plan

Sign up for Christmas event that are coming up

Members are not pulling their weight in cleaning the station

We will be having work parties for decorations

Training – we need to have a requirement in place that members must maintain the requirements to have classes paid for them up front

EMT class starts end of this month

Next Halloween would like to set up a trunk or treat at the building on or weekend before

PRESIDENT'S REPORT: