

NVFD

11/3/03

Called to order at 7:37

Secretary's Report: Accepted as posted

Treasurer's Report: Accepted as presented

LCD:

- No Report

Chief:

- Thanks to members for turn out regarding recent calls.
- An elevator rescue course (date TBA) will be offered at the Hotchiss School.
- A Firefighter I class is scheduled to begin in January at Falls Village.
- Thanks to members and Explorers for a professional job regarding the body recovery in Canaan.

Wardens:

- Air bottles are out being serviced.
- Smooth bore nozzle is in service on Engine 60.
- New gear due in this month.
- Flares & Haz/Mat pads were purchased.
- 1 ½ " hand line discussion regarding Engine 60 was entertained.

Training Officer:

- This month's schedule was distributed and discussed.
- 11/5 SCBA class at 6:30, see Brian if interested.

Mechanics:

- No report.

Fire Police:

- No report.

Explorers:

- A motion for new boots and 1 set of gear to be purchased with half of the cost provided for by the NVFD was passed.

Old Business:

Building Committee: No report

Incentive Committee: No report

Truck Committee: Specs completed and will be distributed soon.

- All members need to sign the membership roster for insurance purposes.

- Members are asked to consider signing-up to cook for meetings.
- Karaoke is scheduled for 11/22/03 @ 8PM.
- The Christmas Tree lighting starts @ 6pm.
- Breakfast with Santa is scheduled for 12/6 with setup Friday night at 6pm.
- Folding plastic chairs were priced @19.99. A stackable metal chair w/cushion was approximately the same price. The Ladies Auxiliary will be asked if they would make this purchase.
- Progress on our tax free status continues.

New Business:

- Application for Active B membership was received from George Bottum Jr. and will be voted on next month.
- Discussion was entertained regarding the Santa Delivery fundraiser. Martha Rochelle will be asked to chair this event.
- A Canaan critique is scheduled for this Tuesday @ 7:30.
- The new cascade system's single phase motor needs to be connected. An electrician will be consulted.
- The firehouse sign has been scraped, and sanded and is being further prepped for paint.
- Randy Smith reported that NVFD jackets can be custom embroidered with our logo for \$53. Job t-shirts can be purchased for \$8.00.
- A 14', \$300 roof ladder for Engine 90 will be included in our next budget as the result of an approved motion.
- Discussion regarding the fabrication of a 4" portable pond dump was entertained.
- Brian Hutchins is planning a raffle fundraiser.
- Eye protection for use at calls should be investigated.
- The vacant treasurer's position could be advertised in the Norfolk Now news letter.

Adjourned: 8:23

Minutes recorded and submitted by Paul Padua