

NVFD Monthly Business Meeting
October 1, 2007
Called to order @7:31

President Denny presiding.

Secretary's Report:

- September's Business Meeting minutes accepted as emailed.

Treasurer's Report:

- Accepted as presented.
- A motion approved that the proceeds from the 9/22/07 outing be set aside to purchase an ATV.
- Discussion regarding an ATM card for the house committee was entertained. It was decided that routine house committee purchases be made from vendors with whom we have a charge account.

LCD:

- The operating budget was distributed.
- The Life Net air support program is being considered.
- The recent mutual aid HAZ/MAT drill went well.
- Overnight dispatchers are completing other tasks during their shifts.
- The Inter-county radio system is being considered for regional EMS.
- A new tower site is being located in Sherman, CT.
- The LCD web site is temporarily down.
- The North Canaan tower site has been cleaned.
- Interviews for the position of bookkeeper will be scheduled soon.
- The Cardiac Care Team system is in question.
- Dispatchers will soon be available for training area departments in radio etiquette.
- The written draft of the Regional Ops plan is progressing.
- Discussion was entertained regarding the possibility of a field trip to LCD.

Chief:

- \$150 was approved to purchase candy and refreshments for Halloween.
- The Connecticut Fire Academy has scheduled a fallen firefighters memorial ceremony for 10/21 at the academy.
- Anyone interested in playing in the Winsted golf tournament should contact the chief.
- The repairs to Engine 30 are complete. Engine 90 inspection is due next.
- Thanks to all who assisted with and donated time, food and prizes to the ATV raffle and the 1st annual outing. Congratulations to John C for winning the ATV well desired after his storing it for so many months.
- Well done to the parade team for winning best commercial apparatus in the state convention parade on 9-16-07 I very proud of all of you. Hope all saw the article in the Waterbury republican on Thursday.
- The flat grill was ordered.

- The NVFD mud flaps are in.
- The hose order was delayed until the 15th.
- A meat slicer, coffee maker, potato slicer and drinking glasses were donated to us by the Lepak family obtained this summer from an auction at the W. Hartford public schools.
- A water supply drill will be held in Winchester on Saturday the 6th at 0800. Planning the drill has shown a need for 4.5 inch adaptors for two dry hydrants in use in the center. Need pricing on a five and six inch adaptor.
- The ambulance has notified us that they are only willing to assist with part of the cost (\$300.00) of the stokes basket and wheel. Stating they would only have limited need or use for it. I would recommend we continue with the purchase alone due to recent cost sharing issues with other departments. This was a budgeted item under new equipment.
- The replacement tripod lights have been ordered for E30.
- The Explorer post has been registered with the National Junior fire fighter program with the National Volunteer Fire Chiefs. The may develop into potential training and scholarship benefits for out post.
- Breakfast with Santa will be held on December 1st.
- The Xmas tree lighting on November 24th. Fire police will be needed.
- Halloween traffic control and lighting on Maple Avenue will be needed. I have asked the explorer to host the PTO games at the town hall.
- Leo has volunteered to be the safety officer and Keith as the training officer. Thank you.
- Completed drawings are here for the new ALF engine.
- Presidents please establish a committee for the purchase of an All Terrain Vehicle.
- Chris Coast manual disk in service
- Judy to order fire police badges six are needed.
- Need two stop/slow traffic signs for fire police?
- CEDAP grant will be announced in November.
- The old rescue gator tool was given to George Auclair's garage.

Wardens:

- 4 hand lights need to be repaired/replaced on Engine 30.
- 2 SCBA need servicing.
- Only 1-gated wye will be purchased due to cost.

Training:

- A Winchester Center drill is scheduled for 10/6/07
- Monday drill nights will focus on pumping this month.
- HAZ/MAT training will be held in November. Details TBA.
- A driving course is being considered.

Mechanics:

- The heater core repair for Engine 90 is completed.

- The brush truck fuel line needs to be replaced.
- The warning light on Engine 60 doesn't always rotate.

Fire Police:

- No report.

Explorers:

- Post members will participate with Halloween night events.
- A hike to Meekertown is scheduled for 10/14, 9AM.

Correspondence:

- Awards were presented.

Old Business:

Building Committee: A construction manager was recommended to the selectmen.

Truck Committee: The drawings for the new truck were available for viewing.

Insurance Committee: VFIS and CIRMA benefits were compared.

House Committee:

- The purchase of the Quick Books software will cost \$150, not \$90 as anticipated.
- The new custom mud flaps are in.

New Business:

- A letter of thanks will be sent to Lindell's regarding their recent donations of supplies and materials.
- Fire track data collection form need to be completed.
- Lisa & Glenn were recognized for their efforts and contributions regarding the outing.
- An ATV committee will be formed.
- An application for B membership from Nicole Miller was received.

A motion to adjourn was approved at 8:38

Minutes recorded and submitted by Paul Padua.