

NVFD Monthly Business Meeting  
October 3, 2005  
Called to order @7:30

President Rowland Denny presiding.

**Secretary's Report:**

- September's Business Meeting minutes accepted as emailed.

**Treasurer's Report:**

- Accepted as presented.

**Ladies Auxiliary:**

- No Report

**Announcements:**

- Thank you notes received from Jay Wignal, Dan Gowan, Emily Bruey, and Brian Lasko regarding Road Race scholarship.

**LCD:**

- Contract negotiations continue.
- Transmitters installation pending.

**Chief:**

- Thanks to all members who participated in the State Convention in Canaan.
- 2 5-6" adapters @ \$238 were approved for purchase.
- The firehouse generator repair is pending.
- Engine 90 repair work is scheduled.
- The Zone committee met with county coordinators regarding the task force. There will be one task force for Litchfield County. HAZ/MAT training info regarding task force members will be posted.
- A HAZ/MAT class is scheduled for 10/19 & 30 in Falls Village. A Strategies & Tactics course will be held in Lakeville with dates TBA.
- A motion supported the donation of \$10 to have the departments name included on the Falls Village Fire Departments Ed McGuire Road Race t-shirt.
- A live burn drill is scheduled for 10/23 in Sheffield.

**Wardens:**

- 1 air bottle and 1 air pack is out of service.
- 1 air pack still needs to be checked.
- The sample work gloves are missing. \$559.88 to purchase 21 pair of gloves was approved by a motion.
- Road flares and speedy dry have been purchased and will be put on the appropriate apparatus.

**Training Officer:**

- A 10/17 EMS/fire extrication drill is scheduled. Disposal of the cars used in this drill was discussed.
- A live burn drill is scheduled for 10/23 in Sheffield.

**Mechanics:**

- Repair on Engine 30 ball valves continues.

### **Fire Police:**

- A Fire Academy class regarding traffic control for emergency responders is pending.

### **Explorers:**

- The new post by-laws are being distributed to the Explorers. New Officers were elected with Matt Bell serving as Chief and Tony Peterson serving as Assistant Chief.
- The post members recently trained with air pack procedures.
- A fund-raiser bottle drive has been set-up at the transfer station.
- New helmets were ordered.
- The post membership has increased to 14.
- The recent fill the boot efforts raised \$1100 with the proceeds being sent to the Leary Firefighters Foundation.
- Post members are studying the Firefighter 1 curriculum.
- The recent car wash netted \$233.

### **Old Business:**

Building Committee: No Report

Insurance Committee: No report

Accountability tags should be available next month.

Our #40 pager is missing. A new Minitor 5 pager will be passed around members on a trial basis.

No officer vacancies were filled.

The Road race signs need to be put away.

The 501c3 renewal letter has not yet been received.

### **New Business**

- The Tree lighting is scheduled for 11/26 and Breakfast with Santa is scheduled for 12/3. The Explorer's will hold a bake sale at the breakfast.
- Until further notice, all monies received will be deposited into the fire department's checking account and not the truck fund.
- A business meeting dinner sign-up sheet is posted. Members are encouraged to prepare a meal.
- Brian Hutchins resigned his position as lieutenant as he is moving out of town. Brian was voted in as a NVFD honorary member and thanked for his years of service.
- The department is NIMS (Nation Incident Management) compliant.
- A karaoke fundraiser is scheduled for 11/19 at the Pub.

A motion for Adjournment was approved at 8:37

Minutes recorded and submitted by Paul Padua