

NVFD Monthly Business Meeting

June 5, 2006

Called to order @7:30

Secretary's Report:

- May's Business Meeting minutes accepted as emailed.

Treasurer's Report:

- Accepted as presented.

LCD:

- Employee committee continues investigations regarding employee issues.
- New tower work progresses.
- The Town of Sherman will be dispatched as of 7/1/06.

Chief:

- Thanks to members who participated in the Memorial Day events.
- North Canaan has requested that we standby for their parade on 6/24.
- The Yale Gala is this weekend.
- Inform an officer for any requests for pool filling. Only rural water is to be used.
- NVFD T-shirts for sale. See Daryl.
- North Canaan raffle Jeep tickets are available. See Daryl.
- Thanks to Fire Police for traffic control near Dennis Hill for a Private event.
- A LCD audiotape of the Bruey Rd structure fire is available. See Daryl.
- Cornwall has concluded their fit testing. The NVFD fit test is now scheduled for July.
- Member physicals are scheduled for July Monday nights starting the 2nd Monday of the month..
- A set of gear and a pager will be collected from a resigning member.

Wardens:

- 4 more air packs have been equipped with pass devices and are now in-service.
- An air pack inventory list has been updated and is located on the apparatus and the bulletin board.
- Discussion was entertained regarding flares. No action was taken.

Training:

- NVFD members practiced with foam applications and the thermal image camera at the live burn in North Canaan last month.
- Hose testing and dry hydrants will be scheduled for drill nights this month.
- An apparatus and a pump operator are needed for fire school at 8AM on 6/17.

Mechanics:

- A discussion on ordering tanker PTO pump parts was entertained. The selectmen will be contacted regarding ordering parts prior to July 1.

Fire Police:

- Thanks for help with Memorial Day traffic control.

Explorers:

- A NVFD motion supported a \$400 donation from the department to the Explorers to assist with the food purchases for Memorial Day. Boxes of frozen, left-over hamburgers and hotdogs are available for \$13.00 and 16.00 respectively.

- A letter generated by the Connecticut Labor Board and CONN OSHA was read regarding minors and their limitations while operating with the fire department. Discussion ensued. On the advice of the Norfolk First Selectman, no action was taken at this time. This topic will be revisited at the next business meeting when more information is available.
- 4 Explorers will be attending the Connecticut Fire Academy the weekend of 6/23/06.
- The Post sent thanks regarding the T-shirts given to them by some department members.

Committee Reports:

- **Building Committee:** The proposed property for the firehouse will be flagged.
- **Truck Committee:** No Report.
- **Insurance Committee:** No Report
- **Road Race Committee:** Thanks from Ron for everyone's help during the road race. 241 runners participated and 4 \$500 scholarships were awarded. \$1100 was presented to the NVFD Explorer Post.

Old Business:

- Discussion regarding the fuel pump was entertained.
- The Board of Trustees moved the former Ladies' Auxiliary funds into an NVFD account that can be accessed with a debit card. The Trustees proposed that several CD's and endowments be combined into one account totaling \$32000 to generate greater interest. Discussion ensued, but no action was taken at this time. It was recommended that the Trustees meet with the Officers regarding this proposal.

New Business:

- 4 smoke eater canisters will be returned to the manufacturer for \$50@.

Meeting Adjourned @ 8:40

Minutes recorded and submitted by: Paul Padua