

NVFD Monthly Business Meeting  
September 12, 2004  
Called to order @7:30

President Rowland Denny presiding.

**Secretary's Report:**

- August's Business Meeting minutes accepted as emailed.

**Treasurer's Report:**

- Accepted as presented.

**Ladies Auxiliary:**

- No Report.

**Announcements:**

- Thank you note received from Dan Gollan regarding Road Race Scholarship.

**LCD:**

- South Norfolk and North Canaan will receive transmitters to improve dispatch and commend respectively.
- New dispatchers have been hired.

**Chief:**

- Special thanks to Glen Wheeler and Ted Hinman for the installation of the new dry hydrant located at Kelley Swamp. The hydrant will be tested in the near future.
- Ron Zanobi will act as liaison to the mechanics and Brian Hutchins will act as liaison to the wardens.
- Practice dates and details will be posted.
- A Fire Police class will be scheduled soon.
- A fit testing will be scheduled for next month. Appropriate members will be contacted.
- Interior/exterior member status was reviewed and edited as necessary.
- North Canaan needs a standby crew from 10am-4pm to cover their center and east side during the convention. Available members are asked to sign-up on the board. A minimum of six uniformed marchers is requested by the chief and should sign-up on the board.
- The Dry hydrant at the falls needs more work than anticipated, putting this project on hold. Instead, a dry hydrant will be installed at the pond on Goshen East St. A motion was past to purchase a \$250 fitting to complete this work.

**Wardens:**

- A motion for approval allowing the Explorers to purchase 5 orange helmets from their own funds was supported.
- A motion approved the purchase of \$100 worth of 20-minute flares.

- A motion approved the purchase of extrication gloves @ \$35 in a of variety sizes for members to sample.
- Equipment needs to be put away when done using it.

### **Training Officer:**

- An extrication drill is scheduled for 9/26 and a dry hydrant testing is scheduled for 9/19.
- Engines 90 & 30 hose testing is complete. Only the 4" on Engine 60 remains to be tested.

### **Mechanics:**

- Replacement ball valve work progresses on Engine 30.
- Engine 90's the back-up lights and alarm need repair.
- Utility 50's charging system's road to house switch is not being utilized. Discussion regarding its location was entertained.

### **Fire Police:**

- No problems reported.
- Portable radios have been reprogrammed and pagers distributed to new members.

### **Explorers:**

- A car wash is scheduled for 9/25 @ 9am at the firehouse. A can drive is scheduled for the entire month of October at the transfer station.
- Matt Bell is working on his Eagle Scout project and will be flagging hydrants this Columbus Day weekend.
- Post 952 bylaws have been updated and were accepted by a motion as read with the understanding that the means of response language will be altered.
- 2 more pagers were issued to Explorer members, bringing the total pagers to the post to 4.

### **Old Business:**

Building Committee: Fund for architect consultation has been approved.

Truck Committee: No Report

Insurance Committee: All but 2 members received physicals. The Chief will contact these 2 members for appropriate action.

- The location of uniform parts was discussed. All new uniform purchases are to wait until spring.

### **New Business**

- Our supplemental first responder status has been renewed.
- A new radio will be installed into Todd Miller's vehicle.
- Surplus Road Race t-shirts will be shipped to hurricane Katrina victims.

- 2 spare pagers are being serviced.
- Angela will be contacted regarding our web page administration.
- A fill the boot fundraiser to benefit the hurricane Katrina victims is scheduled for 9/17 @ 7AM. Interested members should meet at the firehouse.
- The Homeland task force's 2004 money is to provide for emergency shelter cots, blankets, radios and a Powerpoint projector.
- 2 apple pies were received from Meadowbrook residents as a thank you gesture for our response to their recent alarms.
- Our 501c3 status has been renewed. Discussion regarding a renewal letter was entertained.
- The membership roster will be posted.
- The vacant positions resulting from the annual elections remain empty.
- Arthur will be contacted regarding his participation as meal coordinator for our monthly meetings.

A motion for Adjournment was approved at 8:47

Minutes recorded and submitted by Paul Padua