

NVFD Monthly Business Meeting

January 3, 2005

Called to order @7:30

President Ken Ludwig read aloud his letter of resignation.

Vice President Arthur Rosenblatt thanked Ken for his past service.

Secretary's Report:

- December's Business Meeting minutes accepted as posted.

Treasurer's Report:

- Accepted as presented.
- A motion was approved to deposit a check received from the Environmental Protection Department (for our involvement at a Winsted brush fire) into the truck fund.

LCD:

- No report as there was no December meeting.

Ladies' Auxiliary

- The Ladies are asking for assistance with the upcoming fundraising Grinder sale. Tickets will be available this Wednesday at the firehouse.

Chief:

- The Chief thanked Ken for his service as President.
- The ladder on Engine 30 has been repaired.
- Any budget items need to be submitted to the officers ASAP.
- The recently ordered Fire Police jacket is in.
- The town will purchase the new turnout gear as requested.
- This month's officer's meeting is scheduled for 1/6 @7PM.
- A motion was approved to enter into executive session to discuss personnel issues.

Wardens:

- The portable pump on Engine 30 is out of service.
- Anti-freeze will be added to all portable pumps ASAP.
- The replacement 4" hose is due in this week.

Training Officer:

- Schedule distributed and discussed as follows:
 - 1/10 chimney fires.
 - 1/17 driver training.
 - Blood borne & cold water rescue TBA for February.

Mechanics:

- New batteries were installed in Engine 90.
- Matching rear tires were installed on Engine 30.

Fire Police:

- No report.

Explorers:

- The Post Advisor reported that the Explorers have made complaints about a fire department member. The Officer's will investigate.
- The planned LCD field trip is postponed until the spring.

Committee Reports:

- **Building Committee:** The town's committee had no December meeting.
- **Truck Committee:** A meeting will be scheduled for this month.
- **Insurance Committee:** A CIRMA meeting is scheduled for 1/17 @ 7:30 PM at the CT Fire Academy.

Old Business:

- A suggestion was made to run 2 trucks on different shifts for the delivery with Santa next year to accommodate timed delivery requests.
- Thanks from Todd to those who helped with the Breakfast with Santa & the tree lighting activities this year.

New Business:

- The set back tournament will be held in early March, date and time TBA.
- Arthur will donate a copy of Roberts Rules.
- The fund raising committee will consider a comedians night fundraiser.

Meeting Adjourned @8:39PM

Minutes recorded and submitted by: Paul Padua