

Norfolk Volunteer Fire Department
Monthly Business Meeting Minutes

November 4, 2002

Meeting called to order at 7:30pm.

Secretary's report was read & accepted.

Treasurer's report not available.

LCD:

- Minor adjustments were made to the proposed package that has been ratified.
- The new signals and protocols will be in effect as of 12/1 and will be posted for membership review.
- Simulcast will begin soon on a limited basis. It is anticipated that NVFD will benefit from this improvement.
- EMD crossover is scheduled to be in place by 2004.
- Colebrook is in the process of investigating high band upgrade.

Wardens:

- The new hose rollers are in service.
- The missing SCBA mask was found
- The new SCBA is due in at Gowans & Knight, and will be received soon after.
- Fittings needed for the soft Indian tanks have been ordered.

Mechanics:

- No report.

Fire Police:

- No report

Explorer Post:

- The post will attend an Explorer meeting at Riverton.
- Alan needs larger boots/coat.
- The charter needs to be renewed.
- An advisor is still needed.

Chief's Report:

- A railroad safety class is scheduled for 11/9 in Canaan.
- The Riverton Fair truck show is scheduled for 11/10 at Ames parking lot.
- Harry & Donald resigned from active duty. Veteran membership will be investigated for Harry.
- The cars at the town farm were removed instead of the cars here at the firehouse.
- Colebrook installed 6" dry hydrants. \$700 for the purchase of 6"-5" adapters was approved by a motion.

Training:

- Training for the CO meter and thermal imager camera is scheduled for 11/18.
- This months practice will focus on SCBA & chimney fires.
- A live burn drill is scheduled for 12/1 at 9am in Burville. Please sign-up on board if attending. Lunch will be provided.
- A CL&P safety class will be scheduled in the near future.
- The new CDL federal regulations were announced and will be posted.

Old Business:

- Centennial Committee
 - More photos to be ordered, see Leo
 - A closure meeting will be scheduled for December
- Alex Persons and Randy Smith were accepted as new members.
- Building committee report:
 - Fact-finding through visitations and photos.
 - Poll re multi service building will be addressed after the meeting.
- Truck committee report:
 - No chair.
 - A visit to Goshen FD caused consideration for a foam option.
 - Avon FD will be visited next as they recently purchased new trucks.
- Incentive committee:
 - Acquired 6-8 programs used by various towns for their review.
- Bylaws committee:
 - Members are in the process of reviewing our current document.
 - Suggestions for changes welcome.
- Blue light permits and insurance cards need to be signed.
- Volunteer chefs should sign roster for business meeting dinners.
- Tree lighting is scheduled for 12/30.
- The status of Boomer's new turn-out coat needs to be investigated.
- Our current cell phone needs to be permanently mounted in Engine 30. The cost of this installation will be addressed at next month's meeting.

New Business:

- Daryl was nominated and accepted as Safety Officer
- Brian was nominated and accepted as Training Officer.

Meeting adjourned at 8:37

Minutes recorded and submitted by Paul Padua