

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
July 12, 2010

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

There were 20 members present.

Secretary's Report

M/S/P to accept minutes of June 7, 2010.

Treasurer's Report

M/S/P to accept the Treasurer's report.

LCD

No meeting last month.

Chief's Report:

1. The Parade committee is off to a good start this year. Thanks for the hard work in trying to bring E 30 back to life. E 90 had its fender/ body work done and looks excellent.
2. We have been asked to assist once again this year with a standby crew after the Parade in North Canaan for the Fireworks, July 17. An Engine crew is needed as well as the BT and the ATV for the shoot site. Parade steps off at 6:00 pm.
3. Department Physicals have been scheduled for July 26th and August 9th. Signup sheets will be posted soon. Of course you can still go at your own schedule as time permits.
4. The alarm at 16 Windrow Rd has been repaired. Hopefully this will eliminate the false calls there. The repairs to the White House at Yale are also in progress after the last incident with the collapsed chimney flue.

5. I have not heard back yet from Raynard and Peirce on the insurance update.
6. The supplemental first responder is up for renewal and will be submitting it to the state.
7. The Officers and those who were interested met with Mr. Pete Anderson on June 26th in regards to the firehouse design concepts. He is very eager to assist us.
8. DEP forestry will be delivering the pump drop box for the ATV on 7/19, a brief training session will be done for its operation
9. The application for the second radio frequency has been submitted to the FCC and waiting for approval.
10. Request from fire academy, wanting to know if we want to host any classes for next year.
11. Exterior FF class starting at Burrville in August, FFI and FFII classes are being offered in the fall.
12. Chief has lots of t-shirts available, they are \$15.00 each.

Warden's Report:

No report, still waiting on gloves and flashlights.

Fire Police:

No report

Explorers:

Two new explorers, Amelia Denny and Talya Byrne

Training:

Looking for cars to train with.

Dive team in Goshen is training on Thursday.

No officers meeting this month.

Mechanic's Report:

E40 went out and AC should now work, and they did several repair jobs that are warrantee work except for the valve.

Wipers are all set for E30.

Correspondence:

Donation of \$200.00 for the bike race.

Open house in Cromwell on Sept. 24.

Colebrook Steak Bake is on July 24th.

Committee Reports:

- **Building Committee:**

Any NVFD members who want to have a discussion about the new firehouse, will be getting together in August to share ideas. The Town of Norfolk Building Committee that will oversee this project is on vacation until September.

- **Insurance Committee:**

No report

- **House Committee:**

Need paper towels and light bulbs. Leo will order paper towels tomorrow, and he will look into light bulbs.

- **By-Law Committee:**

Will meet in August.

- **ATV Committee:**

None

Old Business:

Board of Trustees decided to use money from Centennial fund to pay for the repairs to E90.

New Business:

Tree on Bruvey Road was cut down at no charge to us by Fred Scoville. **M/S/P** Judy Ludwig, Matt Ludwig to give a \$50.00 gift certificate to him as thanks. Motion passed. Voting No: Brian Hutchins

George will be invited to attend the annual meeting and be recognized for all he has done for the NVFD. Jody will invite him.

Pac Trac will cost \$313.60 with work being done in-house with funds being taken from Department funds. **M/S/P** Matt Ludwig, Tyler Marchi.

M/S/P Steven Hutchins, Matt Ludwig to adjourn at 8:15 pm.

Judy Ludwig
NVFD Secretary