

## **NVFD Monthly Business Meeting**

April 3, 2006

Called to order @7:35

### **Secretary's Report:**

- March's Business Meeting minutes accepted as emailed.

### **Treasurer's Report:**

- Accepted as presented.

### **LCD:**

- Philip Bascetta's resignation letter read.
- Lincoln Taylor's response letter read.
- Per capita rate will decrease by 8% (\$9.98@) as a result of 911-phone tax.
- Marty Lillis will take manager position.

### **Chief:**

- Thanks from Canaan Fire Company, Winsted, and New Marlboro Fire Departments regarding recent mutual aid calls.
- New Marlboro Open House, 4/8 10 –12, details to be posted.
- Fire Photo Show in Simsbury 4/8, 4:30, details to be posted
- A letter of complaint to CL&P from the Zone Chiefs regarding unacceptable response times was read. Discussion ensued.
- A CL&P class is scheduled for April 19<sup>th</sup> at 7PM here at the firehouse.
- A NIMS training class is being scheduled for the end of May.
- The budget was presented to the Board of Finance without incident. The new apparatus bids need to be ready by Fall of 06 for purchase during the following 07/08 fiscal year.
- Physicals are scheduled for July 10, 17, 24, & 31 with a guest speaker presentation on July 3 during our regular Monday Business Meeting. Physicals will cost less this year.

### **Wardens:**

- The Falls Village Panther air packs have been updated with a PASS and buddy breathing capabilities for a cost of \$3100. A Survivair recall provided for free mask replacement and flow testing. Our Sigmas packs will be out of service by June 1, but can be used for training.
- We now have many spare bottles. The suggestion was made to advertise them on Ebay.
- All lost tools have been replaced or recovered and are in-service on the appropriate apparatus.
- A motion approved the replacement of 250' of 1 3/4" hand line.

### **Training:**

- The fit test has been rescheduled for May.

### **Mechanics:**

- A PTO driven, 300 GPM off load capability pump for the tanker equipped with 2 outlets (1 per side) can be installed in-house for an approximated \$4000-5000.
- The relief valve and drain on Engine 90, and the hand light charger on Engine 60 have been repaired.

### **Fire Police:**

- A new member will be recommended to the Board of Selectmen.

### **Explorers:**

- 2 helmets have been ordered, the NVFD will supplement the purchase by \$135.
- ID tags are needed for new members.
- The Chief extended his compliments to the Post members for their recent assistance at calls.
- Post members assisted with clean up and re-organizing after the Canaan structure fire.
- A deposit of \$200 from the 911 signs sales was reported.
- A car wash is planned for 4/8, from 10AM-2PM. Adult members are needed to assist.
- Advisor coverage is needed for the 4/30 practice.
- Matt has passed his Eagle Scout review.
- The NVFD Road Race will award a scholarship prize for a Post member to attend the CT Fire Academy. Other funding possibilities will be investigated.

### **Committee Reports:**

- **Building Committee:** site plans are available for review and member input is requested. See the Chief.
- **By-laws Committee:** The committee has recently met to begin a review of the by-laws.
  
- **Truck Committee:** No report.
  
- **Insurance Committee:** No report.

### **Correspondence:**

- Testimonial dinner honoring Joe Beadle information will be posted.
- The Winsted parade is scheduled for August 19.

### **Old Business:**

- NIMS compliance, as dictated by the Norfolk Selectmen will be achieved by 10/06
- Surplus t-shirts were sent to Biloxi, Mississippi.

### **New Business:**

- A Burville smoke house tear gas incident was reported and discussed.

- Engine 90's radio needs to be serviced.
- Road Race help is needed, see Ron.
- The Explorers will operate the Memorial Day food booth. Adult assistance is requested.
- Drinking water will be ordered in smaller bottles.

Meeting Adjourned @ 9:10

Minutes recorded and submitted by: Paul Padua