

Norfolk Volunteer Fire Department
Monthly Business Meeting Minutes

March 1, 2004

Meeting called to order at 7:30pm.

Secretary's report was accepted as posted.

Treasurer's report was read & accepted.

LCD:

- Nextel to be operational off the North Canaan tower within 6 months.
- The county wide alert system will be refined and include only pertinent information.
- The LCD budget is progressing with a 2-3% increase anticipated.

Chief:

- Thanks to the membership for the turn-out regarding recent calls.

Wardens:

- 1 air pack is out of service with regulator problems. It will be sent out for repair this month.
- The de-fragmentation chamber for the cascade system is now in service.
- One pair of size 9 boots will be purchased.
- The rescue tool is due to be serviced at the cost of \$715. It was last serviced in 1999.

Mechanics:

- A motion approved the purchase of a pair 1½" suction valve for Engine 60 costing approximately \$500-600.
- Officers should call mechanics to inform them of apparatus problems.

Fire Police:

- No report

Explorer Post:

- No Report

Training:

- Schedule distributed and discussed:
 - 3/8/04 hydrants
 - 3/15/04 brush fires/pumping
 - 3/28/04 recruit class SCBA
 - 4/10/04 Haz/Mat awarness

Old Business:

- Building committee: No report.
- Truck committee:
 - 2003 FEMA grant has been delayed.
 - 2004 FEMA grant results not yet posted.
- The Incentive program has been approved by the Board of Selectman and needs to be approved at a town referendum.
- The AED for Utility 50 has been ordered. A doctor's prescription is being secured.
- Cooks are still needed for business meeting dinners. Please sign up.
- The 3 Season NVFD embroidered jackets have been ordered. Individual payments (\$60 @) should be made to the department.
- The 501C3 request has been submitted and is being reviewed.
- An Insurance Committee consisting of Daryl, Ted, & Ken is investigating the department's various policies/coverages.

New Business:

- Ted Hinman graciously accepted the nomination for the Memorial Day Open House "Master of Ceremonies"!
- 2 Uniform checks are scheduled for the Saturday morning of 3/27 & 4/3. Members are encouraged to have their uniforms cleaned at Cappys. Some extra uniform pieces are available.
- The recently formed Public Safety Task Force is near completion with the emergency planning. Sub committee members are needed.
- A Litchfield County Task Force One plan is being established. The NVFD has been asked to participate in a regional response plan. Details will be announced as the plan develops.
- A "wish list" for the DEP Grant money will be completed for the April business meeting.

Meeting adjourned at 8:12

Minutes recorded and submitted by Paul Padua