

NVFD Monthly Business Meeting

January 5, 2004

Called to order @7:33

Secretary's Report:

- December's Business Meeting minutes accepted as posted.

Treasurer's Report:

- Accepted as presented.

LCD:

- No report as there was no meeting.

Chief:

- Thanks & compliments to the members regarding recent calls especially the two structure fires.

Wardens:

- In the process of identifying equipment with orange color code.
- 2 new sets of turn-out gear are in.

Training Officer:

- January & February's schedules were distributed and discussed and will be posted.
- The drug class is required by the various grants we have applied for.

Mechanics:

- No Report

Fire Police:

- No report

Explorers:

- New boots are in.

Old Business:

Building Committee: No report

Incentive Committee:

- New 4 –band program is effective in-house as of January 1, but is not yet approved by the town.
- The bands represent member's percentage of participation.
- The program is dependent on inclusion in the town's budget.
- Member's must initial reports to document their participation.

- 2003 Roster must be signed this month for consideration by the town.
- The details of the program were distributed and will be posted.
- A motion was approved to forward the committee's Incentive Program proposal to the town for their consideration.
- Members should report all NVFD related working hours to the president.

Truck Committee: A new drawing showing some changes was available to view.

The compressor will be installed this Saturday at the cost of \$500. An electrical panel issue regarding the generator needs to be addressed during this installation. Ben Ludwig will assist.

Cooks are needed for our monthly meeting dinners. Please sign up.

A sample embroidered jacket was ordered and is due by the end of this week.

A House Committee is needed, see Ken if interested.

The Santa Delivery was successful and received many positive remarks. Thanks to those members who participated.

The Breakfast with Santa was a success, thanks to those members who participated.

New Business:

Blue lights permits need to be attended to this month.

A \$75 cash donation related to Karaoke Night was received.

A public safety presentation is scheduled for Monday, January 12 @ 7:00 at the Botelle School, members are encouraged to attend.

Budget item ideas should be forwarded to any officer.

Thanks from the Norfolk Ambulance for NVFD assistance during 2003.

Adjourned: 8:32

Minutes recorded and submitted by: Paul Padua