

NVFD Monthly Business Meeting  
September 10, 2007  
Called to order @7:33

President Denny presiding.

**Secretary's Report:**

- August's Business Meeting minutes accepted as emailed.

**Treasurer's Report:**

- Accepted as presented.

**LCD:**

- A new president & vice president were elected.
- The CAD system is progressing.
- The web site is up and running.
- A 4<sup>th</sup> station has been established in the supervisor's office.
- Part-time employees are now on duty.
- The administrative phone can now be answered in the dispatch center.
- A work party of volunteers cleaned brush from the Colebrook tower site. The Canaan & Sharon sites will be addressed next.
- Verizon & Sprint are considering tower locations in Falls Village.
- A book keeper/office manager position is being considered.
- In-house plain language radio communications training is being planned.
- Burning permits will be emailed to LCD and be down loaded into the CAD system.
- Command vs. dispatch issues continues to be a concern.
- All dispatchers are to be complimented for their efforts in light of the recent administrative issues.
- Area 5 clarification needed.

**Ticket Committee:**

- Raffle & outing tickets are still available for sale.
- Sign-ups for outing preparations will be posted.
- Suggestions for outing raffle prizes needed.
- Outing set-up is scheduled for 9AM.
- Return all ticket sales money ASAP.

**Chief:**

- Congratulations to all who were elected during our annual dinner look forward to working with all of you this next year.
- Met with Selectmen last week updated them on our activities since June.
- Beginning recruitment campaign 1-800-fireline provided by grant funds from the Commission of Fire Prevention the Ct fire academy. Approved by Selectmen.

- The new engine was turned down by the 2007 AFG. Awaiting an update on the air pack grant.
- Public works is willing to share equipment and tools with our mechanics
- E30 was sent for annual service only minor issues found. New DMV regulations require annual DOT inspection of any apparatus over 10,000 lbs. Hose order should be in soon for E30. Also new seat belts were installed on E30.
- I have approached the ambulance on cost sharing a new stokes basket and wheels for rescues. Awaiting their answer.
- Fit testing will be conducted on 10/17
- Matt B., Matt L. and Tyler M. have begun FFII. Good Luck.
- Thanks to Ted, Jeff and Matt B. for their assistance at the LCD tower site in Colebrook clearing brush.
- CIRMA will be meeting with us on 11/28 7 pm officers meeting to review Disability and Workman's compensation.
- VFIS will be meeting with us on 10/24 7 pm officers meeting to review their coverage.
- Fire prevention week begins October 7<sup>th</sup>. Will be planning stuff of the school and Meadowbrook.
- The appeal letter package is a Guollet printers and should be together and in the mail by October 1<sup>st</sup>.
- Replacement lights for E30 upgrade to tripod lights cost approx \$1500.00
- No officer meeting this month due to busy schedule.
- A \$100 donation to the Brian fund was approved and will be forwarded to North Canaan Fire Company.
- A house committee inventory
- The generator was recently serviced.
- Driver training program is being planned.
- Job-well-done to all members who responded to the hay truck fire.
- The Safety & Training officer positions need to be filled.

#### **Wardens:**

- Equipment is being shuffled between Engines 30 & 60.

#### **Training Officer:**

- A Fit Test is scheduled for all interior personal on 9/17 @6:30PM.

#### **Mechanics:**

- Tool brackets were mounted on Engine 30.
- The heater core will be replaced on Engine 90 after parade season.
- The spotlights from Engine 30 could possibly be used to replace the broken light on the brush truck.

#### **Fire Police:**

- Thanks for assistance with traffic control.

### **Explorers:**

- A field trip to LCD is scheduled for 9/17 @6:30PM.
- Post members will be preparing the Halloween games.
- Post members plan to assist with the outing.
- A discussion on post members' response participation and placement was entertained.

### **Correspondence:**

- A donation of \$730 was received from the Norfolk library concert revenue.
- A letter of appreciation was received from the Lakeville Hose Company regarding the NVFD mutual aid assistance with a recent missing person search.
- An EMS committee representative is needed as Steve O. stepped down from that position.

### **Old Business:**

Building Committee: No Report.

Truck Committee: No Report.

Insurance Committee: No Report.

House Committee: No Report.

### **New Business:**

- Radio sign-on protocols were discussed for clarification. All apparatus will sign-on the dispatch channel and then switch over to fire ground.
- A motion approved \$90 for the purchase of Checkbook software for the treasurer.
- A motion approved \$100 for a down payment for a Karaoke DJ.
  
- A motion approved \$300 for two 1½" wyes for forestry lines.
- A motion approved that Ken L. be recommended to the selectmen as EMS representative.
- A motion approved that \$800 be requested of the Board of Trustees for a replacement flat top griddle.
- The Regional Rope Rescue Team will be training in Norfolk on 10/7. See Ted for details.

A motion to adjourn was approved at 8:35

Minutes recorded and submitted by Paul Padua.