

NVFD Business Meeting

September 8, 2003

Meeting called to order @ 7:35

Secretary's report accepted as posted.

Treasure's report read & accepted.

LCD:

- A membership meeting is scheduled for this month to discuss possible signal changes.
- \$100,000 was borrowed for tower work.

Chief:

- Fire Police radios are in service.
- A new wrecker policy regarding saddle tanks is posted.
- Ladder testing is scheduled for 9/20.

Wardens:

- 2 ½" suction and 4" hose has been purchased.
- 2 air packs have been ordered.
- New road cones are on trucks. Other acquired cones will be stored in the firehouse.
- Chaps should be worn while operating the cut-off saw.

Training Officer:

- September's training scheduled was distributed and discussed.
- 2 members are currently enrolled in Firefighter I.
- The CDL class is still open. DMV permits are required.

Mechanics:

- Engine 30 cab work is in progress and should be completed this month.
- The brake pedal pin in Engine 30 has corroded and needs to be replaced.

Fire police: The new radios are in service.

Explorer Post: No Report.

Old Business:

Bylaws:

- A motion to amend the by-laws to correct a typo and an omission was passed.
- Discussion was entertained regarding the president's eligibility as a general member to vote.

- Better than 2/3 of the attending membership passed a motion to accept the revised by-laws as amended.

Building Committee: No report.

Truck Committee: No report.

Incentive Committee: Meeting to be scheduled.

A new mailbox has been installed for the firehouse. Our mailing address is now 20 Shepard Rd.

Members are required to sign the posted membership roster.

Members willing to cook dinner for business meetings should add their names to the posted sign-up sheet.

New Business:

Soda cans need to be removed from the firehouse.

A committee chaired by John Hutchins will repair the donated BBQ grill.

Many folding chairs are missing. Sandy will investigate the cost of purchasing new chairs and report back at the next meeting.

A database regarding membership attendance at various department functions has been established and will be posted. Membership feedback is requested.

Former officers are asked to contact Ken Ludwig.

3 season jackets will be ordered, see Ben Ludwig if you wish to buy one.

A motion to purchase a refurbished light bar for the brush truck @\$450.00 was defeated.

Hard copies of the minutes should periodically be forwarded to the town hall for vault storage.

October 10 Fire prevention at Botelle:

- Safety trailer in the morning.
- Drill in the afternoon.
- Sign-up list to be posted.

Daryl Byrne is now the Norfolk Fire Marshall.

The firehouse NVFD sign will be removed for refinishing.

Safety Day is scheduled for Saturday, 10/18 from Noon – 3PM.

Meeting adjourned 8:27

Minutes recorded and submitted by: Paul Padua