

NVFD Monthly Business Meeting
August 6, 2007
Called to order @7:30

President Denny presiding.

Secretary's Report:

- July's Business Meeting minutes accepted as emailed.

Treasurer's Report:

- Accepted as presented.

LCD:

- No meeting last month.

Ticket Committee: Discussion regarding ticket sales was entertained. The NVFD Outing will be advertised via sandwich board sign, posters, & the Norfolk Now.

Scholarship Committee: 5 Road Race scholarships @ \$600 were awarded to, Matt Bell, Dylan Mitchell, Jess Laudati, Michelle Huang, & Emily Carlson.

Chief:

- Chief's report attached.
- A motion approved the purchase of a tarp/cover for the trailer.
- Discussion regarding a Stokes basket wheeled device was entertained. A motion to purchase a large game hauler was tabled.
- A motion naming Daryl as our Connecticut Firefighters' association delegate with Tyler as the alternate was approved.
- Litchfield County Chief's Association golf tournament is scheduled for 9/29 at the Norfolk Country Club & Curling Club.
- The Brush 80 portable radio is still missing.
- Tony will be leaving for military service. The NVFD extended best wishes.

Wardens:

- Prescription eyeglass kits are available for SCBA.

Training Officer:

- August's training schedule will be email/posted.

Mechanics:

- A motion was passed to request from the Board of Trustees approval to purchase custom mud flaps for all apparatus at the cost of \$532.65.
- A length of suction hose for Engine 60 was repaired and now needs to be tested.
- Wheel chock storage for Engine 30 was discussed. No action taken.
- Utility 50's service is complete.

- The idea of sharing the cost of a digital torque wrench with another department was discussed.

Fire Police:

- Thanks for assistance with traffic control.

Explorers:

- The purchase of uniforms was tabled due to the several post members approaching their 18th birthday.
- A bake sale and car wash is scheduled for the upcoming farmer's market.

Correspondence:

- A Dream ride brochure was announced and distributed.
- The Lion's club sent a thank you for equipment use.
- The Norfolk Ambulance sent a thank you for lift assistance.
- Canton Lobster Festival 9/17-19 posted
- A UCONN Football Emergency Services night is scheduled for 9/29.
- Insurance service office (ISO) acknowledged municipal information.
- Aquarian referenced the center of town drill.

Old Business:

Building Committee: The Town Meeting to vote on the ambulance building is scheduled for Thursday, 8/9. The Norfolk Ambulance would appreciate our support.

Truck Committee: New drawings illustrating changes are due this month.

Insurance Committee: No Report

House Committee: No Report

- Folding tables were purchased.
- Discussion regarding the flat top grill condition was entertained.

New Business:

- A motion was passed to request from the Board of Trustees approval to purchase 9 embossed leather radio lanyards for \$621 & shipping.

A motion to adjourn was approved at 8:34

Minutes recorded and submitted by Paul Padua.