

NVFD Monthly Business Meeting  
February 2, 2004  
Called to order @7:33

**Secretary's Report:**

- January's Business Meeting minutes accepted as posted.

**Treasurer's Report:**

- Accepted as presented.

**LCD:**

- No Report.

**Chief:**

- Thanks to members for their response regarding our recent multiple calls.
- Two officer's meetings are to be scheduled for this month.
- Thanks to those members who participated in the elevator training class.
- A motion approved the purchase of a \$300 ladder for Engine 90 and less than \$100 for 4 spanner wrenches. Tarps and hoods also need replacement, but there was no action taken on these items.
- The critique for the North Street structure fire was held at the following Monday's practice. Any member in need of a CISD should see the Chief.
- Ideas for retirement recognition for Father Ahern should be directed to the Chief.
- The Chief authorized the purchase of Salamander heater as a result of the cold weather problems recently encountered.
- The idea of Service pin awards should be considered.

**Wardens:**

- The air compressor and Salamander heater are now in service.
- A Blast shield can for filling air bottles @ \$250, one pike pole with a dry wall hook, and one closet hook (both totaling \$160) was approved by the membership.
- 4 air bottles are out for testing.

**Training Officer:**

- February's schedule distributed and discussed.

**Mechanics:**

- No Report.

**Fire Police:**

- No Report.

**Explorers:**

- A map reading class and a search & rescue class are being planned.
- The new Charter has been received.

### **Old Business:**

Building Committee: The Town needs to schedule a meeting.

Incentive Committee: 2003 sign-up list last chance to sign list to BOF tomorrow.

Truck Committee: Ken to make preliminary request to selectmen, who will then forward it to the board of finance. No news yet regarding the FEMA Grant.

\$1400 has been appropriated towards the purchase of an AED. An additional \$1750 of the department's money was approved to complete this purchase.

Cooks are needed to prepare meals for our monthly business meetings. Please sign-up.

A sample 3 Season jacket was displayed. The navy blue jacket can be embroidered with the department's coat of arms and name on the back at the cost of \$60. Randy will investigate the possibility of having the set-up fee waved. Members should pay the department and one department check will be used for the purchase.

Randy is now the lone member of the House Committee.

### **New Business:**

An Insurance Committee is being established and current members are Daryl & Ted.

Attending membership approved reinstatement for John Curtis.

Information for upcoming parades was reviewed and will be posted.

A blue fuel can for the salamander is needed.

Use caution as the step at the front door of the fire house has been damaged.

All expired air bottles will be disposed of at the end of month.

Members are reminded to clean up after themselves.

Thanks from Daryl regarding the assistance of members who worked with the state and local fire marshals during the body recovery at the North Street scene.

The meeting was adjourned @ 8:22.

Minutes recorded and submitted by Paul Padua