

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
March 2, 2009

President Rowland Denny called the meeting to order at 7:30 pm. There were 12 members present.

Secretary's Report

M/S/P to accept minutes of Feb. 2, 2009.

Treasurer's Report

M/S/P to accept the Treasurer's report. Dance profit is approx. \$1432.00 still one outstanding bill. Donation received for Phillip Byrne Memory \$998.00

LCD

There are some tower site licenses that are being addressed. Doing CAD work at the center. LCD is working on Norfolk CAD and preplan. Daryl spoke with Ambulance and they wish that Jeff Towle remain as the Norfolk Director for another year. Jeff has accepted.

Chief's Report:

1. The Budget was reviewed and submitted \$82,100.00 to the selectmen's office as requested a zero increase was submitted. As well as three capital expenditures for the purchase of rescue struts, gear storage racks and a replacement generator.
2. All of 2008 reports have been submitted to the Connecticut Fire Incident Reporting System. 236 incidents reported.
3. Pre plans review has begun during the officers meetings. In preparation for the LCD CAD. I have inquired if the ambulance wished to appoint a director to LCD. If Jeff wishes to maintain the position they have no objections and are happy with his attendance.

4. A fundraiser opportunity to have a tented circus. I have checked with the Recreation department to see if we could hold it in July at the Ball field. (The old Babe Ruth field) We will need to obtain Yale's permission to hold it there.
5. DEMHS is working on having all meters purchased by the state repaired and reconditioned. We have three in our inventory, which we stopped servicing last year. We'll have them serviced when the state comes around to our area, the last on their list.
6. Knox Box will be installed at Infinity Hall. They purchased it last week.
7. Seagrave has identified an issue with the pump that has been quoted. Waterous identified the error in design. The engine will now have a CMU 1500 gpm pump to match the shaft speed of the full CAFS system. There is no cost for this change. We also had to clarify the cross lay height and piping sizes and the ground ladders. The dash layout was also approved. Matt and I went to the sign people contracted by Seagrave to letter the engine. We reviewed the design.
8. Jeff and I would like to request the department purchase a leaf blower for spring clean up around the firehouse. It can also be utilized for leaf litter during brush fires. The cost from Lindell's was \$300.00 and Crane's \$350.00. My only concern with Lindell's is future service of the unit. **M/S/P to purchase Leaf Blower**
9. JK electric will be in this week to update some fixtures, outlets and fix the exit signs put sensors on some of our lights.
10. The Valentines Dance was a good time. Thank you to those who put it together and came out to enjoy the night. It has been several years since the department held such an event and I enjoyed being with all of you and watching you sing "We Are Family"

Warden's Report:

Compressor is acting strange. Need to keep an eye on it. Hose has been repaired and needs to be tested and put back into service.

Training:

March 29 – strategy and tactics drill with explorers

March 19 – foam trailer will be at Housatonic

April 13 – rescue struts at Town Farm

For additional training opportunities, check the web page or see Matt Ludwig

Mechanic's Report:

No report

Fire Police:

No report

Explorers:

Two explorers need boots, will get sized and will use their own fund to pay for half of cost. The Department will pay for the other half.

Correspondence:

Donation from Marion Donavan.

Thank you letter from Whalen's with a donation

Committee Reports:

- **Building Committee:**

Still pushing the architect to get drawing to committee so it can be put out to bid

- **Insurance Committee:**

No report

- **House Committee:**

Need supplies

- **ATV Committee:**

No report

Old Business:

M/S/P to accept the Budget as presented to the town.

New Business:

Haz-mat ops update – suits are fine, the filters are outdated as of July 09

Meeting adjourned at 8:08

Judy Ludwig
Secretary