

Norfolk Volunteer Fire Department  
Monthly Meeting Minutes  
January 4, 2010

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

There were 19 members present.

**Secretary's Report**

**M/S/P** Sandy Evans, Richard Byrne, to accept minutes of 12/7/09

**Treasurer's Report**

**M/S/P** Sandy Evans, Ron Zanobi accept the Treasurer's report.

**LCD** no report, they did not meet last month.

**Chief's Report:**

Reminder to sign the incentive forms and return to town hall by 2/1/10. Sign the blue light form by end of this month. Also, sign the annual roster if you have not already done so.

Have to complete the air pack project by next month in order to get matching funds from the state. Have received \$7022 for air packs to date.

Fire House was open on 12/30 for first night, but nobody came to visit.

Blood borne pathogens training will be next week.

Officers meeting for 1/20 at 6:00 weather permitting, review for membership incentive.

Need to start working on budget process for next year. Any information, see Daryl with requests and ideas.

State issued meters are scheduled for service, will be done next week. No charge to us, give to us by state approx 10 years ago, they will service.

Received a donation from the Harlan residence for frequent calls to their location.

Todd Miller would like profit from Breakfast with Santa to be used to purchase digital camera for photos at event. Matt Ludwig will look into this and get a price for it.

**Warden's Report:**

Equipment is being worked on and repaired. Chains are ready for E40, but have not been put on the truck yet.

**Fire Police:**

**No report**

**Explorers:**

Took the DEP call and most have passed it. Adam Tarrant is remaining as chief, two members are turning 18 this month. Logan has turned 18 and Kelsey will turn 18 on Jan 19<sup>th</sup>. They have applied for regular membership.

Logan and Kelsey were voted into regular membership. They both need to have physicals before becoming active.

### **Training:**

See chief's report

### **Mechanic's Report:**

No report

### **Correspondence:**

Donation from Paranda Nana, they sold their house and were appreciative for all the NVFD has done.

Donation from Brodznitzki's.

Northwest Corner Volunteer Directory wants to list NVFD in their directory.

Waterford FD having a spaghetti dinner for past chief.

Daryl is attending ISO training on Jan. 30, an informational meeting on how our insurance is being determined.

### **Committee Reports:**

- **Building Committee:**
- **Insurance Committee:**
- **By-Law Committee;**  
Will be meeting this month
- **Incentive Committee:**  
Form must be filled out and handed in to the town hall
- **House Committee:**  
There are snacks in the cabinet
- **ATV Committee:**

### **Old Business:**

Bill for E-30 Q siren, NVFD was quoted \$700.00, they submitted bill for \$1900. Now down to \$1048.84. It appears that they ran into more issues than they originally quoted, plus they put in a second switch.

**M/S/P** Sandy Evans, Paul Padua, pending Board of Trustee Approval, to pay the \$1048.84.

Price for a set tub to wash masks in – Tyler was looking into that.

Paul thanked everyone who helped with Karaoke and Santa Delivery.

Need 2 new Santa belts. Ken Ludwig will look into.

**New Business:**

St. Patrick's Day dance, Sat. March 13, Brianna will set up, go to BoE to get permission

Children's Foundation looking to donate money, Daryl looking into dates of summer Explorer school.

M/S/P Sandy Evans, Daryl Byrne to adjourn.

Judy Ludwig  
NVFD Secretary