

## NVFD Monthly Business Meeting

February 6, 2006

Called to order @7:30

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

- January's Business Meeting minutes accepted as emailed.

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

- Accepted as presented.

### **Correspondence:**

- Fire Equipment Headquarters has moved to Migeon Ave in Torrington.
- Norfolk Artisan Guild donated \$109 from sales earmarked for the NVFD.
- Superintendent George Counter & the Botelle School Board of Education expressed their appreciation for our recent assistance with the school's electrical problem.
- The New Marlborough FD expressed their thanks regarding our response/assistance to their New Year's Day structure fire.

### **LCD:**

- The transmitters in South Norfolk and North Canaan are now operational.

### **Chief:**

- Thanks for member response to all recent calls.
- The blue light permit form is posted and members should complete their respective information ASAP.
- A Zone fit test is scheduled for next month here at the firehouse. Details TBA.
- A Zone VFIS Emergency Vehicle Operations class is scheduled for 2/15/06 at Housatonic Valley Regional High School in Falls Village. Details to be posted.
- All members are encouraged to submit budget ideas to any officer.

### **Wardens:**

- Our firefighter glove inventory is low.
- The storage cabinet lock should be replaced for inventory control purposes.
- 2 air packs are back in service.
- The apparatus inventory is now complete.

### **Training Officer:**

- A 2/26/06 traffic control class is scheduled here at the firehouse. All members are encouraged to attend.
- February drills will be held on 2/13 & 2/27.

### **Mechanics:**

- Engine 90's electrical problem has been corrected.

### **Fire Police:**

- The new traffic cones are stenciled and in service.
- The new Fire Police vests will be distributed.
- A motion was approved to purchase 4 collar mics @ \$72 & 5 flash lights @ \$10.

### **Explorers:**

- New officers were elected.
- Hydrant color code card are now in all apparatus.
- The 911 house # signs project has been passed on to the Post. Thanks to Matt Ludwig for all his previous efforts with this fundraiser.
- Work gloves are needed for the Post members.
- The Post members discovered that only one gas can exists among the apparatus and recommend acquiring more.

### **Old Business:**

Building Committee: The town is currently focused on the issues with the ambulance and resident trooper building.

Truck Committee: The new pumper specification sheet is complete.

Insurance Committee: no report

- The president continues to investigate our FOIA requirement/responsibilities.
- Information on Engine 60's ladder, and tire chains is pending.
- Information on fuel pump meter replacement/ repair is pending.
- A question regarding the status of the NVFD Letter of Appeal was entertained.
- A question regarding the Board of Directors approval of the firehouse sign painting expenditure was entertained.
- Ken Ludwig made a motion, seconded by Matt Ludwig that the NVFD and its officers adhere to the freedom of information act as stipulated in the Connecticut State Statute and as presented in the documentation at the December meeting. A simple majority defeated the motion.
- Ken Ludwig made a motion, seconded by Matt Ludwig that the By-laws Committee revisit the NVFD by-laws to remove C member classification as it is a liability to the department as well as the town of Norfolk. A simple majority defeated the motion.
- A \$258 expenditure was approved to replace the fuel pump meter.

### **New Business:**

- The annual setback tournament is scheduled for Sunday, 3/19. A sign-up sheet will be posted.
- A PTO pump for the tanker is estimated to cost \$16-17000. The tanker will be taken to the vendor for a firm quote.
- All members wishing to participate in the incentive program need to complete the appropriate form.
- Discussion regarding the individual member cost of insurance was entertained.

Adjourned: 8:37

Minutes recorded and submitted by Paul Padua