

NVFD Monthly Business Meeting  
July 2, 2007  
Called to order @7:30

President Denny presiding.

**Secretary's Report:**

- June's Business Meeting minutes accepted as emailed.

**Treasurer's Report:**

- Accepted as presented.

**LCD:**

- The use of plain language for radio communications was discussed.
- Allen Gawel is on med leave.

**Chief:**

- Attached
- A slide show from the recent American LaFrance factory tour was presented. Updates and changes to the spec's were discussed. Concerns regarding the length were entertained.

**Wardens:**

- Brush 80's portable radio is missing.
- An inventory of broken equipment is being completed.

**Training Officer:**

- This month's training schedule will be emailed.

**Mechanics:**

- The heater core in Engine 90 should be addressed.
- A 100-600 ft lb digital Snap-on torque wrench will be purchased through state contract purchase.
- The cab spotlights on Engine 30 were eliminated.

**Fire Police:**

- Help will be needed for the town center drill on the 15<sup>th</sup>.

**Explorers:**

- Post members will be measured for marching uniforms.
- Accountability tags need to be up-dated.
- Drinking water needs to be ordered.
- h2o signs are being produced.

**Correspondence:**

- The 3<sup>rd</sup> installment of the AKC donation was received. \$5000 for the truck fund and \$1000 for the operational budget.

**Old Business:**

Building Committee: ambulance building informational meeting is scheduled for July 11<sup>th</sup> 7pm Bottelle.

Truck Committee:

Insurance Committee: The Wilcox & Reynolds supplemental ADD policy was eliminated.

House Committee: Thanks to Jim for assistance with refreshments.

Road Race Committee: Scholarship recipients will be acknowledged at the August business meeting.

- The proposed by-law changes were accepted with grammatical editing.

**New Business:**

- Engine 90 will participate in the 9/16/07 West Haven state fire convention parade. A motion approved the \$125 registration fee.
- Empty water bottles and other litter need to be removed from truck interiors after use.

A motion to adjourn was approved at 8:40 PM.

Minutes recorded and submitted by Paul Padua.