

NVFD Monthly Business Meeting
September 13, 2004
Called to order @7:31

Secretary's Report:

- August's Business Meeting minutes accepted as posted.

Treasurer's Report:

- Accepted as presented.

LCD:

- No report available.
- Daryl Byrne to be new LCD representative.

Chief:

- Thanks regarding August's response to calls.
- Thanks regarding participation in Lakeville & Riverton's drills.
- A Winsted mutual aid drill is being scheduled, time and date to be announced.
- At the Chief's request, \$2100 was approved by the Board of Trustees to purchase new tires and rims for Engine 60.
- A gear & pager inspection is scheduled for Saturday, 9/18 from 8AM – noon.
- Welcome to Todd Miller as new Lieutenant.
- A motion was approved to investigate the feasibility of acquiring a State of CT 6X6 off road pumper that currently is stationed in Cornwall. This apparatus is free of charge and can be stored outside.

Wardens:

- Contaminated gear is back in service after being cleaned.
- 2 sets of new gear ordered.
- Air bottles checked, repaired, and back in service.
- A replacement Saber Jet nozzle is now in service.
- 2 new air packs are in service on Engine 30. Older packs have been handed down to Colebrook.

Training Officer:

- Schedule distributed and discussed as follows:
 - 9/20 relay pumping & tanker operation.
 - 9/27 nozzles & air packs.
 - 9/26 Winsted mutual aid drill 1 Engine & crew.
 - 10/17, 19, & 26 HAZ/MAT class. \$350. was approved for class costs and necessary decontamination equipment.
 - State of CT grant money will fund CPR/AED training to be scheduled this November. Time and date to be announced.

Mechanics:

- The compressor is now in service as an air sample has passed testing.
- Discussion was entertained regarding new tires for Engine 30.
- An elbow for Utility 50 is in and will be installed soon.

Fire Police:

- No report.

Explorers:

- Discussion regarding leadership and membership was entertained.

Old Business:

Building Committee: The committee is scheduled to meet on 9/14 with the Town regarding town owned land, ambulance building needs, and potential funding.

Incentive Committee: A list has been posted identifying currently qualified members.

Truck Committee: The membership gave approval to the committee to advocate the purchase of a new Engine to the town government and community by means of:

- An informational and rationale package.
- A pamphlet to the community.
- Attendance at all Board of Finance meetings.
- Establishing a fundraiser committee to be chaired by Todd Miller.
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Insurance Committee:

- Notification from CIRMA confirmed a completed review of our coverage. They will be forwarding their recommendations.
- The renewed VFIS coverage now includes felonious assault, home improvement, and vehicle modification riders at no extra charge.
- The need for more extensive department physicals has become evident. Daryl will investigate the cost for inclusion into the next year's budget.
- Members wishing to purchase NVFD hats/jackets should list name and size on sign-up sheet posted.
- Members interested in preparing dinner for meeting nights should sign-up on the posted schedule.
- Our 501C3 status has been approved.
- Our renewed supplemental first responder status now excludes Colebrook.

New Business:

- Eric Olsen made application for General membership.
- Members are directed to keep the firehouse locked. Be certain all doors are closed and locked when responding.
- A motion approved the purchase of a 2nd Computer and 2 flat screen monitors not to exceed \$1500.
- Safety Day is scheduled for Saturday, 10/9.
- A limited evacuation procedure that includes an area of refuge in the stair tower and gymnasium is now in effect at Botelle School. An intercom located at the front door will provide communications with these areas.
- Notify the fire marshal regarding all calls/alarms at CRI (formerly Ann's Nursery).
- The Mission warehouse on West Side Drive currently has no sprinkler system.
- A price for the purchase and installation of a mobile radio for Todd Miller's vehicle will be obtained by the October meeting. Todd currently only has an officer's portable.
- Traffic control is needed for a 9/25 bike-a-thon from the Catholic Church to Haystack gate.
- **Members are asked to be certain to fulfill their obligations when volunteering services and/or participation for the department.**
- Members purchasing items for the department are reminded to use our tax-free status.
- Many members have missed the deadline for physicals. The doctor will be scheduled once more, time and date to be announced. Members not obtaining physicals will be suspended from department participation.
- The membership roster will be posted soon and all members need to sign it.

Meeting Adjourned @ 9:05

Minutes recorded and submitted by: Paul Padua