NVFD Monthly Business Meeting
June 7, 2004
Called to order @7:31PM

Secretary's Report:

- May's Business Meeting minutes accepted as posted.

Treasurer's Report:

- Accepted as presented

LCD:

- Nextel text messaging phone discount available through LCD, see the chief if interested.

Chief:

- Thanks to members for turnout regarding Memorial Day activities, recent calls, and the Falls Village drill.
- The North Canaan stand-by has been changed to parade night, 6/26.

Wardens:

- Several air bottles are out being tested.

Training Officer:

- Schedule distributed and discussed as follows:
  - Extrication 6/14
  - Hose test 6/21

Mechanics:

- Pump test to be scheduled ASAP in the next fiscal year. Motion approved to purchase a testing kit now to be paid for out of next year's budget.
- Air filter cartridge for compressor needs to be installed.
- Apparatus registrations have expired.

Fire Police:

- Thanks to those members who assisted with the bike race.

Explorers:

- Mark Better will turn 18 soon and will apply for membership.
- Tyler's pager is out for repair, he will be issued a spare.

Old Business:

Building Committee: No Report
Incentive Committee: The BOF requested written answers to several questions and they will be addressed at the 6/8 meeting @ 7:30PM in the conference room at the town hall.
Truck Committee: No Report
Insurance Committee: A meeting with the CIRMA regional representative will be scheduled to discuss risk liability coverage. A second meeting with the VFIS will be scheduled at a later date to compare coverage options.

- The State grant check has been received for the purchase of the AED. Discussion regarding putting the device in service was entertained.
- A motion to include a 501C3 amendment to our incorporation papers was approved by a unanimous vote.
- An appreciation breakfast for Father Ahern is scheduled for 7/18 at the church hall following mass. Details TBA.
- The Memorial Day festivities went well. The road race was successful with 251 runners finishing. A gross of $6026.00 before expenses was realized. $2000 of that sum will be used for the awarded scholarships. The tally from the refreshment sale was not available.

New Business

- A motion for 50 NVFD reflective license plates @ $325 was approved.
- Standards regarding accident signage were distributed. Discussion regarding traffic control vest color followed.
- The department received notification of an up-coming EMS grant. Details TBA.
- A motion to approve $300 to purchase refreshments for a NVFD family picnic scheduled for August 22nd @ 11AM was approved.
- The Music Shed's new sprinkler system is now in-service.
- 16 Yale School students are currently living on the second floor of Phyllis Bernard's house on Aetna Lane.
- The North Street fire scene is currently being cleaned up.

A motion for Adjournment was approved at 8:24PM.

Minutes recorded and submitted by Paul Padua