

**Norfolk Volunteer Fire Department**

**May 5, 2003**

**Business meeting**

**Secretary's report:** accepted as posted.

**Treasurer's report:** accepted as presented.

**LCD:**

- The proposed budget passed.
- UHF test to be included on Thursday nights, both the base and mobile radio should be used for this purpose.

**CHIEF:**

- Engine 60 will be out of service for a pump service, time to be announced.
- An open house will be hosted by Troop B @ 11:00 on 5/10. The brush truck will participate in this event.
- An officer's meeting needs to be scheduled.

**WARDEN:**

- The vent saw fixed and back in service.
- A valve and a battery were replaced on the brush truck.
- The new turnout gear is due in this week.

**TRAINING:**

- This month's schedule was distributed and reviewed.
- The NVFD will host the zone's training officer's meeting on May 28.

**MECHANIC:** No report

**FIRE POLICE:** No report

**EXPLORER:**

- The new charter was received.
- The Charter still lists Paul Padua as the advisor despite his resignation from that position.

**OLD BUSINESS:**

- Building Committee: An architect visited with the committee regarding the building plans.
- Truck Committee: Scheduled to meet Tuesday, May 6 to review the specs.
- Incentive Committee: No report

**By-laws Committee:**

- Review of the proposed revision began.
  - Discussion regarding the following was entertained:
  - Inclusion of military duty leave of absence language.
  - Explorer and Ladies Auxiliary membership classifications.
  - Review of the revisions up to Article VI.

**Centennial funds:** The surplus centennial money will remain in a 2 year CD until such time as a decision is made by the membership to make a purchase for the department further honoring the 100 year anniversary.

- A motion to purchase 6 new 6' plastic tables @ \$50 was approved.
- Two separate motions were approved to nominate Rich Byrne and Jody Zeller to fill the Assistant Chief vacancy. A vote regarding this vacancy will occur at the next regularly scheduled business meeting. Notification to the membership of this proceeding is pending.

**NEW BUSINESS:**

- The KNGT952 license has been renewed.
- \$600 was approved by means of a motion for the Memorial Day burger sale.
- \$150 was approved by means of a motion for doughnuts/coffee/juice/balloons for the Memorial Day Open House.
- Leo Colwell was congratulated for achieving the Norfolk Volunteer of the Year distinction. A dinner honoring Leo is scheduled for May10. See Sandy Evans for tickets.
- Members intending to march in the Memorial Day Parade should report in uniform to the firehouse at 8:30AM. Set-up for the road race will begin at 6:30AM. The CSP cadets will assist with the NVFD open house and road race. Members are reminded to check the posted duty roster regarding the day's events.
- \$250 was approved to purchase uniform braids, and \$40 was approved to purchase wheel cleaner.
- Members experiencing pager problems should see Brian Hutchins.
- Richard Byrne is investigating the possibility of donating the Badger to the Connecticut Firemen's Museum.
- The Historical Society is seeking help moving the ripper. See Richard Byrne.
- Daryl is offering storage at a discounted rate in his heated garage for department storage needs.

Meeting was adjourned at: 8:44

Minutes recorded and submitted by: Paul Padua