Norfolk Volunteer Fire Department
Monthly Meeting Minutes
Aug. 7, 2017

Vice President Thalyia Newman called the meeting to order at 7:00 pm.

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

There were 21 members present.

Ron Zanobi presented scholarship checks to recipients.

Secretary's Report

M/S/P Richard Byrne, Rowland Denny to approve the Minutes of July 3, 2017.

Treasurer's Report

We are at 5% of the Town Budget.

Officers' Reports:

M/S/P Richard Byrne, Rowland Denny to accept Treasurers Report.

Chief's Report:

Officer of the Month - Car 2 Brian

- Congrats to Steven Hutchins for passing FF2
- Congrats to Casey, Norm, Kris, & Sam, all passing their EMR class
- Thanks to everyone that assisted at the Infinity Hall Gala. Great success. A near full house
- Great turnout for Water Polo at W-I-N! Thanks Jon for getting things together. We were asked to do this again next year. Possibly looking at another WIN this winter. Ideas??
- Good work at the garage fire the other day, assisted with suppression and covered water supply for Canaan.
- 1st half of the stipends were released as budgeted
- Fall FF1 class in North Canaan. See me if interested. Thaylia and Sam Newman are taking it.
- Had a 2nd Task force automatic nozzle from E90 go bad. Won't fully open. Something with corrosion and the springs in the barrel. Removed from service. Failsafe is going to test all the attack nozzles this year after recent failures ($630 for all 14 attack nozzles. (Friday, November 3rd)
- Need to schedule a council meeting for membership review Thursday the 17th or 24th. 6p

- Went over on the town budget by $260 but we had to replace just over $300 in stolen gas and cans. Still have not received restitution. Court case continued again.
- Minitor 4 Pagers are dying and the repair price just went to $170ea. Need to start buying Minitor 6s and phase out the old 4s as they die. $510 for a Minitor6. Currently have (4) minitor 5s and (5) minitor 4s in stock. (9 total spare pagers)
- 153.830 NVFD Fireground channel has been renewed with the FCC until 7-11-2027. The NW Interior channel is still good till 2020
- Burrville Fire school update: Building Steel has arrived
- Reminder that Physicals are due by the 28th this month at Concentra
- DEEP 50/50 Forestry grant for deckgun, smoke machine, and equipment was approved and items ordered
- Q-Endorsement class in New Hartford, end of September. 2-3 days
- Need NIMS 100 & 700 training for the new members. Will have something this winter
- Norfolk Country Club fireworks August 19th, needs an engine at 8:30p. Also the Winsted parade, step off at 6pm
- Recently asked if the NVFD supports the Town Meadow project. Recommended by the president and myself for the department to remain neutral. Members can voice their own opinions without involving the NVFD
- Tanker drill in Sheffield on Wednesday the 16th, need E30 and tanker 100
- Picked up the 4 new tables. Now have 18 at the station
- NVFD Office elections Monday August 28th 7pm, Annual dinner is Saturday, Sept 30th. Signup at the FH

Important Dates:
-**Saturday, August 12th 12n-3p** Catholic Church town picnic. Help requested to cook
-**Monday, August 14th 6:30p** - NVFD Drill
-**Wednesday, August 16th 6p** - Sheffield, Ma. tanker drill RT.7
-**Saturday, August 19th 6p** - Winsted Parade (Fireworks the 18th)
-**Saturday, August 19th 9pm** - Norfolk Country Club Fireworks (26th Rain Date)
-**Monday, August 21st 6:30p** - NVFD Drill Tanker shuttle
-**Monday, August 28th 7pm** - NVFD Annual Elections at the FH
-**Monday, September 11th 6p** - CPR Thumper training at NLCA
-**Monday, September 11th 7p** - NVFD monthly meeting
-**Saturday, September 16th** - Norfolk Car Show (Yale)
-**Sunday, September 24th 12n** - Woods race Barbour Woods
-**Saturday, September 30th 6:00-9:00pm** - NVFD Annual Dinner at the Coon Club
-**Friday, November 3rd 9:30a** - Hose Testing with Failsafe

<u>Car 2:</u>

Training will be moving lots of water, tanker shuttle on 8/21
Make sure you wear your turn out gear for all calls.

Car 3:

Last month there was a walk through of Great Mountain Forest, regardless of the type of call, make sure that either Jody or Russell are always notified first as frequently they do managed burns.

Rave reviews for water soccer game for WIN.

Car 4:

Starting Thursday, Rte. 272 will be dirt while they are working on it.

Car 5:

No Report

Car 6:

There is a map in Squad 20, Brush Truck and ATV, for Great Mountain Forest with Jody's number.

Car 7:

No Report

EMS Captain:

Med Control forms need to be filled out. See Dan.

Sept. 11 at 6:00 or 8:00 there will be a training on the new Lucas CPR thumper.

Fire Police:

No report

Mechanics:

No Report

Explorers:

Meeting at 6:30

LCD:

Hired two new call takers. They are creating a new hiring list.

Committee Reports:

- **Truck Committee:**

B50 tray has been installed and tools organized. Going to pick up some rubber matting for it

The chassis has been completed and delivered to Toyne, the body is being built, photos are on web site.

1st pics of new E90 body and chassis are on the Toyne.com website. Order #11992

- **Insurance Committee:**

VFIS has been renewed. No changes.

- **House Committee:**

No report

- **Fund Raising:**

Lots of bags are being sold at the corner store.

- **Building Committee**

Correspondence:

None

Old Business:

Still doing 9:00 am Saturday trainings.

New Business:

Email went out for Aug. 20 for the NCLAmbulance picnic from noon-3:00 pm at Grant Mudge's home. All NVFD members are invited.

EMR class running in Salisbury in September.

Rescue wheel for the stokes basket is flat, will not hold air, needs to be repaired.

Northwest Ropes team will be doing a demo for their training tomorrow night, Squad 20 will be leaving at 6:30 pm

M/S/P Matthew Ludwig, Rowland Denny to adjourn at 7:43 pm.

Judy Ludwig
NVFD Secretary