

North Stonington Volunteer Fire Company, Inc.
Regular Board of Trustees Meeting
TOWN Business Portion – 1a
March 11, 2024 @ 7:00pm
UNAPPROVED

- **Call to Order @ 1915**

Members Present: A. Leary, E. Caster, K. Bond, C. Howell, G. Howell, L. Chappell, M. White, C. Steinhart V

Members Absent: S. Sadowski (Family), N. Browning (Unexcused), 1 Vacancy

- **Alternates seated: (if needed for quorum)**

- **Members/Public Present:**

Susan Pike (Bookkeeper)

- **Public Comments -- None**

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

Motion: "Motion to Approve as presented"

Motion: C. Steinhart V **Second:** L. Chappell **Vote:** Approved, Unanimous

- **Review/approve Town Account Bills** **2a**

Motion: "Motion to Approve bills."

Motion: L. Chappell **Second:** G. Howell **Vote:** Approved, Unanimous

- **Treasurer's Report: February, 2024/Town Account Update** **3a**

Discussion.

- **Town Communications: To/From**

New Town IT guy will be here on March 25-26 to work on the outstanding issues with the computers and the camera system.

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Talked to the First Selectmen about the Town Grant Writer; he is very busy with work for the state. Town is open to us hiring a grant writer.

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

___ calls in February. Busiest times are during the day (per diem hours)

- **President's Update: Town issues only**
- **Old Town business**
- **New Town business**
- **Other Town issues**

Motion: "Motion to Adjourn Town portion"

Motion: K. Bond Second: G. Howell Vote: Approved, Unanimous

- **Adjournment @ 1938**

North Stonington Vol. Fire Co., Inc.
Transaction Detail by Account
February through June 2024

	Date	Name	Account	Amount
5100 - Operating				
5113 - Training & Fire Prevention				
	02/01/2024	Emergency Training Services	5113 - Training & Fire Prevention	1,600.00
Total 5113 - Training & Fire Prevention				1,600.00
5114 - Truck & Equipment Repair/Maint.				
	02/07/2024	Municipal Emergency Services, Inc.	5114 - Truck & Equipment Repair/Maint.	812.61
	02/22/2024	Printing Plus	5114 - Truck & Equipment Repair/Maint.	2,537.50
Total 5114 - Truck & Equipment Repair/Maint.				3,350.11
5118 - SCBA Fit Testing				
	03/07/2024	Municipal Emergency Services, Inc.	5118 - SCBA Fit Testing	473.34
Total 5118 - SCBA Fit Testing				473.34
5123 - Turnout Gear Maintenance				
	02/08/2024	Firematic Supply Co. Inc.	5123 - Turnout Gear Maintenance	1,174.00
	02/11/2024	Municipal Emergency Services, Inc.	5123 - Turnout Gear Maintenance	276.18
Total 5123 - Turnout Gear Maintenance				1,450.18
Total 5100 - Operating				6,873.63
TOTAL				6,873.63

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
5100 · Operating				
5101 · Alarm & Communications	5,993.58	6,000.00	-6.42	99.89%
5103 · Computer Maint/Software/Supply	5,193.53	6,500.00	-1,306.47	79.9%
5105 · Fire Company Expenses	0.00	1,700.00	-1,700.00	0.0%
5106 · Fire Officer Expenses stipends	22,575.00	36,250.00	-13,675.00	62.28%
5107 · Fire Police	450.68	1,500.00	-1,049.32	30.05%
5109 · Rescue Supplies	312.66	3,000.00	-2,687.34	10.42%
5110 · New Equipment	2,348.82	2,000.00	348.82	117.44%
5111 · Physicals	13,128.75	13,000.00	128.75	100.99%
5112 · Telephone & Toll Calls	2,972.54	5,500.00	-2,527.46	54.05%
5113 · Training & Fire Prevention	8,701.31	16,000.00	-7,298.69	54.38%
5114 · Truck & Equipment Repair/Maint.	19,097.93	31,000.00	-11,902.07	61.61%
5116 · SCBA Compressor Maintenance	2,540.78	3,250.00	-709.22	78.18%
5118 · SCBA Fit Testing	473.34	1,200.00	-726.66	39.45%
5119 · Hazardous Materials Supplies	467.00	900.00	-433.00	51.89%
5121 · SCBA Maintenance	359.33	2,450.00	-2,090.67	14.67%
5122 · Fire Hose Testing	5,975.99	4,800.00	1,175.99	124.5%
5123 · Turnout Gear Maintenance	2,738.98	9,000.00	-6,261.02	30.43%
5124 · Hurst Tool Service	1,997.31	1,800.00	197.31	110.96%
5125 · Ladder Testing	543.00	700.00	-157.00	77.57%
5126 · Batteries	128.78	750.00	-621.22	17.17%
5129 · Financial Services	313.60	3,000.00	-2,686.40	10.45%
5131 · Payroll / Per Diem Expenses	38,004.01	55,000.00	-16,995.99	69.1%
5302 · Equipment & Hose	3,921.00	4,500.00	-579.00	87.13%
5306 · SCBA Cylinder Replacement	0.00	5,600.00	-5,600.00	0.0%
Total 5100 · Operating	138,237.92	215,400.00	-77,162.08	64.18%
5200 · Fixed Charges				
5201 · Insurance	35,330.00	35,000.00	330.00	100.94%
5202 · LOSAP	36,750.00	39,000.00	-2,250.00	94.23%
5203 · VRCP	27,237.51	56,000.00	-28,762.49	48.64%
5204 · R1 Medical Response	3,999.38	8,000.00	-4,000.62	49.99%
5205 · Employee Assistance Program	2,550.00	2,550.00	0.00	100.0%
Total 5200 · Fixed Charges	105,866.89	140,550.00	-34,683.11	75.32%
5300 · Capital Expenses				
5301 · Turnout Gear	19,676.80	23,000.00	-3,323.20	85.55%
5313 · Rescue Replacement Equipment	0.00	11,000.00	-11,000.00	0.0%
Total 5300 · Capital Expenses	19,676.80	34,000.00	-14,323.20	57.87%
Total Expense	263,781.61	389,950.00	-126,168.39	67.65%