

NVFD Monthly Business Meeting

January 9, 2006

Called to order @7:30

Secretary's Report:

- December's Business Meeting minutes accepted as corrected.

Treasurer's Report:

- Accepted as presented.

Ladies Auxiliary:

- The Ladies reported that no problems exist with their bank accounts despite the lack of activity.

Motion to suspend the agenda enter into executive session was approved by the simple majority of attending members. Resident Trooper Greg Nailor was invited to attend the session.

The business meeting agenda was continued at 8:20.

LCD:

- Allen Gawel is currently the acting communications supervisor.
- The Winchester tower will be used for dispatch and the North Canaan tower will be used for command.
- LCD employee issues are being addressed.
- The Town of Sherman is slated to join LCD.

Chief:

- Thanks to all members who participated in the recent calls.
- The New Marlborough Chief sends his praise and thanks regarding our assistance at the recent structure fire.
- A retirement party honoring Charlie Perotti is scheduled for Saturday, 1/21 at a cost of \$30@. See the chief if you are interested in attending.
- A motion approved up to \$400 to re-key the firehouse.
- A media relations seminar will be held at the south end firehouse on 2/15. Details will be posted.
- Budget ideas should be submitted to any officer.
- \$100 was approved by motion to purchase a new FAX machine.
- \$300 was approved by motion to purchase a TV/VCR/DVD for training purposes.

Wardens:

- All air packs and meters have been inspected and all necessary repairs and/or maintenance have been addressed. Wardens need training regarding the air pack inspection.

- The 35' ladder on Engine 60 failed its test. Officers will advise the best course of action for either replacement or repair at next month's meeting.
- The new 5" - 6" adapters are now in-service on Engines 60 & 90.

Training Officer:

- Due to the holiday, there will be no training on 1/16.
- Monthly training drills are scheduled for 1/23 & 1/30. Air bags will be a training topic.
- A 2/7 NIMS Incident Command training course is scheduled in North Canaan.
- A 1/31 blood borne pathogens training is scheduled in North Canaan.
- A 2/26 fire police traffic control (all day) course is scheduled here.
- A 2/18 zone propane drill is scheduled for Falls Village.
- A Connecticut Fire Chiefs seminar is scheduled for 1/24 & 2/28. See Daryl for more information.

Mechanics:

- No report.

Fire Police:

- The 2/26 training is open to all NVFD members.
- New traffic vests and cones have been purchased and are being labeled for service.

Explorers:

- The Post elections are scheduled for next month.

Committee Reports:

- **Building Committee:** A correspondence was read regarding the evaluation and survey of potential town property.
- **Truck Committee:** A completed package will be prepared by 2/14 for presentation to the board of selectmen.
- **Insurance Committee:** If the Ladies Auxiliary dissolve and join the NVFD membership a potential insurance savings may be realized.

Old Business:

- Santa Delivery fundraiser profited \$655. Thanks to all who participated.
- The NVFD Ladies Auxiliary current membership was accepted as NVFD General Members as approved by a motion of the simple majority of attending members.
- A 2/3 vote of the attending membership approved a motion to make the payment of \$496.23 for the extrication gloves. The gloves will be dispensed at the officers' discretion.
- Rowland continues to investigate our FOI responsibilities.

New Business:

- An SCBA fit test date has not yet been determined.
- Discussions regarding the purchase of tire chains for Engine 60 was entertained. The cost and size will be investigated.
- The fuel pump system is need of replacement.

Meeting Adjourned @ 9:24

Minutes recorded and submitted by: Paul Padua