### Norfolk Volunteer Fire Department Monthly Meeting Minutes Dec. 6, 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.

Thanks to Theresa, Roberta and Todd for preparing egg sandwiches for dinner from leftovers from the Santa breakfast.

There were 19 members present.

Welcome to Martyn Banks, a prospective member.

### Secretary's Report

M/S/P Richard Byrne, John DeShazo to accept the Secretary's Report of Nov. 1, 2021.

### Treasurer's Report

We are at 36.6% of the Budget.

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

### Officers' Reports:

### <u>Chief's Report</u>:

Weekly Training times: 6p at the FH, 6:15p lesson plan, 6:30p leaving or lesson beginning. Car 4 has this month's trainings.

- Radio Update: Radios are being engraved. State pushed an updated code plug last week addressing channel issues. Just need the talk groups turned on at the state level. Still hopeful for Christmas

- SCBA and RIT packs had Annual flow check and battery change. May 2022 6-month battery change

- RamXD portable monitor now on the rear of E40. All 3 Engines now have this on the rear 2.5/3" lay. Funded assisted with the DEEP 50/50 Grant

- New Suction hose ordered for 90. End of December for delivery

- Undercoating quote from Dave Pilbin Jr \$1,075

- S20 \$200 under cab and frame spots
- B50 complete spray \$375
- E30&E40 \$500 for both. Only rusty area

<u>M/S/P</u> Matt Ludwig, Justin Zarzycki to spend \$1075.00 to have Dave Pilbin, Jr. spray Woolwax on the undercoat of all the truck except the tanker and E90 to prevent rust. Funds to come from the Town Budget, truck maintenance line item.

-Our ISO Rating is now 4/4Y. Moved up from a 5/5Y. Score of 67.08. 70 is a class 3

# From Car 3:

- HCN meter is being replaced
- S20 & B50 going for annual maintenance. Headlights on both were also upgraded to LED
- When it freezes were going to start filling the skating rink for this winter

# Important Dates:

Monday, December 13th 6p - NVFD Drill
Thursday, December 16th 6:30p - Block party meeting at FD
Saturday, December 18th 5p - Winsted Gator Parade
Sunday, December 19th 5p - EMS/FD Potluck Xmas party at Sandy's
Monday, December 20th 6p - NVFD Drill
Friday, December 24th 3p - Santa's Special Delivery
Monday, December 27th 6p - Equipment/Apparatus inspection, Officer Meeting
Monday, January 3rd 7p - NVFD Monthly Meeting
Saturday, February 26th 3p-5p - Weekend-in-Norfolk Skating/bonfire party

# <u>Car 2:</u>

No Report

# <u>Car 3:</u>

No Report

# <u>Car 4:</u>

Training this month, dependent on weather.

Reached out to New Marlbourgh to do joint extrication class, probably on Saturday or Sunday in January

Looking at grant to fund Combat Ready training program. Probably would be open to mutual aid departments. More information will be forthcoming.

# <u>Car 5</u>:

No Report

# <u>Car 6:</u>

No Report

# <u>Car 7:</u>

No Report

### EMS Captain:

New Marlbourgh was impressed with response from Norfolk

Fence on Aetna Lane, new fence very close to hydrant, be aware if using the hydrant.

### Fire Marshall:

John DeShazo passed his Fire Marshall class and is certified. Is continuing for Code Enforcement.

Arcanum. Building has some minor construction going on.

Project at Manor House, Greenwoods Gate across from Botelle has application for 4 apartments. Ashpatag house is being worked on.

### Mechanics:

No Report

### Cadets:

No Report

# LCD:

No Report

# Committee Reports:

• <u>House Committee</u>:

Over \$100.00 deposited in bottle return money.

 $\underline{M/S/P}$  Steven Hutchins Matthew Ludwig to spend \$50.00 to purchase supplies

# • <u>Fund Raising:</u>

\$535.50 was raised for Breast Cancer shirts.

\$158.81 was raised by Breakfast with Santa.

Santa Delivery starts at 4:00 pm on Christmas Eve. Will be posted on Facebook and flyer will be given to the school. Drop off at FD on Monday's from 6:00 - 7:00. Can also be dropped off at  $3^{rd}$  floor Arcanum Building.

Block Party Meeting will be Dec. 16, 2021, at 6:30 pm. Matt Riiska will be asked to attend the meeting to give him a heads up. Event will take place in 6 years, Summer of 2027 for the 125 Anniversary of the NVFD. No parade.

# • Insurance Committee

No Report

# • Building Committee

Secondary preliminary drawings, meeting with the architect on Wednesday, Dec. 8, 2021

### Correspondence:

Thank you letters received.

# Old Business:

 $\underline{M/S/P}$  Judy Ludwig, Justin Zarzycki to spend \$125.00 to purchase new stationery and envelopes to come from department funds.

# <u>New Business:</u>

Membership application from Martyn Banks will be acted on at next month's meeting.

<u>M//S/P</u> Matthew Ludwig, Steven Hutchins to spend \$200 to purchase new American flag and 2 half-round mourning bunting.

Ambulance Christmas Party will be at Sandy Evans house on Dec. 19, 2021, at 5:00 pm. Potluck. All NVFD members are invited.

Dec. 18, 2021, is Annual Winsted Gator Parade.

M/S/P Steven Hutchins, Justin Zarzycki to adjourn at 7:35 pm.

Judy Ludwig NVFD Secretary