

Norfolk Volunteer Fire Department
Monthly Meeting 1/8/06

Called to order 7:30 pm

Motion to accept minutes of December meeting , seconded and passed
unanimously

Treasures report-Jim Hotchkiss not present.

Income 500 from breakfast with Santa, 250 from D Andrus and 645 from the Matt
Bell Eagle Scout money

Tanker Installation Project final cost was 6168.18 and the budget had been 14 k
so Kudos to the group.

Expenditures: 63473 57 % of or budget with 7 % in Fue

Donations included 140 from Ted Wuori gifts and 60 from Deloy

Balance in checking 9900

Capital expenses 6168.18

Other revenue 480 from santa deliveries

Motion to accept financial report , seconded and passed unanimously.

Chief's report:

Chief applied for a grant from the smokeless tobacco people for a atv for the
deparment.

Oem trailer is progressing, Rit SOP has been approved by Winstred area chiefs

Chief asked LCD to dispatch Winchester for some South Norfolk addresses and

Colebrook for some North Norfolk addresses and LCD response was maybe?

Scott meter was fixed for 800 and will need regular upkeep

AED in Service in FirehouseTraing soon.

Parents night for the Explorers was a success with most parents attending.

Reminder to sign membership roster and blue cirma card.

Barn Burn on 1/14/07 at 8:00 am

Recognize passing of Ted Wuori and note to keep the mailboxes across the
street cleaned in snow storms.

Motion to donate 50 to Ambulance In Ted's name , seconded and passed
unanimously.

Truck Committee will have Final Review on 1/17 and 1/27 and will meet 1/17 at 6
pm .

Town wants bid package on 1/29 and it will go out 2/1 and be returned on 3/1

Congragulations to Steve Hutchins and Dylan Mitchell for passing Firefighter !

Matt Bell starts tommorrow.

Airpacks will be serviced next week

New radio on 30 Pump panel price is 270 -motion to purchase seconded and
passed unanimously.

Brush Truck light bar has been removed

Winsted FD is getting a DEP spill trailer and they want us and NH, Bark to
transport it behind our truck. If the call is east of town we would transport and if
west of Winsted NH or Bark. would transport.

Insurance: There are still questions about the CERMA policy so we should
maintain the vfis policy.

We may need to establish a Bylaws committee

End Of Chief's report

House Committee: 28 chairs coming. Mice are doing well please keep the firehouse clean.

Officers meeting on 24th and Winsted Area chiefs on 17th at 7pm.

LCD new dispatchers in Febuary and March.

Building Committee is looking at Achitects.

Application for membership Gerry Christinat for Fire Police. Steve Whalen is fast tracked from explorers.

Donations from Berkshire Womens club for 25 and from the Church of the Transfiguraion for 250.

Old Business: Studebaker what is to be done?

Parade Invitaiom Southbury 75th 9/8/07

Traing Notes:

1/22/07 Ladders and 1/29/07 Blood Borne Pathogens.

New Hartford RIT in Febuary ?

Family Picnic planned for June 10th , discussion of flashers .

Meeting adjourned 8:25

Chief Report 1/8/07

1. Utility vehicle grant applied for NVFD from Smokeless tobacco.
2. Incident management trailer should be ordered this week will meet with ambulance officers on 1/10/07 630 pm all welcome.
3. Regional RIT SOP review and implemented 12/7/06
4. LCD dispatch instructions update to include Winchester and Winsted automatic for structure fires. Colebrook updated to include Doolittle lake area.
5. Scott meter is back in service on E60. Annual maintenance will be \$800.
6. AED in service needs software update. Looking to have town budget for it.
7. Regional rope rescue team next meeting 1/11/07 @ 1830 Riverton.
8. First annual explorer parent night was this evening. Reviewed new by laws, member performance guides and Department of Labor guidelines.
9. Reminder to sign membership roster and blue light sheet.
10. Reminder to sign beneficiary cards.
11. Live burn Blackberry River Inn Sunday 1/14/07 at 8 am.
12. Past member Assistant Chief Ted Wouri passed away funeral was 12/18/06. Donations were made to us on his behalf.
13. Membership review will be conducted at the February officers meeting.
14. The officers meetings will now be held on the fourth Wednesday of each month. A new regular and officer meeting schedule is posted.
15. Truck bid committee met final review 1/24/07 6 pm. Thanks to all for their help so far with this project.
16. Dylan and Steve passed Fire Fighter I. Yeah! Congrats. Matt Bell starts 1/9/07.
17. Turn out gear needed for Kim Gillian. Wardens please have gear check.
18. E90 at Fleet masters since 12/26/06 for service awaiting axle tube repair.
19. Air packs will have the annual serviced in the next two weeks.
20. New pump operator radio installed on E30. Head set cost \$225.00 would like to have old low band radio eBay monies used for purchase.
21. Bruch truck light bar proposed by Asst. Chief Towle cost \$300.00 (breakfast with Santa monies.)
22. Winsted fire has been approved for a DEP Class B foam trailer from state however has nothing to tow it with. Brush truck may be called mutual aid to tow it for them. Will have training on it when it arrives.
23. Have copy of CIRMA under writer's policy. There seems to be age and employment restrictions awaiting response to questions.
24. By Law committee Jeff Towle, Ken Ludwig and myself any others please see me or Rowland. Will set meeting date in February.
25. Chairs? Had 86 people attend last training session for Hybrid car.
26. Breathing air compressor had an over heat switch repaired. Needs TLC if possible use mutual aid compressor to fill large numbers of SCBA bottles.
27. Next officers meeting 1/24/07 at 7 pm.
28. Next Winsted area Chiefs here 1/17/06 at 7 pm Lakeville RIT demo.