

NVFD Monthly Business Meeting

April 4, 2005

Called to order @7:31PM

President Rosenblatt presiding

Secretary's Report:

- March's Business Meeting minutes accepted as posted.

Treasurer's Report:

- Accepted as presented.
- A motion to direct the \$384.80 earned from ebay sales to the truck fund was approved.

Election of Vice President:

- Sandy Evans was nominated with a second; declined.
- Roland Denny was nominated with a second from the floor; declined.
- Rob Bottum nominated with second from the floor; accepted.
- A motion was approved for the nominations to be closed and for the secretary to cast 1 ballot for Rob Bottum.

Ladies Auxiliary:

- The ladies will be selling popcorn at the green during the road race on Memorial Day.
- The ladies offered help regarding any upcoming fundraisers.
- Better communications between the FD and the auxiliary were encouraged.

Correspondence:

- Thank you notes & donations were received from Robert Alford, William Vaughn, [Vaun] Brian Lasko, and the Torrington Area Foundation of Public Giving.
- The Broadbrook VFD Parade info will be posted.

LCD:

- The 2005/06-budget report includes a 3 % increase. The increase is considered reasonable and is endorsed by the Norfolk selectman. A copy will be posted.

Chief:

- Thanks regarding recent calls. Positive feedback was received regarding the Winsted structure fire response.
- The Avon parade is the same date as the North Canaan parade.
- A motion was approved to pay the \$125 Convention fee for NVFD participation this coming September.
- A motion to make application to the Forestry matching \$2500 grant for further dry hydrant installations was approved. Possible sites for consideration include; School House Rd, Estey Rd, & Wheeler Rd.
- Motion accepted to sell all remaining low band equipment as well as the compressor from Utility 50 on ebay.
- Glenn Wheeler has volunteered to repair the back sidewalk by removing the existing stones and grass around storm drain and replacing with blacktop. The offer was approved by consensus and the members offered to help Glenn with the project.
- The burn building (from Emergency Day) is to be removed from the backyard.

Wardens:

- The inventory list is complete and has been submitted to the officers. The monthly inventory check will begin this month.

Training Officer:

- 4/11 outdoor training activity.
- 4/18 Bloodborne Pathogens training by CIRMA.

Mechanics:

- Utility 50 will be out of service on Friday 4/8 for repair and tire replacement at George's Garage. The rescue tools and the AED will be removed from the truck.
- The engine temperature gauge is being replaced in Engine 60
- The lights on Utility 50 have been repaired.
- The back-up alarms on Engines 90 & 60 have been replaced/repared.
- It was noted that Engine 60 was found to be low on fuel. Drivers are asked to monitor fuel gauges.

Fire Police:

- The EMS radios being used are not programmed for traffic control.

Explorers:

- A motion was approved for the FD to purchase 3 jackets, 1 pair of bunkers, & 1 pair of boots for the Explorers.
- Additional pagers for all members were discussed with no action taken.

Old Business:

- Officers presented the budget to the Board of Finance. Further information requested by the board showing over expenditures will be presented on 4/12 @ 7:30.
- Michael Sinclair was approved for membership.
- Application for fire police membership for Bill Millard was presented.
- A by-laws review committee consisting of Daryl Byrne, Ron Zanobi, Paul Padua, Sandy Evans, & Arthur Rosenblett was established.
- Discussion was entertained regarding the chronic problem of housekeeping.
- Members are asked to volunteer to prepare food for the monthly meetings. A sign-up sheet is posted.
- A Council meeting is scheduled for 4/14 @ 7PM.
- Feedback regarding the SOG's needs to be submitted to Daryl ASAP.

Building Committee: No report

Truck Committee: No report

Insurance Committee: No report

Members are reminded to complete beneficiary forms ASAP and submit them to Arthur.

New Business:

- Judy Ludwig and Ted Hinman will chair the Memorial Day open house committee. Ron Zanobi will form a road race committee, TBA.
- NVFD minutes through 1995 are on file at the town hall. Hard copies of more recent minutes will be directed to Richard Byrne for inclusion at the town hall.

Adjourned: 8:55PM

Minutes recorded and submitted by Paul Padua