

NVFD monthly meeting April 7, 2008

Meeting called to order at 7:36PM by president

M/S/P to approve minutes from March meeting

Treasurer's report – Jim H

Donations \$360.00

Expenses \$1757.

ATV fund \$6539.

Truck CD \$99,182

Town expenses \$5168. To date, 69% of the budget has been spent

M/S/P to approve treasurer's report

Chief – Daryl B

- Engine 60 inspected and passed/minor repairs needed totaling \$1700+/-
- Utility 50 repairs include fender \$575.00, Relocate winch \$500.00 stock bumper \$750.00
Other car repairs approx. \$2400.00. for this reason, Chief suggested Dept pay for Utility repairs
M Todd/S Steven/p to send request for repair money to Board of Trustees
- Budget process with BOS is in the works
- Incentive names forwarded to Selectmen's office
- Grant application in for SCBA's and compressor
- Recent air pack demo showed Sperian air pack units not compatible with what the Dept has at this time
and Lakeville damaged one during a drill. Scott will have a demo unit on April 16 @ 6pm
- Officers meetings to be bi-monthly beginning in May
- Ladder test conducted on April 5, all passed
- Chief met with 250th committee. FD to do bingo with assistance of Canaan Dept. at block party
- ATV fund raffle to be held at block party. Prizes John Deer Lawn Tractor, gas grill, Playstation
Gaming system, 3 cords wood (2 DSP, 1 Ted). 100 gallons heating oil (Bazzano). Value of prizes
\$3300.00/cost to Dept \$2000.00.
- 3 more spaces available in ropes course
- Glenn Wheeler to use Fire House for rabies clinic May 3rd
- All drivers are required to provide copies of their drivers' license. Required for insurance purposes
Leave for Chief or Assistant Chief

LCD – Jeff T

New Protocols received positive feedback. New Executive Director to be chosen by month end.

- 0% budget increase reported
- 2 unemployment claims awarded to previous employees
- Equipment failure on March 8 was caused by microwave malfunction
- New dispatcher on board Wednesday April 9th

Warden – Matt B

- Extrication Combi tool from U-50 has been placed on E-60 with the air-over-hydraulic pedal.

Training - Matt L

- April 14 6:30p Back-Flush Dry Hydrants
- April 16 6p Scott Airpack Demo
- April 16 7p Winsted Area Chiefs Meeting with iamresponding.com representative at Norfolk FH
- April 21 6:30p CL&P Safety Course
- April 27 10a LifeStar Safety Class
- April 28 6:30p Pumping, Testing water sources, vehicle accessibility
- April 19 & 20 Winsted is hosting a full RIT Class for anyone interested

Mechanics - John H

- Alternator on Engine 30 repaired
- Tanker out of service next week
- Brush truck to have oil changed etc this week

Fire Police – Ed K

- All is well
- Chief reported that new vest ordered to put Dept in compliance, paddle signs ordered with long sticks

Explorers – Richard B

- 1 applicant for Fire Academy this summer
- 6 members need tee shirts – members will pay for them
- Inventory of dress uniforms show some parts needed

Truck.

- Chief sent letter to selectmen regarding Jan 26, 2009 delivery date of new truck. Chief suggested town attorney review papers

Correspondence

- Thank you from family of Frank Garfield
- Thank you from Library for assistance day of tree lighting/carol sing

New Business

- Discussions to build snow shelter for transit bus to include space for Dept misc. equipment. Cost of materials approx. \$6500 w/o slab. Dept members to build.

By-Law changed to Article IX section 2.2 submitted previously, discussed. Letter from Paul was read and is posted on wall. Change defeated by vote.

Building Committee – Ken L

Bid packets to go out soon. Town expecting to break ground June 1st

New Business

- Todd inquired about Department picnic. Picnic to be held August 17th and \$300.00 allotted to purchase food.
- Jim inquired about sending out another appeal letter
- 250th committee requested use of the sponsor sign.

M Todd/S Steven/P to adjourn

Meeting adjourned at 8:56 PM

Sandy Evans