

NVFD Monthly Business Meeting

August 7, 2006

Called to order @7:31

Secretary's Report:

- July's Business Meeting minutes accepted as posted.

Treasurer's Report:

- Accepted as presented.

LCD:

- No dispatcher contract settlement has been reached. Area Selectman wrote letters to LCD Administration urging a quick resolution.

Road Race Scholarship Recipients:

- The 2006 Road Race scholarship recipients were announced as: Stephanie Hinman, Nick Lasko, Sarah Yard, and Dan Gowan. Congratulations to all!

Chief:

- Thanks for a job well done to all members who participated in recent calls and events.

Wardens:

- A helmet shield and a list of supplies from the white board will be ordered.

Training:

- The Botelle storage barn is available for ventilation and/or ladder training.
- The SCBA Fit Test is to be scheduled for this month.
- September training agenda will be dedicated to NIMS compliance training. Internet training is an option, information to be posted. See Ted with any questions.

Mechanics:

- The Tanker PTO pump installation progresses. The mechanics wish to thank those members who have been assisting with the project.

Fire Police:

- Steve Hutchins was appointed as Fire Police.
- Dickie Garfield was reinstated and will be recommended to the Selectmen's office for Fire Police.

Explorers:

- \$180 was earned at the recent car wash.
- Dylan graduated from the Explorer Post. Potential new members have expressed interest.

Committee Reports:

- **Building Committee:** No report
- **Truck Committee:** The committee will revisit the specifications for the new engine in preparation for a presentation to the membership. A CAF discussion ensued, followed by a brief review of the Board of Finance process time line.
- **Insurance Committee:** A meeting with CIRMA is scheduled for 8/17 to compare accidental death/dismemberment coverage.

Correspondence: Recent letters and invitations regarding upcoming events were reviewed; all pertinent information will be posted.

Old Business:

- An extensive report regarding past trust funds led to the approval of a motion directing the Treasurer to place specific funds into an investment account with detailed criteria allowing for its use and/or expenditure. Details are available to members from the Treasurer. Special thanks to Richard for his research.
- Debit card status will remain as is until a House Committee is established.
- Nomination forms were distributed to attending members, all others will be mailed. The Nomination Committee needs assistance. Any members willing to help should contact Sandy.

New Business:

- The NVFD Annual Dinner at the Coon Club is scheduled for 8/23 @ 6:00 PM with the Annual Meeting beginning @ 8:00 PM.
- The Kent parade is scheduled for 8/25. See Tyler if interested in attending.
- The Grant Street Extension Bridge has been repaired and is acceptable for apparatus use.
- Burgers, dogs, and T-shirts are still for sale.
- The formation of a House Committee will be addressed after elections.

Meeting Adjourned @ 8:41

Minutes recorded and submitted by: Paul Padua