

## **NVFD Monthly Business Meeting**

May 3, 2004

Called to order @7:31

### **Secretary's Report:**

- April's Business Meeting minutes accepted as posted.

### **Treasurer's Report:**

- Accepted as presented

### **LCD:**

- EMD was the topic of discussion.

### **Chief:**

- Thanks regarding good membership turnout during recent calls.
- Memorial Day activities will be the same as in the past. All members are encouraged to participate.
- Insurance claims are still being pursued at the selectmen's office.

### **Wardens:**

- The replacement valve for the brush truck has been installed.
- The purchase of 2 light boxes and two street brooms was approved @ \$380.

### **Training Officer:**

- May's schedule was not available for distribution, but was discussed and includes:
  - Pumping and critique 5/10
  - Extrication 5/17
  - Haz/Mat & AED training (to be announced).

### **Mechanics:**

- Valves on Engine 60 have been installed.
- The valve handle for the deck gun on Engine 30 has been replaced. Spare handles should be kept in house and need to be ordered.
- 2 new tires were installed on Engine 30 replacing one damaged tire. 2 identical tires for the passenger side should be purchased ASAP from our new budget.
- After some discussion, a motion was approved to remove the air compressor from Utility 50.
- Temperature gauge on Engine 60 dashboard is out of order and needs to be replaced.
- A front-end noise on Utility 50 will be investigated.

### **Fire Police:**

- Thanks for help with traffic control at the recent MVA.
- Ed Kelley will be unavailable for the first two weeks in August.

### **Explorers:**

- Norfolk Fire and Ambulance Explorers will attend a map reading class on Thursday 5/6 at the firehouse and participate in a search & rescue field trip in north Norfolk on Saturday 5/8.

### **Old Business:**

#### Building Committee:

- No Report

#### Incentive Committee:

- A town vote to accept the incentive ordinance is scheduled for 7:30 on Thursday 5/6. Members are encouraged to attend.

#### Truck Committee:

- No Report

#### Insurance Committee:

- CIRMA workman's compensation issues are still being investigated.
- VFIS coverage is being compared to that of CIRMA.

A NVFD Certificate of Appreciation will be presented to Father Ahern on 5/30 at 1PM. Members are encouraged to be present in uniform and assemble at the firehouse at 12:30. Please sign-up if planning to participate. The presentation of a NVFD jacket & hat will take place sometime in July (to be announced).

An amendment to the department's articles of incorporation to include language per the IRS is necessary to obtain our 501C3 status. The language in question will be posted and emailed and voted on at the June business meeting.

The AED has arrived, though we are still waiting on state funding. Permission from medical control and training certification classes are pending and need to be completed before it can be put into service.

Money is still owed to the department for the recent purchase of embroidered jackets.

The Tour de Litchfield bicycle race will travel through Norfolk on 5/16 starting around 11:30. Traffic control is needed; interested members should sign-up on the bulletin board. A 2-hour training session is required.

\$200 was approved to purchase miscellaneous uniform parts as needed.

\$750 was approved to purchase food and supplies for the Memorial Day open house and refreshment sale.

The Memorial Day Road Race duty roster will be posted. Members are asked to make corrections on the roster if they are not available for that task.

Ken Ludwig was authorized to be the NVFD representative regarding the DEP matching grant. The grant money will provide for the installation of several dry hydrants.

**New Business**

The NVFD will stand-by at the Canaan carnival on Thursday, 6/24.

The NVFD will participate in a mutual aid drill in Falls Village at the Hamilton Bookstore on June 6 and will include at least one engine.

Discussion was entertained critiquing the recent West Norfolk MVA.

The town budget vote is scheduled for 5/10 at 7:30. All members are encouraged to attend.

As in the past, CDL physicals are the responsibility of the individual members and will not be paid for by the NVFD.

The sprinkler system is currently out of service at the Music Shed. All alarms should be treated as a priority 1 response.

It was agreed that the wire maintenance option on the phone bill be deleted to save money.

Adjournment was approved at 9:06.

Minutes were recorded and submitted by Paul Padua.