

**Norfolk Volunteer Fire Department
Monthly Meeting Minutes
February 1, 2010**

President Jody Zeller called the meeting to order at 7:30 pm.

There were 19 members present.

Secretary's Report

M/S/P to accept minutes of Jan 4, 2010 Matt Ludwig Passed Unanimously

Treasurer's Report N/A - Treasurer not in attendance.

LCD: N/A

Chief's Report:

Good job on recent fire calls.

State Meters have yet to be tested.

1 Air pack was purchased and placed into service with appeal letter funding. Trustees Ok'd purchase

Might be able to purchase a 2nd air pack with the matching funds grant and remainder of appeal funding

DEP to come at 9am on Feb 10 for a meeting with GMF.

ISO rating might be lowered with new equipment and apparatus

Profits from Bkfst with Santa used for digital camera for picture ornaments. Polaroid

Instant Digital Camera:

\$200.00 + pelican case + memory card + photo paper = \$273.70 + tax & shipping

M/S/P to purchase – not more than \$290.00 by Matt Ludwig/Sandy: Unanimous

E-90 Parade committee will be working on trucks for this coming season.

Infinity Hall Incident – Sprinkler head next to the fresh air intake froze with cold temps..

Fire Department assistance was greatly appreciated by Staff.

Noted: this might be a good time to ask for raffle items for upcoming dance.

Warden's Report: Nothing

Fire Police:

Sandbags for barriers and signs (Eddy)– will get from town garage and put in trailer.

Explorers: (Richard Byrne)

Gloves need to be purchased at Lindells

Marriahs gear went missing

Marriah would like to go to fire academy this summer

Brianna will research price for gear for juniors, – next month

Training:

Feb 8th 6:30p Chimney Fires
Feb 15th Presidents Day, No Drill
Feb 17th 6p NVFD Officers Meeting
Feb 18th 7p HVRHS ICS Refresher Rm 133, Contact car 2 if attending
Feb 22nd 6:30p Ladders

Haz-Mat Ops Refresher will be April 15th at HVRHS

Mechanic's Report:

T-100 Fuel Tank has rust spot – Keep an eye open for leaking.
T-100 Keep cabinet doors open if damp to dry out compartment.
E-30 Chrome trim has been glued down.
E-40 Eyelets were installed for road cones on rear step.
Looking for cabinets for equipment storage.

Correspondence:

Canaan Dance: February 13, 2010 8 to midnight at North Canaan Elementary

Committee Reports:

Bylaw committee:

Still working on some changes, will have verbiage changes for next meeting (Paul).

Building Committee: N/A

Insurance Committee: N/A

House Committee:

Everything ok (Sandy)
Discussion: Drain is too high for slop sink in bathroom unless blocked up(Tyler)
project is on hold for now while more ideas are investigated.

ATV Committee: N/A

Dance Committee: (Brianna)

8-12pm on March 13
\$125.00 deposit for DJ of 375.00 M/S/P Brianna / Matt L. Passed
Unanimously
\$15.00PP & 25.00 couples
Suggest dance profits could go toward new gear.

Old Business:

Casino Trip – Sunday, April 18 (See Jody Zeller if interested in attending)

Turnout Gear Pricing – Brianna \$1400.00/Set for Lion Apparel – Fire Equipment
Headquarters

Tim will come up to demo
\$1900/Set for Securitex thru Gowans Knight

911 House Number signs (possibly advertise on green?) (Sandy)

New Business:

Alarm Company reporting alarms for Stoekle Estate are all for one address: 1
greenwoods Rd.

Each road in the estate is named with corresponding numbers. (Richard Byrne) can this
be changed?

Budget/Council Meeting Wednesday night at 6pm (Jody)

Lions Club leftovers from spaghetti dinner were donated to NVFD (Sandy)

E-60 team not going to Roatan due to unrest in area. (Daryl)

E-60 did arrive safely, they are ecstatic about receiving the engine. better condition than
what they currently had

Motion to Adjourn at 8:17pm By *Matt Ludwig S/P unanimously*

Jody Zeller
President

Minutes Submitted by,
Ken Ludwig,
Acting Secretary