

NVFD Monthly Business Meeting  
May 2, 2005  
Called to order @7:31PM  
President Rosenblatt presided

**Secretary's Report:**

- April's Business Meeting minutes accepted as posted.

**Treasurer's Report:**

- Accepted as presented.
- Thanks to Matt Ludwig regarding ebay sales totaling \$2520. Motion approved to deposit ebay money into checking account.

**Ladies Auxiliary:**

The Ladies:

- Will be selling popcorn & cotton candy at the green this Memorial Day. These items need to be added to the food permit.
- Are considering obtaining a debit card to conveniently access their checking account.
- Need to elect a new treasurer
- Will pursue the idea of a Barbara Kelley Scholarship in the near future. Discussion regarding 501c3 forms ensued.

**Correspondence:**

- None

**LCD:**

- LCD's budget has been approved.
- Daryl Byrne remains our representative.

**Chief:**

- Research regarding fit testing is progressing.
- The regional zone departments are assembling a rope rescue team. Interested members should see the Chief.
- A new brush firefighting reimbursement form will be used.
- Thanks and job well done comments regarding recent Winsted calls were entertained.
- All members are reminded to slow down during response to calls.
- Only CDL holders are to drive and/or move the engines.
- Letters warning of suspension and/or expulsion from the NVFD were sent to 3 members involved in a recent altercation incident at the firehouse. Discussion regarding the incident and the letters ensued.

**Wardens:**

- The inventory is complete and will be recorded into the computer ASAP.

**Training:**

- Practices this month will be held outside
- Practice for Monday 5/9 is postponed due to the town budget meeting scheduled for 7:30PM at Botelle School. Practices will instead be held on 5/16 & 5/23. *Members are urged to attend the budget meeting, as support for a ¼ mil increase to be used toward the purchase of a new engine is needed.*
- June fire school information is posted.
- Information regarding a free technical response symposium at Hartford Hospital will be posted.

**Mechanics:**

- Low band radios have been removed from Engines 60 & 90 as well as Brush 80.
- Utility 50 had a front end alignment & tire rotation at George's Garage.
- The tanker pump's rigid hose issue was discussed and will be addressed ASAP.

**Fire Police:**

- No Report

**Explorers:**

- Samantha Curtis has expressed interest in joining the post.
- A special practice is scheduled for Sunday 5/29 10AM.
- A motion was approved to purchase Adam Marchi a uniform.

**Old Business:**

Building Committee: The town committee is focusing on renovating the building on the former Byrne property on Maple Avenue next to the town hall to be used temporarily by the Norfolk Lions Club Ambulance.

Truck Committee: The committee did not meet. The FEMA grant was not applied for.

Insurance Committee: No report

By-laws Committee: The committee will meet Monday 5/9 @ 6:30

Copies of the SOG's are still available.

The attending membership approved Bill Millard for fire police recommendation to the selectman's office.

The Ellington Parade information is posted.

The Board of Trustees will review the purchase of 2 new Minitor V pagers to be purchased from Pittsfield Communications @ \$349 plus \$80@ for a 5 year warranty.

A sample of this year's Road Race T-shirt designed by Nina Ritson and produced by the Embroidery Wizard was displayed. \$150 for doughnuts for the Memorial Day open house was approved. A duty list will be posted and members contacted regarding Memorial Day activities. Daryl Byrne will assemble a crew to work the food sales booth. Up to \$500 was approved for this event.

**New Business:**

The Board of Trustees will review the purchase of a proposed accountability system @ \$624.

Meeting adjourned: 9:03

Minutes recorded and submitted by Paul Padua