

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
March 1, 2010

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

There were 23 members present.

Secretary's Report

M/S/P Sandy Evans, Matt Ludwig to accept minutes of 2/1/10.

Treasurer's Report

M/S/P Steven Hutchins, Richard Byrne to accept the January and February 2010 Treasurer's reports.

LCD

Jeff Towel reported they did not meet.

Chief's Report:

1. Due to the overwhelming response to the appeal letter, approval is needed for the purchase of an additional Air pack as well as face mask to issue and two spare bottles from the appeal letter funds. **M/S/P** Matt Ludwig, Sandy Evans to request approval from Board of Trustees to purchase 1 more air pack, 2 spare bottles and small masks with the remainder of the funds.
2. Any members wishing to assist with a Firehouse design concept committee please let me or President Zeller know. Mr. Pete Anderson, a town resident, and a design professional is willing volunteer his time to meet with us and come up with a design that can be brought to the town or put out for possible grant funding. Nothing will be final but we need a place to start.
3. The budget has been forwarded to the Selectman. We have not yet been asked by the BOF to meet with them. No Capitol items were included so if you have ideas that we can add to a spending plan please let me know. We also need to address the bodywork estimates with the BOF for the older pieces of apparatus.

We also need to complete the Generator project this spring, new cost estimates will need to be obtained.

4. The vehicle registrations have been up dated.
5. The Winsted Area Chiefs is hosting a HAZMAT drill in April a table top review is scheduled for 3/25/10 Center Station 7 pm.
6. Please sign up for the Pump operator course by completing the application that was sent out by Car 2. We need to get a head count of our members first. I intend to open the course up to area departments by 3/22/10. Saturday/Sunday's in April
7. We are in need of turn out gear. Replacement quotes are being obtained. If you have gear that is not being used and you feel you may not need it, please let me know so it may be re issued as it may be in better shape than those worn by more active members. We will be coordinating with Jim and the purchasing agents to see what funding may be available for turnout gear purchasing.
8. E40 warranty date is 7/10/09 Seagraves is establishing the end date.
9. Digital camera has been purchased and is located on E40, does not need a printer

Warden's Report:

Cascade system will be worked on tomorrow

Fire Police:

No report

Explorers:

One junior will be going to summer training.

Training:

There are 5 Monday's in March, first 2 going outside to do truck work, watching the ice and will hopefully do cold water drill.

March 18, Thursday, LCD regional presentation at HVRHS

Officers meeting will be changed to 4th Monday of the month from 6-7

Area Chief's meeting on March 23 at Great Barrington

Pump Operators course – need to sign up, must be FFI certified to get state certification

For further training, check the web site.

Mechanic's Report:

Steven presented quotes for body work on fire trucks, prices based on what is currently being seen

E90 - \$5,685.25 – whole truck
E30 - \$4,902.75 – for right side
\$1,657.00 – driver's side

The mechanics will be getting additional quotes for the work, which needs to be done. Additional quotes will be obtained and brought to the membership.

Correspondence:

None

Committee Reports:

- **Building Committee:**

None

- **Membership Committee:**

Will be meeting this month

- **Insurance Committee:**

None

- **Incentive Committee:**

- In the black box by the mailbox there will be a sheet for Incentive extras if you do any extra work for the NVFD

- **House Committee:**

Excess wings will be in freezer, eat if you're looking for a snack when you are working here

M/S/P Tyler Sandy to purchase a sink and try to install it in the men's bathroom to wash equipment.

- **ATV Committee:**

No report

- **By-Law Committee**

No report

Old Business:

Dance will be Saturday, March 13, needs help on Friday March 12 to set up, Bri will not be here to help, needs a lot of helping hands Friday, at 6:30, people need to bring food for people the night of the dance, finger food, chips and dip, BYOB and mixers

Casino trip April 18, sign-up sheet is up

Suggestion to put a sign on green advertising 911 house numbers.

New Business:

M/S/P to adjourn Judy Ludwig, Sandy Evans

Judy Ludwig
NVFD Secretary