

NVFD Monthly Business Meeting

June 6, 2005

Called to order @7:31 with Arthur Rosenblatt presiding.

Secretary's Report:

- May's Business Meeting minutes accepted as corrected:
"Only CDL and Q license holders are to drive and/or move the engines."

Treasurer's Report:

- Accepted as presented. The \$244.86 funds from ebay earnings are to be deposited into the NVFD's checking account.

Ladies Auxiliary:

- No report

Correspondence:

- Garbage removal will switch from Paines to Albreada.
- Antique auto insurance policy for the Studebaker.
- Accidental death & dismemberment coverage increase option.
- Warehouse Point 7/23 parade info posted.

LCD:

- Administrative office space will be rented for \$1500 per month.
- Chief Dispatcher Jeff Jasmine has resigned.

Chief:

- An agreement regarding the mask fit-test program has been reached with information forth coming.
- An informational NIMS class is scheduled for 6/30 @ 6:30PM in Falls Village.
- A stand-by crew is needed for the Canaan parade.
- Thanks to all members who participated in the clean up for the open house. Special thanks to Bob Marchi for cleaning the parking lot.
- Canaan Fire works are scheduled for 7/30 @ 7pm.
- A stand-by crew will be needed in September for the Canaan sponsored Firefighters' Convention parade.
- A Zone accountability system regarding mutual aid is being considered.

Wardens:

- A high-pressure line on the Lucas tool was repaired and the tools were serviced.
- A motion approved \$211 to purchase a set of stack tips for Engine 60's deck gun.
- The current inventory will be compared to the last inventory.
- All steel air bottles out of service.

Training Officer:

- Blood borne pathogens certificates were distributed to members who completed the recent course.
- Practices this month will focus on the center of town preplan.
- The Explorers recently learned about the extrication tools.
- A car to be used in an upcoming extrication class will be parked in the back lot.
- Street guides are now in all apparatus & on the radio desk.

Mechanics:

- A battery charger will be installed on the brush truck this month.
- A motion approved the a \$600 repair of Engine 90's tank gauge this month with the bill being received in July.

Fire Police:

- A pager is now available for Fire Police use.

Explorers:

- A car wash is scheduled for 6/18 here at the firehouse from 9AM – 1PM @ \$5. NVFD members are invited to assist.
- The next Explorer training is scheduled for 6/26.
- Thanks to the Explorer Post for their help with Memorial Day's activities.

Old Business:

- Ron gave his thanks regarding Memorial Day efforts and announced that the 4 \$500 scholarships will be awarded at July's meeting.
- Thanks to the Norfolk Ambulance regarding the use of its grills, etc.
- With approval from the board of trustees, a motion supported \$625 of NVFD funds to purchase the components of an accountability tags system.
- A motion approved \$349 of NVFD funds to purchase one pager.
- A motion approved \$349 of NVFD funds to purchase one pager.
- The new GPS units need better quality batteries. Brackets are available for mounting the units in the apparatus.
- The CDL class will begin this August. Interested members should see Jody by the 3rd week in July.
- Physicals are scheduled for August 15 or 22. Members not receiving physicals on those dates must make their own arrangements.

Building Committee: No report

Truck Committee: No report

By-laws Committee: The committee has had 3 meetings to date.

Insurance Committee: A motion approved an increase doubling the coverage of our accidental death & dismemberment policy for a small increase in premium.

New Business:

- A council meeting to address the annual membership review is scheduled for Tuesday 6/14 @7PM.

- Sandy & Alex have been appointed as the nominating committee.
- Chaplain Eric Olsen is available for counseling.

Adjourned: 8:39

Minutes recorded and submitted by Paul Padua