

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
June 1, 2009

President Rowland Denny called the meeting to order at 7:30 pm. With the Pledge of Allegiance and a moment of silence for fallen fire fighters.

27 Members Present

Secretary's Report

M/S/P to accept minutes of May 4, 2009.

Treasurer's Report

M/S/P to accept the Treasurer's report. Donations from open house of \$64.00, memory of Frank Janssen

Chief's Report:

Chief Report June 1st 2009

1. The budget request for FY 2009-2010 was approved at the Town meeting May 11th. No questions were asked of our request.
2. Seagrave has postponed the final inspection by one week. The final will be June 18th and 19th. The truck committee has decided to send the third as the membership voted last month. The travel was approved by the Trustees. Jody Zeller, Matt Ludwig and myself. Matt Bell has requested to "tag along" and will be traveling with us paying his own way. Gerry Post the Seagrave sales rep has made the travel arrangements for all four of us. Several photos have been posted on our website of the building progress of the engine.
3. We received approval from the Selectmen to donate Engine 60 and its well-used equipment to the international fire relief mission. It will be shipped to the Island of Roatan off the coast of Honduras. It will be part of a mission to provide equipment and training to the firefighters there. Our engine, one from the Midwest and two brush trucks and an ambulance from California will be sent. IFRM is looking for mission volunteers to help train the recipients

sometime in November 2009 any member who maybe interested please let me know.

4. A preplan walk thru of Infinity hall is scheduled for June 22nd with the staff of the hall.
5. There will be a “move patient’s forward drill” on June 14th while this is primarily an EMS drill organized through the ambulance and CHH to test the hospitals over flow plan. It is planned to have the occupants of Meadowbrook apartment to participate. This will test a relocation plan if we have to move the residence for a long period of time. A fire simulation will be planned and will involve lay supply lines into the complex as preplanned to keep the scene complex for EMS responders.
6. The Circus will not be held. The organizer canceled the contract because they could not get enough sponsors in Connecticut to bring the shows in.
7. The dry hydrant has not yet been installed. Ted is still working on the installation.
8. The Scott air pack is scheduled to be delivered this week.
9. Tanker 100 was sent out today for DOT inspection and annual service. The PTO pump is limited to 10 psi. Keep this in mind when pumping off the tanker to an engine. It cannot pump under pressure for a fire flow.
10. The piston ball valves have arrived for the new pumper.
11. Knox boxes have been shipped to Meadowbrook and the Catholic Church.
12. I met with Canaan, Winsted, Winchester and Colebrook to review the LCD CAD and automatic aid responses. I will be meeting with Drakeville on the June 16th.
13. The regional Rehab responders met here last Thursday to see the EM trailer and discuss rehab guidelines for EMS.
14. The Litchfield County Chiefs’ meeting will be held here June 8th 7:30 pm. Dinner will be served. Any member wishing to attend is welcome.
15. The officers reviewed preplans and task force responses. We also approved a SOP for the ATV. This has been placed in service.
16. The new Pub is naming a hamburger after Engine 40, The Spicy Hot

17. Thanks to Paul for new display case, Secretary will send a letter of thanks to students at Regional #1 for their hard work.
18. Adam M. won the firefighter category in the Road Race and came in 10th overall.

LCD

Cornwall and Harwinton are working on CAD. LCD will be meeting with Winsted Fire, Police and Ambulance to discuss covering Winsted. There will be equipment tests on Thursday nights again. Tues. June 2, the Protocol Committee will be meeting at 6:00 at the center. Raises for the non-union personnel, they got 3%, 5% and 7.48% for this year.

Warden's Report:

New flashlights are available for inspection, Matt will price a dozen turbo flares on eBay.

Fire Police:

New signage is necessary – Emergency Scene Ahead – should be in pink, our signs are orange – Fluorescent yellow vests are going to be ordered for all members of the Department to wear over their turn-out-gear when on the highway, they are not for firefighting

Explorers:

Kelsey is going to Explorer Fire School June 24 – 28, members are encouraged to go to her graduation, and a good dinner is served. We received a \$500.00 grant from DEP to cover costs, Road Race funds will cover the balance.

Training:

See web site for all events and dates

Mechanic's Report:

No report

Correspondence:

Letter from St. Joseph's Church thanking the NVFD for the donation in memory of Frank Janssen.

Colebrook Steak Bake on July 25. Cost \$25.00 a person.

Committee Reports:

- **Road Race:**
 - 6 Scholarships for \$500.00 were given out, there were 254 runners this year
- **Building Committee:**
 - Bids went out in the paper today, bids are due back in about a month.
- **Insurance Committee:**
 - None
- **House Committee:**
 - None
- **ATV Committee:**
 - Committee still working

Old Business:

Application for membership from Maribeth Weaver, not approved.

Wet Down Committee:

Want to get pins to give to all members – past and present – about \$230.00 for 100 pins (pins will be NVFD shield)

Want to get pint glasses – need to order a minimum of 75, cost of \$5.00 each to sell, would sell for around \$10.00

M/S/P to give \$1,100.00 to committee pending Trustee approval to purchase pins and pint glasses.

Studebaker –

Motion on the floor to donate the Studebaker to the Fire Museum.

Motion defeated unanimously

Mike Mulville and Rowland Denny both offered to take the Studebaker.

Mike Mulville would like to take ownership of the Studebaker, he would restore it and would pay the NVFD \$1,000.00 for the vehicle. He would be available to take the Studebaker to any event the NVFD wants.

Rowland Denny offered to repair the Studebaker and store it in his garage.

M/S/P to vote with paper ballot on whether to give the Studebaker to Rowland Denny or Mike Mulville.

M/S/P to give the Studebaker to Mike Mulville for \$1,000.00.

New Business:

Applications for Membership from:

John Allen – associate

Theresa Koches – general member

Meeting adjourned at 8:50 pm

Judy Ludwig
NVFD Secretary