

Norfolk Volunteer Fire Department
July 5, 2004
Meeting

Meeting called to order at 7:30 by President Ken Ludwig.

13 members present

M/S/P to approve secretary's report as posted.

M/S/P to approve treasurer's report. Jim reported that we spent 132% of last year's budget. Reason was large repairs.

LCD – Chief reported that they did not meet.

Chief's Report – thanks to those who responded to all calls. July 24 is standby for Canaan fireworks, 6:30, will leave firehouse to head to Canaan. He has results from drill, went to Lakeville, impressed with tanker shuttle done by NVFD. Doing center of town pre-plan over. Doing it in sections. End of Sept. early October want to hold major drill for center of town plan. Going to Colebrook Centennial, Sat. July 17 is parade, leaving firehouse at 10:30 am.

Warden's Report – materials lost or broken at fires has been ordered. Some budget items have also been ordered.

Training Officer's Report – list passed around

July 12 – Hose Testing – 6:30

July 13 – Mutual Aid w/ N. Canaan here – 6:30

July 19 – Pre-Plan – Town Center – review and walk around center – 6:30

Mechanic's Report – compressor has been pulled apart, one canister is pitted, will be replaced, discussion about the system

Fire Police – no problems!

Explorers Report – Mark Betters is turning 18 soon, need application from him

Old Business –

Building Committee – has been formed with town, next meeting July 20, at Ambulance Barn to look it over, following month will meet at NFVD to look us over

Truck Committee – will have to look to the town, probably not going to be getting grant money, was brought to the Finance Board, was turned down, truck is 30 years old, need to ask for full funding ASAP, need to set up time lime to start informing town about need for a new truck, Ken will make presentation at NVFD Annual Meeting to our members about need for a new truck to get things rolling. Will start in October to really make needs known to Finance Committee.

Incentive Committee – meeting on June 8 with Finance Board to discuss incentive plan, slight changes were made in approved ordinance, now Finance Board will look it over on July 13, at 7:30, if approved by Finance Board, another Town Meeting will be held, probably end of July or beginning of August, to vote on the amendment to the ordinance. All NVFD members need to be at

the town meeting to vote on changes. The changes were minor, no changes in the heart of the ordinance.

Insurance – NVFD and Ambulance met again with Kerma, talked about liability side, copies of current policies have been sent to Kerma for their review to see if coverage is adequate, too much, or we need more. Daryl is working with Kerma representative. Kerma legal department is looking at our By-laws to see if all members in question are covered and how. They will send Daryl cost figures, he will meet with Raynard and Pierce to see how their coverage differs in type and cost. He will keep membership informed. Kerma provides auto coverage for members responding to calls in personal vehicles.

501c3 – amendment to the articles of association have been sent to the state of CT. they will send back certified copies which will then be sent to IRS.

Dr. Leffell – available on July 31, at 8:00 -10:00 for department physicals All members should report

Father Ahern Breakfast – Ron is in charge, need people to show up and cook, need money for food, M/S/P to spend up to \$300.00 to buy supplies – July 18, at 9:45 all members are asked to attend

Canaan Stand-by – M/S/P for up to \$100.00 for food for fireworks standby

Sandy Evans is chair of nomination committee – she will be sending out letters in near future

Homeland Security Task Force – meeting on July 22, informational meeting with state, at UConn, Torrington, Norfolk's cut is \$22,000. and town will be giving it back to the regional task force

Pump tests – 90 passed, 60 passed, 30 didn't pass, problem is all the drains in front, somebody keeps opening all the drains, they are quarter turn drains, leave note in cab of truck about them if you do something to the truck

New Business –

Fire Marshall – change at elementary school, handicap kids are now located on middle level, near end exit with sidewalk that goes up and down, that sidewalk is not handicap accessible, may require change of pre-plan to get kids out, NVFD may have to help get them up the walk to area of refuge

M/S/P to adjourn at 8:30

Judy Ludwig
Temporary Secretary