

## **NVFD Monthly Business Meeting**

February 5, 2007

Called to order @7:30

President Denny presiding

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

- January's Business Meeting minutes accepted as emailed.

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

- Accepted as presented.

### **LCD:**

- Automatic mutual aid dispatch issue was revisited.

### **Chief:**

- A motion approved the donation of \$2500 from the barn burning be deposited into the truck fund.
- \$400 was approved for the regional rope rescue team training.
- Budget requests should be submitted to the Chief prior to the 2/12/07 officer's meeting scheduled for 6:30.
- A request for the use of the firehouse for an Irish band event this April 29<sup>th</sup> was approved.
- Up to \$499 was approved for a site visit by an fire apparatus restoration contactor to evaluate the Studebaker for restoration pricing.
- The 2/6/07 7:30 selectman's meeting will approve an architect to study the firehouse for future building needs.
- Upcoming events as presented will be posted.
- The center of town plan has been reviewed and updated. Details pending.
- Engine 90 is back in service. The rear axle housing and brakes have been replaced.
- Engine 30 and Utility 50 are to respond to all mutual aid calls, with the tanker if requested, and Engine 90 if second pumper is requested. Engine 60 is to stay in town.
- RFP's for the new rescue pumper are out we have already have inquiries.
- An anti-discrimination policy is implemented and on the board.
- The town needs incentive forms completed for budget purposes.
- The Curling Club is sponsoring a firefighters day on 2/17 at 2 pm..
- The six-month member review is scheduled for 2/28 at the officers meeting.
- The Line officers will begin a review of the change list and proposals from Ken during monthly officers meeting and return with recommendations to membership beginning in March.
- The need exists to replace several fittings and adapters and 400 ft of color-coded 1 3/4 inch hose on Engine 30.

- The First Selectman will be contacted regarding the purchase of a 4" manifold @\$1,200 for use with the revised center of town pre-plan. We will see if we have to approach the board of finance for a one-time purchase request out of budget.
- Discussion was entertained regarding the pros & cons of the use of the firehouse siren.

### **Wardens:**

- Kerosene was purchased for the space heaters.
- Propane torches were purchased and are in all apparatus.

### **Training Officer:**

- This month's training calendar will be emailed to the membership as well as posted on the departments web site.

### **Mechanics:**

- No report.
- #2 discharge drain on Engine 60 is frozen.

### **Fire Police:**

- No report.

### **Explorers:**

- New officers were elected.
- Fund raisers are being planned.
- Evolution compliance training continues.
- One turnout coat was replaced.
- Two helmets were ordered, with the cost to be shared with the NVFD.

### **Committee Reports:**

- **Bylaws Committee:** No Report.
- **Building Committee:** No Report.
- **Truck Committee:** No Report.
- **Insurance Committee** No Report.
- **House Committee:**
  - Thanks to Arthur for preparing this evening's dinner.
  - Starting next month, the \$2 50/50 dinner raffle will be reinstated.
  - A reminder was made regarding house keeping issues.

### **Correspondence:**

- Thank you notes regarding department memorial donations for Ted Wuori & Allen Redford were acknowledged.
- A \$25 donation to the Andrew Flanagan Memorial Fund was approved.

**Old Business:**

- Jerry Christinat was approved for recommendation to the selectmen for the duties of fire police.
- Jody will arrange for the tanker retarder repair.

**New Business:**

- Names on incident forms (and the like) will now be listed in alphabetical order.
- Ted will facilitate the return of the department's antique wall clock from Mrs. Redford.
- Steve Hutchins resigned for Fire police.

Meeting Adjourned @ 8:45

Minutes recorded and submitted by: Paul Padua