

North Stonington Volunteer  
Fire Company  
Board Minutes  
January 6, 2020  
Approved

Charlie Steinhart IV – Chairman  
Greg Howell  
Kyle Bergel – President  
Larry Chappell  
Mike White

Charlie Steinhart V – Chief  
Chris Appleton  
Andy Leary  
Zack Abbott  
Kathleen H Bond – Secretary

Susan Henderson – Bookkeeper

Open 7:05

TOWN:

Board minutes accepted

Town Bills

\$18, 456.76

MM2 to pay bills, so voted

Financial:

Went over the current budget and how we stand at the moment financially

Kyle went over about the insurance issues, need to straighten out by next month

Communication:

Fire alarm in old station is still not tied in, should be done by January 15<sup>th</sup>. If not completed, a letter will be written and sent to the town on January 16, 2020 stating that they are in violation of the lease. If the fire alarm is completed by/on January 15, 2020, no letter will be sent.

Also, added to the letter was request for reimbursement of the insurance money owed to the fire company for coverage of the old station. If not paid this is also a violation of the lease agreement.

MM2 to write up the letters, so voted

Chief's Report:

Minor repairs are being done to the trucks

A second training list will be posted next to the first training list covering other training options

Progress on the new truck

Purchased that last low band radios, low band frequency is being faded out

New part of town web site covers the fire service  
CES meeting on Friday, January 10, 2020 to do a close out on the  
garage.

New Business – TOWN

2020 – 2021 Budget:

Chief's went on the changes to the budget for 2020-2021.

Regarding officer's stipend; suggestion that the firefighter  
performance is reviewed every 6 months before receiving stipend check  
Also, suggestion that officers make 20% of calls

Increase of 17.6% for operating portion of budget

Need to work out some issues regarding workmen's comp and gap  
insurance, discussion

MM2 to approve town operating budget for 2020-2021 for \$152,143.00

So voted Unanimously

MM2 to approve to capital budget for 2020-2021 for \$19,500; so voted  
unanimously

Will vote on fixed charges Wednesday before company meeting, waiting  
for some information on insurance prices

Closed 8:45