

NVFD Monthly Business Meeting  
May 1, 2006  
Called to order @7:32

**Secretary's Report:**

- April's Business Meeting minutes accepted as emailed/posted.

**Treasurer's Report:**

- Accepted as presented.

**Correspondence:**

- A probate notice regarding possible funds was received.
- The Norfolk Chamber Music concert/events schedule was read. Possible stand-by implications were discussed. Details TBA.
- A copy of the Selectman's letter requesting the closing of Rt. 44 was acknowledged.

**LCD:**

- Recent elections resulted in the same executive board as before.
- Jon was officially appointed as Norfolk's representative.
- The LCD budget was approved and is posted.
- LCD will concentrate on improvement of existing communications.
- The Town of Sherman will be on board as of July 1.
- The NVFD firehouse will host LCD interviews on May 8.
- All dispatchers wrote letters reiterating the concerns stated in Philip Bascetta's letter of last month.

**Chief:**

- Compliments for a job well done regarding recent calls.
- Winsted will be changing their policy regarding mutual aid response. Details TBA.
- CL&P has closed its Falls Village facility. An improvement in CL&P response time is assured in response to the recent letter of complaint from the area chiefs.
- The dry hydrant at Kelley swamp is currently out of service.
- Explorers are not allowed to enter the woods at Winsted brush fires. Their duties will be limited to the apparatus staging area.
- Mutual aid Rapid Intervention & rope rescue training will be scheduled soon. Details TBA.
- DEP topographical maps are available.
- A mutual aid tanker drill at the Mohawk Ski mountain is tentatively scheduled for 5/20 & 21.
- NIMS training is available on May 16, & 17. See the chief if interested.
- The Kent Firefighter 1 class is scheduled to begin on 5/16 with a 5/9 deadline for application.
- A regional apparatus inventory book is to be created.
- The spring cleaning for the firehouse is scheduled for 5/27 @ 9AM .

**Wardens:**

- All upgraded packs are now numbered and tagged and ready to be put into service.

- 250' of new 1 3/4" hose has been tested and is in-service on Engine 30.
- The thermal imaging camera is back in-service.

**Training Officer:**

- A live burn is scheduled for the Moses Mead house on 5/8. Another house in Winsted will soon be available for live burn drills.
- Engine 30 was used at Fire School recently. That course is at the mid-point.
- A DEP grant, a Norfolk Road Race scholarship, and the NVFD will cover the cost for 4 Explorers to attend the Connecticut Fire Academy the weekend of 6/23 pending the Board of Trustees approval for \$525.

**Mechanics:**

- All portable generators are equipped with a low oil shut down feature. Check oil level if having difficulty starting.

**Fire Police:**

- A draft of SOP's has been submitted to the chief.
- Traffic control assistance is requested for the Memorial Day events.
- A motion approved the recommendation of Steven Hutchins for Fire Police duties.

**Explorers:**

- A soda can fund raiser is underway at Meadow Brook and the Transfer Station.
- The Post will operate the food booth on the Green during the Memorial Day Road Race. Adult supervision is needed.
- 3 new helmets are in.
- The CT Fire Academy Server will be used to help locate small sized gear.

**Old Business:**

Building Committee: A presentation at the town hall is scheduled for Thursday @ 7pm.

Truck Committee: No Report.

Insurance Committee: No report.

By-laws Committee: No Report.

- Pending Board of Trustee's approval, a motion approved the purchase of 120 NVFD T-shirts not to exceed \$1200.
- Fit test is estimated for June. Details TBA.
- 3 pagers are out for service; there are currently no spares.

**New Business:**

- A motion approved \$300 for open house refreshments.
- A posting of a list detailing standing committee members was requested.
- The NVFD Web Page will soon include an up-dated events schedule.
- It was reported that some people in town would like to see more details in the NVFD business meeting minutes.
- Car wash soap will be purchased for \$50.
- Road Race registration letters have been mailed; a duty roster will be posted.
- Positive comments were entertained regarding the Bruey Road structure fire.
- Fire school now includes NIMS in Firefighter 1 curriculum.

Motion to adjourn approved at 8:41.

Minutes recorded and submitted by Paul Padua