

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
July 6, 2015

President Chelsea Bottum called the meeting to order at 7:30 pm.

She asked for a moment of silence for our past, deceased members.

There were 22 members present.

Secretary's Report

M/S/P Dan Wuori, Mariah Green, minutes of July 6, 2015.

Treasurer's Report

M/S/P Richard Byrne, Steven Hutchins to accept the Treasurer's Report.

Officers Reports:

Chief's Report:

M/S/P Matt Ludwig, Rowland Denny, to purchase 5 portable radio batteries, not to exceed \$300.00. to come from Replacement Equipment.

M/S/P Matt Ludwig, Richard Byrne to spend up to \$100.00 from department funds for the food for the cookout at Canaan fireworks standby.

Officer of the month: Denny Car 6.

Still have car at town farm for cutting and burning

- EMS is now responding with the Fd for fluid spill only calls. 77-C-2
- LCD installed first part of Mitel phones by radios for fiber optic communications. Phone should be in shortly, it's at LCD being programmed.
- Preliminary truck costs for E90 replacement are around \$310k-\$350k for turnkey unit
- Station lighting: \$8500 for everything for ALL LEDs. \$3500 will be refunded thru the eversource program. The total cost to the department is \$5000, from town budget.
- Cornwall 275 parade. Saturday August 1, 4p step off, free pig roast and BBQ.
- Country club fire works stand by sat August 8th 8:30p. Need crew for engine, UTV, and 80.
- LCD has updated a protocol for Ems response. Assisting a nursing aid or family member/caretaker with moving a person from a vehicle to home. From a Bed to a commode, etc. (53-B-4) medical assist. Nlca will be dispatched to assist with moving people that cannot walk on their own. A fire code, but an EMS response.
- Thank you to Paul Padua for installing the hand rail
- We were denied our grant request for a utility truck from the NW Community Foundation
- 5 new portable radio batteries to purchase. \$50ish each. Request not to exceed \$300 from replacement equipment line

- Co meters were calibrated. One was not serviceable and removed. We only have 3 now. Recommend buying same style replacement unit. \$350-400. Will look into other models also.
- 50, 70, 80 need oil changes and service. 50 needs a tail pipe
- Training facility on wheeler rd. should be ready by mid-July. Finalizing paperwork this week. 1 garage, 1 shed, and main house. Other small shed by trailer tested positive for asbestos. Do not burn or demo this building
- SCBA Compressor air was quarterly tested. Pass, no issues
- Yearly physicals at Concentra. Start going at any time you're available. If you need a night (Tuesday, August 18th is the late night for NVFD) 333 Kennedy Dr. Torrington. (Mon-Fri 8a-5p) 860-482-4552 to schedule an appointment. Physicals or proof of a physical must be completed by August 31st 5pm. New CDL medical card with national registry line is available. I will Email forms and have copies available at the station.
- Council meeting for membership review, July 22 6:30p
- Request to release half the department stipends to applicable positions.
- U70 windshield repair bill was given to selectmen. Covered under loss prevention since it didn't meet the deductible
- Motion for \$100 for refreshments for the firework stand by.
- Going to schedule rescue tool service with Irv from Applied Rescue Systems. Last service was 8-11-2011
- Waiting on the FAA for the drone license

- **Important dates:**

July 9, 10, 11 - North Canaan Carnival

Monday, July, 13th 6:30p - NVFD drill

Saturday, July 18 6p-10p - N. Canaan railroad days (Parade, Car show, Firework stand by)

Saturday, July 18th 7-11p Colebrook fire steak bake. Masser Park

Monday, July 20th 6:30p - NVFD drill

Monday, July 27th, 6p - NVFD Equipment inspection, officer meeting/training

Tuesday, August 18th - Concentra physicals. 5p-8p (must sign up first)

Saturday, August 22 5p - Winsted parade

Monday, August 31st 7:30p - Annual NVFD elections at firehouse

Sunday, September 27th - Norfolk car show. Proceeds to benefit the NVFD & NLCA

Car 2:

New fiscal year has started, new gear will be ordered, see Brian (Car 2)

Car 3:

Tanker and E30 was used for Field Day at Botelle School.

Car 4:

None

Car 5:

None

Car 6:

None

Car 7:

None

EMS Captain:

There were simultaneous ambulance calls. There will be an EMR bridge class held soon. There was a rehab meeting last week.

Fire Police:

No report

Mechanics:

Couple of minor problems on E30. Will be looked into.

Warden's:

Motor mounts on the generator are fixed. Need C-batteries.

Explorers:

New Explorer Casey Ludwig

LCD:

None

Correspondence:

Invitation from Ellington parade, on Sept. 12.

AKC Fund send a donation. Letter of thanks will be sent.

Drakeville Fire Department Nov. 14, to celebrate 65 years, at the Torrington Elks Club, black tie, cost is \$65.00 a person.

Letter of invitation from Cornwall Volunteer Fire Dept., 275th anniversary parade on Aug. 1, 2015.

Committee Reports:

- Building Committee:

No report

- Insurance Committee:

No report

- House Committee:

Still looking for a cleaning service.

- ATV Committee:

Needs to be taken to New Boston for servicing.

- By Law Committee:

No report.

- Truck Committee:

Have met with multiple truck companies for options to replace the Pierce. Also looking to replace E50 and turn it into a rescue truck, and turn the ole E50 into a brush truck.

- Fund Raising:

No report

- Parade Committee:

Posted on board.

Old Business:

Kerry Yelstiss was unanimously voted into membership as an Active B.

New Business:

M/S/P Dan Wuori, Steven Hutchins to purchase a third EMS trauma bag.
Nominations ballots were mailed out.

M/S/P Steven Hutchins, Dan Wuori to adjourn.
Judy Ludwig
NVFD Secretary