Norfolk Volunteer Fire Department Monthly Meeting Minutes August 2, 2021

President Paul Padua called the meeting to order at 7:00 pm.

The President asked for a moment of silence for our past, deceased members. Most recently Dominic Zanobi and Pete Mulville.

There were 23 members present.

Scholarships were presented to Eleanor Crone, Miles Hall, Kendra Ann Link, Casey Ludwig, Cody Millard, and Eleanor Olsen

Secretary's Report

<u>M/S/P</u> Bill Hester, Kerry Yelsits to accept the Secretary's Report of July 12, 2021.

Treasurer's Report

We are at 6% of the Budget.

<u>M/S/P</u>Richard Byrne, Matthew Ludwig to accept the Treasurer's Report.

Officers' Reports:

Chief's Report:

Weekly Training times: 6p at the FH, 6:15p lesson plan, 6:30p leaving or lesson beginning.

- -August trainings: Car 6 (fire school on the 23rd 6p)
- -September trainings: Car 7
- -Annual Physicals at Concentra: 333 Kennedy Dr. Due by August 30th. Don't wait till the last minute. Booking about a week out. Call for an appointment 860-482-4552
- -Radio Update: Winsted Chief talked to Patrick from the state about our radio programming, he is still working on building the talk group's. He hopes to complete the talk groups this week and get approval from Scott Write next week. He said we were high on the priority list and will contact him this week to give an update.
- Replaced the batteries in the house extinguishers. Good for another 5 years
- -iPads are now in the trucks. Please do not add any apps beyond what's there. If you have an app that's beneficial let me know so they can be the same. Training will be forthcoming. More than ever please use spotted dog for all calls to let other members know you're responding and your ETAs. Yes, you can mark the apparatus enroute but LCD is not ready to acknowledge that info yet.

- -ISO audit complete. Up to 6 months to review for new status
- -COVID responses: Going to leave a package of masks if a member, resident, or patient feels more comfortable with them and who knows what the state is going to mandate.
- -NVFD council meeting for member review date. Tuesday Aug 24th. 6:30p
- -Congrats to Tobin on attending Intro to the Fire Service week long class.
- -Country club fireworks Friday, August 13th 8:30p (9:15 shoot) (rain date: 8/21)
- -Fall FF1 & FF2, & Exterior classes announced. See Car 1 if interested
- -Flashfire classes at the fire school: 10/9-Flashovers, 10/10-TICS, 10/16-Vent Enter Search, 10/17-Forcible Entry. See car 1 to sign up.
- -Fall EMT class at the fire school announced.
- -Last chance for Canaan training house this Sunday 8am.

Important Dates:

- -Sunday, August 8th 8a Venting at Canaan training house
- -Monday, August 9th 6:30p Toby Pond drill
- -Friday, August 13 9p Country club fireworks (Rain Date: Saturday, August 21st)
- -Monday, August 16th 6p NVFD Drill
- Monday, August 23rd (S&R, Hose line advancement, Smoke Machine at Fire Academy)
- -Tuesday, August 24th 6:30p NVFD Council meeting member review
- -Thursday, August 26th 9a Hose testing at Botelle school
- -Saturday, August 28th Winsted Parade 6p step off
- -Monday, August 30th 5p to 6p HUB Talk
- -Monday, August 30th 6p Apparatus/Equipment inspection before annual meeting

-Monday, August 30th 7:30p - NVFD Annual meeting & elections

- -Saturday, September 11th 8am -NVFD 9-11 ceremony
- -Monday, September 13th 7p NVFD Monthly Meeting
- Saturday, Sept 18th 8a-12n Live Burn at Fire Academy *Norfolk*
- -Saturday, September 18th 6p NVFD Annual Dinner/Awards at the Coon Club
- Monday, Oct 18th 6:30p-9p (Chimney fire prop at Fire Academy)

<u>M//S/P</u> Matthew Ludwig, Justin Zarzycki to spend \$50.00 for refreshments for Sunday, Aug. 8, 2021, training to come from department funds.

<u>Car 2:</u>
No Report
<u>Car 3:</u>
WIN went well, between 20-25 kids attended.
<u>Car 4:</u>
No Report
<u>Car 5</u> :
No Report
<u>Car 6:</u>
No Report
<u>Car 7:</u>
No Report
EMS Captain:
No Report
Fire Marshall:
John DeShazo will be attending Fire Marshall school.
Infinity Hall is open for shows and has applied to zoning for use of a smoker outside the east side of the building.
Haystack Woods just readjusted their plans, will be a town road, working on getting that straightened out.
Mechanics:
No Report
Cadets:
Congrats to Tobin for completing Fire School.
LCD:

No Report

Committee Reports:

• House Committee:

No Report

• Fund Raising:

Breast Cancer Shirts have been ordered.

• Insurance Committee

No Report

• Building Committee

Plans have been made for trip to St. Louis. Architect has been selected.

• 911 Committee

The plaque is in. Norfolk Dept. of Public Works will prepare the site, and Ryan McAllister will pour a concrete base to put the monument on. Concrete work is being donated by Century Concrete. Refreshments will be needed for the ceremony.

Matt Wells, bagpiper will be here, volunteering his time.

M/S/P Justin Zarzycki, Judy Ludwig for \$1000.00 for 911 Ceremony pending Trustee approval.

• Truck Committee

The Chief turned over the check to the town. First Selectman is on-board for the tanker.

• Nomination Committee

Nominations are done, will be posted by Aug. 15.

Correspondence:

Donation of \$1500.00 for our participation in the controlled burn in Canaan.

Old Business:

Thanks to Jon for letter to Norfolk Now regarding purchase of radios.

Annual Dinner, Norbrook would have to be during the week, Husky Meadows can't host over 50 people.

Saturday, Sept. 18, 2021, at the Coon Club. 6:00 cash bar, 7:00 dinner

New Business:

Transfer Station requested rinsing off the concrete deck, and to burn a brush pile. Date will be announced.

Drill at Tobey Pond, hopefully next Monday, Aug 9, might be Aug. 16

Keith Byrne is interested in putting together a motorcycle ride for members, up towards Mt. Greylock, about 5-6 hours. Dates for fall will be announced.

Winsted Parade is Aug. 28, 6:00 step off.

M/S/P Jon Barbagallo, Matt Ludwig to adjourn at 7:30.

Judy Ludwig NVFD Secretary