

## **NVFD Monthly Business Meeting**

October 4, 2004

Called to order @7:35

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

- September's Business Meeting minutes accepted as posted.

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

- Not available.

### **LCD:**

- Daryl Byrne was elected as the new NVFD/LCD representative.

### **Chief:**

- Thanks to members who participated in the Winsted drill. NVFD will be dispatched for Winsted stand by at the Center firehouse for all 3<sup>rd</sup> alarms.
- The state 6X6 apparatus will be housed in Kent.
- A motion was approved to ask the town for \$1900 worth of turnout gear and 6 new lengths of 4" hose as we are over budget in those line items.
- 3 quotes should be secured when purchasing new equipment.

### **Lieutenant:**

- 1 bottle out for repair.

### **Training Officer:**

- October's training schedule was distributed and discussed as follows:
  - 10/13 Winchester drill (details TBA).
  - 10/17 haz/mat 9:00-5:00.
  - 10/19 haz/mat 6:30-10:30.
  - 10/26 haz/mat 6:30-10:30.
  - 10/25 walk through Meadow Brook (tentative).
  - 10/31 4" hose test 9AM (lunch provided).
  - \$300 for hotdogs & Halloween candy was approved.

### **Mechanics:**

- The lights on the brush truck will be repaired this week.

### **Fire Police:**

- No report.

### **Explorers:**

- Brianna Whalen has joined as a new member.

### **Committee Reports:**

- **Building Committee:** The town's building committee met to discuss town owned land, potential funding, wash bays, and an architect.

- **Incentive Committee:** No report.
- **Truck Committee:**
  - The committee met to prepare for presentation to the Board of Finance.
  - A motion was approved to funnel all fundraiser monies toward the cost of the \$40,000 compressed air foam (CAF) system.
  - All attempts will be made to keep the price of the new truck under \$300,000.
- **Insurance Committee:** No report.

**Old Business:**

- Eric Olsen was approved for General Membership.

**New Business:**

- The following new member application were received:
  - Steve & Beth Podhajecki (fire police)
  - Al Day & Bob Marchi (new member)
- Gary Bottum was approved for new membership as he is now 18 years old.
- Members are requested to meet at the firehouse on 10/9 at 9AM to set-up for Safety day. Leftover hotdogs from freezer will be served.
- Members are requested to meet at the firehouse on 10/31 at 5PM to close Maple Avenue for Halloween.
- Our renewed Supplemental First Responder certification has been received.
- \$100 was received as a donation for our assistance with the Colebrook barn burning.
- The Norfolk Christmas Tree lighting is scheduled for 11/27 and the Breakfast with Santa is scheduled for 12/4. A motion was approved for both events.

Meeting Adjourned @ 8:35

Minutes recorded and submitted by: Paul Padua