

NVFD Monthly Business Meeting

July 3, 2006

Called to order @7:45 pm

Secretary's Report:

- June's Business Meeting minutes accepted with the motion that it is stated as posted and emailed not just emailed.

Treasurer's Report:

- Accepted as presented.
- All three Auxiliary accounts have been closed out.
- Money reimbursement was received from DEP for the Winsted brush fire. A motion was defeated to place the money in the General Fund. A motion was approved to place the money in the Truck Fund.
- A letter and check was received from the AKC Foundation. The letter requested to a portion be placed in the Truck Fund and a portion placed in the General Fund. A motion was approved to do as the letter suggested.

LCD:

- The Town of Sherman is now on board and being dispatched.
- There was a lengthy Executive Session at the beginning of the meeting lasting until almost 10:00pm.
- Work is in progress to repair the problems with Command 2 and 3.

Chief:

- Thanks to members who participated in all recent calls and the North Canaan Parade standby.
- Riverton is going to sponsoring a Regional Rope Rescue event. See Daryl.
- At the last Winsted Area Chief Meeting discussion was made on the explore issue. All departments are continuing as before with the exception of Winsted, who has removed all their Explorers from the apparatus.
- NVFD T-shirts for sale. See Daryl.

Wardens:

- Shields are needed for helmets. An inventory will be done.

Training:

- The NVFD fit test is scheduled for July Monday nights starting the 2nd Monday of the month. Daryl will be pickup the fit tester on 7/5/2006. At this time Cornwall Fire will also be borrowing our hose tester.
- Member physicals are scheduled for July Monday nights starting the 2nd Monday of the month. Physical paperwork is available at the Firehouse. Sign Up Sheets are posted for the physicals. **PLAESE SIGN UP ASAP.**

Mechanics:

- Fuel tank repair parts are in.
- Tanker PTO parts are on order. Tanker will be out of service for three separate days for the retrofit.

- All the Pumpers need to go through Pump Testing, with Engine 30 be the most critical.

Fire Police:

- Nothing to report

Explorers:

- 4 Explorers completed the Connecticut Fire Academy. They should be commended for the excellent job they did at representing the NVFD. 4 NVFD Firefighters were in attendance for their graduation ceremony. There were 43 explorers from across the state in this class.
- The Post will be holding a car wash on Saturday 7/15/2006@ the firehouse from 9-12 noon.
- The Post received a donation of 4 sets of bunker pants from Uconn Storrs.

Committee Reports:

- **Building Committee:** The Ambulance Building is going to RFP for a 3500sf building on the corner of Shepard Rd. and Rt.44. The Fire Department Building is awaiting a soil test. Next Meeting is Scheduled for 7/13/2006 @t own Hall.
- **Truck Committee:** No Report.
- **Insurance Committee:** The Wilcox Policy is up for renewal. Daryl is to have a meeting with the CIRMA representative for possible additional coverage.
- **Road Race Committee:** Scholarships are to be presented to the recipients at the August meeting.

Old Business:

- Our Supplemental First Responder Certification is up for renewal. It was stated that an EMS X-over person must be on the call when the Utility 50 responds.

New Business:

- Congratulations to the (4) firefighters passed the Firefighter 1 Practical Examination: Gary Bottum, Al Day, Ken Ludwig, and Tyler Marchi.
- A motion was passed unanimously to fast track Dylan Mitchell to active member status effective on his 18th birthday.
- The ambulance service expressed their gratitude for our assistance on the recent lift assist call.

Meeting Adjourned @ 8:45pm

Minutes recorded and submitted by: Rob Bottum