

NVFD Business Meeting

August 4, 2003

Meeting called to order @ 7:30

Secretary's report accepted as posted.

Treasurer's report read & accepted.

LCD: no report

Chief:

- Thanks to membership for turn out to calls.
- Purchases for budgeted equipment should begin now.
- Engine 90 is back in service.
- Ladders need testing.
- Sharon engine will be returned ASAP.
- 2 Fire Police radios are needed and approximately \$1000 was approved for their purchase.
- A 4 year plan to up-grade dry hydrants was discussed. The hydrants at the falls and at Torrant's are to be the first to be modified. A motion for fittings @ \$1250 was approved.

Wardens:

- The new air packs will be ordered this month.
- A replacement blade was purchased for the chain saw.
- 200' 4" hose replacement is budgeted for and will be purchased.

Training Officer:

- August's training schedule was distributed and discussed.
- CDL and Haz/Mat class information and sign-up on bulletin board.

Mechanic:

- After service, Engine 90 pumps much better, but brakes very noisy due to commercial duty parts.
- The purchase of a pump test kit will be researched.
- Engine 30's cab will be adjusted as it is currently out of square.
- The building generator relay switch melted. The transfer switch needs to be replaced and up-grade @ \$3495.86 and will be compatible with a future, bigger generator. A 1 year service @ \$480 was discussed, but no action at this time.
- \$200 for the purchase of miscellaneous hand tools was approved.

Fire police: No report.

Explorer Post: No Report.

Old Business:

Bylaws:

- By laws have been edited according to the membership review and will be voted on at the next regular business meeting.
- 501C3 language was also added to the by-laws per mandate.

Physicals:

- Information to be posted
- Members need to complete a physical every year

August Steak Dinner:

- Help needed that day and selling tickets

Brush truck air bags in service.

Building Committee: No action this month.

Truck Committee: Spec's are completed and are being typed.

Incentive Committee: No action this month.

See Matt for 911 house numbers. A sign up sheet is posted. All members are encouraged to purchase numbers.

Thank you notes for scholarships were received.

Ballots have been mailed, please return to locked ballot box in the meeting room.

The town has new storage building available. Investigation of its use is pending.

A thank you letter is in order for the Sharon Fire Department regarding their Engine 6.

New Business:

Applications for membership from Jim Hotchiss, fire police, Steve Hutchins, A member and Kurt Patenaude were received and approved by the attending membership.

A motion to purchase 6 plastic tables was passed.

A mailbox is to be installed across the street from the firehouse to avoid confusion receiving mail.

A sign-up sheet for the Annual dinner meeting is on the board.

Meeting adjourned 8:44

Minutes recorded and submitted by: Paul Padua