

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

President Denny presiding.

Secretary's Report:

- April's Business Meeting minutes accepted as emailed.

Treasurer's Report:

- Accepted as presented.

LCD:

- Jeff T is the new Norfolk representative for LCD.
- As of 6/1, New Hartford will initiate common language radio communications.
- Lincoln Taylor was elected president & Jim Farcus vice president.

Chief:

- 2 explorers are registered for this summer's Fire Academy training.
- The former Byrne house on Sunset Ridge is available for training.
- The town owned, Emergency Management trailer is parked in the firehouse lot. As funds become available, the town will label the trailer. Training will be needed for drivers and will be scheduled soon.
- A utility trailer was donated to the NVFD.
- A CIRMA/VFIS driver training is being scheduled with details to be announced.
- Leftover chips and soda from the Irish music fund raiser have been donated for Memorial Day food sales.
- A Rope Rescue II course is scheduled for May 19 & 20.
- Details regarding the summer picnic need to be available soon.
- Tickets for the ATV raffle are being distributed. Please submit proceeds ASAP.
- A motion to expend \$150 for Memorial Day open house refreshments was approved.
- A motion was moved and seconded to authorize Daryl Byrne, the Chief, to enter into agreement with the State of Connecticut, Division of Forestry, for the purpose of executing the 2007 Volunteer Fire Assistance grant program and government Services Administration Purchasing and to provide such additional information needed to execute such an agreement. The motion was carried.
- Grant monies provided for the purchase of cold-water rescue suits, rope rescue upgrades, rope and harness hardware, and training.
- Thanks to all members who responded to the multiple 4/16 storm calls.
- Life Star is now requiring a 75' X 85' landing zone. A safety class is available.
- Future mutual aid response to Winchester will include both a pumper and the tanker.
- The dry hydrants have been flushed.

Wardens:

- Utility 50 has been organized.

- All air packs have been serviced.

Training Officer:

- This month's training schedule will be posted and emailed.

Mechanics:

- A new battery has been installed in Utility 50.
- Engine 60's primer was serviced.
- Some electrical components need to be re-wired in the brush truck.
- The light bar has been mounted on the brush truck, it is not yet wired.
- A battery charger has been installed on the brush truck.
- Utility 50 off-site maintenance service has begun.

Fire Police:

- Road Race assistance is requested.
- Assistance for the July 15 center of town drill detour is requested.

Explorers:

- Elections resulted in Adam M. as chief, Brianna as assistant chief, & Adam T. as treasurer.
- A car wash is scheduled for 5/12.
- The LCD field trip was postponed due to the recent storm.

Correspondence:

A thank you note and a \$400 donation was received for flood assistance.

Old Business:

Building Committee: A 5/10 meeting is scheduled.

Truck Committee: Remember to vote at the 5/14 town budget meeting.

Insurance Committee: No Report.

House Committee: No Report.

Road Race Committee: T-shirts are being printed. A duty roster will be posted. There has been good registration response to date.

- Trustees approved the purchase of the quad for the raffle and the laptop for the treasurer. A department financial audit has been completed.
- The antique clock needs to be picked up from the Redford house.
- FEMA grants have been submitted for SCBA and the new apparatus.

New Business:

- A motion was approved requesting that the board of trustees approve \$600 to hire Bob Pallone to complete a 990 report as required by our 501c status.
- A motion approved \$499 for Memorial Day food sales purchases.
- Discussion regarding the submersible water pump was entertained.

- A work detail is scheduled for Saturday 5/26, 9AM, to prepare for the open house.

A motion to adjourn was approved at 8:21PM.

Minutes recorded and submitted by Paul Padua.