

**Norfolk Volunteer Fire Department
Business Meeting
10/6/03
Called to order @ 7:36PM**

Secretary's Report: Accepted as posted

Treasurer's Report: Accepted as presented

LCD:

- A language change has been made for signal 71. Details were unavailable at this time.
- Signals 31 & 32 will be used by command.
- A new tower is to be built in East Hartland and is to be owned by LCD. AT&T income will eventually pay for a transmitter.
- Kent's new tower should be operational within the year.
- Alpha pagers are now out of service.

Chief:

- Thanks to members for the Canaan stand-by turnout.
- Compliments for a job well done at the Colebrook structure fire.

Wardens:

- The new air packs are in service.
- A new nozzle has been ordered.
- Measurements for new gear are scheduled for 10/16.
- The ladders passed the 9/26 testing. Minor repairs are needed for Engine 30's ladder.
- Replacement haz/mat pads have been ordered.

Training Officer:

- Safety day is scheduled for 10/18
- This month's training schedule was distributed & discussed.
- Fire prevention activities are scheduled for 10/10 @10:00 & 2:00 at Botelle School.

Mechanics:

- Engine 60 is out of service for radiator repair.

Fire Police: No report.

Explorers: No report.

Old Business:

- Building Committee: No meeting.
- Incentive Committee: No Meeting. The committee will model its incentive plan on Harwinton's plan, which will be posted for membership review.
- Truck Committee: No meeting.

Be sure to sign the membership roster insurance purposes. *Members who don't sign will not be covered by the town's insurance!*

The sign up list is posted for business meeting dinner preparation, please sign up.

Tonight is the final night for personal jackets sign up. See Ben if interested.

Custom embroidery is to be investigated for jackets, hats, etc.

New Business:

A motion was passed authorizing a 3-man committee to make the purchase of Harwinton Westside Fire Department's cascade system for \$1000.

A water sources data base sheet was distributed to the attending membership.

The NVFD will secure Maple Avenue this Halloween beginning at 5:30. Money was approved for the appropriate refreshments as in the past.

Colebrook Fire will soon provide Supplemental First Responder services. The NVFD Supplemental First Responders should respond to Colebrook with the Norfolk Ambulance unless otherwise directed by the Ambulance.

The Homeland Security committee is currently up-dating the town's emergency plans.

The ladies have offered to prepare and serve hot dogs during the Safety Day activities. A motion carried authorizing the NVFD to purchase the necessary food not to exceed \$100.

A Treasurer is still needed. If no one volunteers, the NVFD will need to hire someone.

A motion to approve Karaoke night and \$150 for the DJ was passed.

The tree lighting ceremony is scheduled for 11/29.

Breakfast with Santa is scheduled for 12/16. A motion was passed to provide the necessary funds for this event.

Adjourned: 8:51PM

Minutes recorded and submitted by: Paul Padua