

NVFD Monthly Business Meeting
April 2, 2007
Called to order @7:30
President Denny presiding

Secretary's Report:

- March's Business Meeting minutes accepted as emailed and corrected.

Treasurer's Report:

- Accepted as presented.

LCD:

- A Norfolk LCD director from the NVFD is needed, please see Daryl if interested.

Chief:

- The 2007 Budget of \$71,031.00 and our current budget were reviewed by a BOF and selectmen joint meeting on 3/27. They're looking into finance options for the new engine proposal submitted on 3/13 at BOF meeting. April 30th is the town budget hearing and May 15th town budget meeting.
- The center of town plan has been updated and reviewed by the officers. Copies are available. All members should review the plan. A drill is being planned for July 15th pending BOS approval.
- The RIT SOG have been revised. All interior fire fighters please review. Matt, Ted, Dylan, Matt and Steve have completed RIT course.
- AFG 2007 opened dead line is now May 5th. We are applying for apparatus, air packs and a cascade system.
- Assistance will be needed on April 28th at 9 am to clean station for the April 29th Irish band event. Explorers will help sell food for the event.
- C.A. Lindell donated a gas grill to the NVFD. A thank you letter was sent. Thanks to Matt, Dylan and Steve for getting it together.
- The back rack has been installed on the brush truck. Thanks to Jeff and John for their effort. The light bar should be in soon. Mabel thanks for your time in dealing with LSH.
- Utility 50 will be out for scheduled service on Thursday, April 5th at Brewer Bros. The extrication tools need to be moved to E30 Wednesday night, April 4.
- The NVFD is now 100% compliant with Respirator fit testing as of the 3/19 testing.
- Physicals are scheduled for July 16th, 23rd, 30th. 4pm- 8pm. A sign-up sheet will be posted.
- Ron will need help for Memorial Day Please check with Ron if you can help in any way. Let's support this fundraiser as it helps our youth and our explorer program through educational scholarships.

- Glen has come up with an ATV raffle fund raiser idea. It would require the purchase of an ATV before raffle tickets could be sold. Cycle Performance has an ATV 2006 limited addition cost of \$7,250.00. A total of 725 ten dollar tickets would need to be sold to break even. 2000 tickets would be available potential \$12,750 profit. I recommend the funds raised be use to purchase a new ATV for the department. (See motion below under new business).
- A letter was received from Norfolk Chamber music Festival on 3/15 thanking us for our assistance last year and outlined this year's events.
- Rowland will be putting finishing touches on the appeal letter for the truck fund.
- The Berkshire Taconic simple gift fund of \$200-\$800 is being applied for.

Wardens:

- The portable pump on Tanker 100 is out of service. The mechanics have been notified.
- All brush firefighting equipment is in service, back on the apparatus.

Training:

- The training schedule will be emailed to membership.

Mechanics:

- No report

Fire Police:

- No report

Explorers:

- A carwash is planned for Sunday, 5/12, from 9AM-2PM.
- This month's Sunday Explorer drill is scheduled for 4/22.
- The Post will be assisting with the food sales at the 4/29 Irish Music event
- A LCD field trip is being planned, details TBA.

Correspondence:

- A memorial donation of \$500 was received from Ilene Redford.

Old Business:

- **Insurance Committee:** The CIRMA policy has been updated and includes benefit changes.
- **Bylaws Committee:** No Report
- **House Committee:** We will no longer hold the 50/50 meal raffle. Members are asked to contribute \$2, which will offset costs of the meal.
- **Building Committee:** The Norfolk Ambulance building business has been delayed. NVFD support for the building plans would be appreciated. The

NLCA has been invited to present to the FD membership at any regularly scheduled business meeting.

- **Truck Committee:** The Board of Finance is investigating finance options for the purchase of the new engine.
- **Road Race Committee:**
 - The event's duty roster will be posted.
 - Race applications and advertisement will be included in the Norfolk Now.
 - Race applications will be emailed to previous participants.
 - Road Race T-shirts ideas to Ronnie.

New Business:

- If you are not currently receiving department email check your addresses with Mat.
- Warren Fire Department will purchase Norfolk's share of the Northwest fit test coalition.
- A motion was approved to request the Board of Trustees to approve \$7038 for the purchase of a 650 Kawasaki quad from Performance Cycle for the purpose of a raffle. Details of raffle and drawing are to be determined by committee and reported to membership at regular monthly meetings.
- The firehouse antique clock is to be displayed in house protected by a display case.
- A by-laws change discussion was entertained and the topic referred to the next officers' meeting. No action was taken.
- A motion approved the purchase of a laptop computer for use by the treasurer not to exceed \$1000 pending board of trustees' approval.

Meeting Adjourned @ 8:45PM.

Minutes recorded and submitted by: Paul Padua