

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
August 3, 2009

President Rowland Denny called the meeting to order at 7:34 pm.

Pledge led by President Rowland Denny.

Secretary's Report

Motion to accept the Minutes of July 2009 meeting as emailed to members.

M/S/P Sandy Evans, Brian Hutchins Passed to accept minutes of July 2009.

Treasurer's Report

Status of finances as presented by Jim Hotchkiss

Motion to accept the Treasurer's report.

M/S/P Sandy Evans, Richard Byrne/Passed

LCD Report: - Jeff

CAD updates for Colebrook &

Winsted joining LCD still in negotiations

Working on new towers

Console and radio upgrades – starting bid process

Possible move to Burrville fire academy discussed

Surdam Mountain – neighbor worried about radiation

NIMS compliant? - Question of use of Plain language

LCD Protocol committee: currently will use what each dept. is using

Chief's Report: - Daryl

Thanks to all for Setting up E40

Wet down went very well – Thanks to all.

L mirror on order for E40

Tire Rub on L Front Side E40– waiting on tool for adjustment.

Tire Chains for E40 (Jody)– Joe will get price for next meeting.

Discussion ensued – will continue at next meeting

Dry decking discussion – for compartments on E40.

Cabling at generator might be a problem: step problem – (Steven)

State Firefighters Convention – Tyler Delegate & Daryl to be the alternate

MS/P Tyler Marchi, Steven Hutchins - Motion carries

Canton – lobster fest

Compressor – Use of cascade system

Submission of courses for fire academy – Suggestions invited.

Grant money available for firehouses through FEMA

Guests – Road Race Scholarship recipients thanked the membership.

Warden's Report:

Dillon – Thanks for assistance on setting up E40

Fire Police:

Ed stated he would not run for Fire Lieutenant

Explorers:

Kelsey is new secretary

Cans and bottle box has been taken apart and removed from the firehouse.

Training:

August 10th – Ventilation

August 17th - Water Supply/ Pumping

August 24th – Tanker Ops/Pumping

August 21st – E40 classroom

August 22nd - E40 pumping

August 23rd – live burn/evolutions- Bruey road.

August 19th officers meeting 6:00pm

August 31st - Annual meeting- 6:30 dinner – 8:30 Meeting

E40 Driver training

Members need to practice whenever possible.

2 drivers w/CDL required when training.

Suggestions for future training:

Ropes training

Hose testing

Extrication

Mechanic's Report:

No report

Correspondence:

None

Committee Reports:

Building Committee:

Ambulance Building: Scheduled meeting tomorrow for the review of HVAC, Electrical and Plumbing bids will be tomorrow at 4:00pm. Recommendations will then be sent to the Selectmen for approval.

Insurance Committee:

As per Chief's report

House Committee:

Sandy - None

ATV Committee:

NVFD Shield Sticker came in for Unit 70 and has been installed/Matt.

Wet Down committee:

Brian – Thanks to all. Glasses still available – will bring to annual dinner
Thank you letter to all departments that attended
Yale/sausage & peppers, Lions/Cooking & Guest
Departments

Truck Committee

Brian – Handed out inventory location list for E40
Name and picture of items will be in compartments

Old Business:

None

New Business:

Aug 29: Steven H/ Town Hall/ Fund raiser for Norfolk Child Care/ request E40
\$30.00 Donation M/ Steven S/ Matt / Passed
Mohegan Sun Casino Trip– November 1st – Sunday – Jody will post
signup sheet.
Sign up notification for dinner to be added to email with minutes
Uniforms - Laces/Jeff
Nomination forms – Brian
Matt L would like to start a Block Party committee for 2012. 110-year
anniversary of NVFD. Fireworks, Parade, etc. Contact Matt if interested.
Steak dinner cancelled due to lack of time – Matt
Lions Club possibly hosting an October fest this year
New Federal Q Siren Installation on E30 front bumper - Matt
\$80-90.00hr - 5 hours quoted + Relay and all wiring
Motion to install for \$700.00 & to send to trustees for approval.
M/Jody Zeller S/Eddie – Motion carries unanimously

Meeting adjourned at: 8:30pm

Acting secretary: Ken Ludwig