

## **NVFD Monthly Business Meeting**

December 4, 2006

Called to order @7:31 pm

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

- November's Business Meeting minutes accepted as posted and emailed.

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

- Accepted as presented.
- Jim is looking for invoices from: Supersaver dated 11/10 and BJ's 11/16. Anyone who has them, please get them to him ASAP. Also from now on, anyone charging anything must get a receipt and ensure he receives it.

### **LCD:**

- Personnel contracts are now in place.
- 60 applications have been received for the to 2 Dispatcher positions that are open.
- A bylaws committee has been appointed.
- The possibility of a tower in Sherman is being looked at.

### **Chief:**

- A well done to the Karaoke Party Committee and all who helped make it such a success.
- Thanks to the breakfast with Santa committee and all who helped out.
- Tie down straps are now on all truck hose beds. If you have time please have some one release the strap before laying the hose.
- (4) light boxes are going out for repair.
- The Scott Scout (4) gas meter is going out for repair.
- A request has been sent to The Selectman's office for (1) of the town owned AED's to be placed at the firehouse.
- The Community Foundation for NW CT. has a new grant application process. See Daryl if interested in learning more or assisting.
- The City of Winsted and the Town of Winchester has drafted a Mutual Aid Agreement for us to join in.
- Riverton is looking for volunteers to join their Rope Rescue Team. See Daryl if interested.
- Daryl went to the Litchfield County Chiefs Association's monthly meeting. The main topic was the Explorer issues and how the DOL guidelines differ from the BSA Regulations.
- Daryl met with VFIS, Raynard & Pierce, and CIRMA representatives to review our current insurance coverage. If anyone has any questions they should contact him.
- See Roland to sign the Membership Roster before the end of the year.
- The Blue Light Permit application sheet that is posted on the bulletin board needs to be completed by January 31,2007.
- The BOF has given approval to start the New Truck Bid Process. The bids will need to be in by March 1,2007.Daryl is looking for one more member to sit on the Truck Bid Committee.

- An Appeal Letter/ Solicitation Letter Committee is going to be needed. See Roland for details.
- Former member Keith Millard has passed away. A memorial donation of \$50.00 was approved to go to the NLCA.
- The next Officer's Meeting is scheduled for Thursday December 21 @ 7:00 PM.

#### **Wardens:**

- They are in the process of updating the equipment inventories on all of the trucks.

#### **Training:**

- December 11: Extrication training.
- December 18: Hybrid Car Presentation.
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#### **Mechanics:**

- The new valves have been installed on the Tanker
- A request is being made for E-90 to go to Fleetmaster Inc. for a complete service in January.

#### **Fire Police:**

- Nothing to report

#### **Explorers:**

- They have received another member. This brings their total to 16.

The Explorer Bylaws are being revised to meet DOL guidelines. The revisions were submitted and approved by the membership. The bylaws will be presented to the Explorers at their next meeting.

#### **Committee Reports:**

- **Building Committee:** They were meeting with the Inland Wetlands committee on 12/4.
- **Truck Committee:** The truck bid committee needs to be put in place.
- **House Committee:** An approval for the purchase of Metal folding chairs with a warranty was made, not to exceed \$499.00.

Hot Chocolate has been chosen to be the normal beverage supplied with Coffee available upon request.

The committee is requesting that you save your leftover Holiday treats to be used for events as needed.

#### **Correspondence:**

- A Thank You Card was received from Dickie and Stacy Garfield for the card and flowers.
- An invitation to the annual Winsted Gator Parade on Friday December 23.
- An invitation to North Canaan's Annual Dinner on Friday December 8. See Daryl.
- A letter was received from Mr. Atkinson in regards to the parking issue on his property on the morning of the house fire on Ashpohtag Rd.

**Old Business:**

- The Little Giant Ladder is now in service.
- The new Pike Pole is now in service.
- The Trust 10,000 Fund has been established by the Treasurer.
- The exterior radio installation on E-30 has been approved by the Board of Trustees.

**New Business:**

- CL&P has reopened their Falls Village office. Full Coverage should be available 0700-2200 Daily.

Meeting Adjourned @ 8:58pm

Minutes recorded and submitted by: Rob Bottum