Norfolk Volunteer Fire Department Monthly Meeting Minutes Aug. 1, 2022

President Paul Padua called the meeting to order at 7:07 pm.

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

Ron Zanobi gave out 11 scholarships from funds raised by the annual Road Race.

There were 26 members present.

Secretary's Report

<u>M/S/P</u> John DeShazo, Justin Zarzycki to accept the Secretary's Report of July 11, 2022.

Treasurer's Report

We are at 10% of the Budget.

<u>M/S/P</u> Richard Byrne, Ron Zanobi 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.

-Car 6 Arcanum and ladder truck review

-Annual Physicals. Due by August 29th. Don't wait till the last week as they are scheduling 1-2 weeks out. Be patient, they are short staffed like everyone these days and the only other company that does OSHA FD physicals is in Waterbury and Windsor locks.

-Council meeting Wednesday, August 24th 6:30p: by-law membership review.

-100' of blue hose for E40 is on order

-Headlight beams on S20 have been lowered

-Reviewing radio communications. Due to the portables lack of 800MhZ reception in the town center we are going back to VHF Fireground for calls. TAC2 will be utilized for mutual aid and storms. Mobile radios and the base have much better coverage.

-Winsted flashover simulator Saturday, October 15th. Need Head count ASAP. 8 people.

-Torrington Fire School hosting a training officer class. 5/6 nights this fall

-LUCAS serviced, new battery.

-Hose bed lengths are marked in cabs. E30&E40 2,000' each, E90-2,400'

-Inventory Traffic trailer and make a list of what we could benefit from adding/replacing

Important Dates:

Saturday, August 6th 1p-3p - Weekend in Norfolk Water soccer
Monday, August 8th 6p - NVFD Drill
Monday, August 15th 6p - "Norfolk" Theatrical smoke at the Fire School
Monday, August 22nd 6p - NVFD Drill
Wednesday, August 24th 6:30p - NVFD Council meeting "Membership review"
Friday, August 26th 8a - Hose Testing
Saturday, August 27th 6p - Winsted Parade. 6p step off
Monday, August 29th 7:30p - Annual Elections
Saturday, September 10th 9:30a - Barbour Woods Trail race
Saturday, September 10th - NVFD Annual Dinner (6p social, 7p dinner, 8p awards)
Saturday, September 17th 12n-4p - "Norfolk" Live Burn at the Fire School
Monday, October 16th 8a - Center of town mutual aid drill
Monday, October 17 6:30p - "Norfolk" Chimney fires at the Fire School

<u>Car 2:</u>

Thank you to everyone about visibility on the road, about 90% are now wearing reflective vests. There are extra vests on E30 and E90.

Going through the trucks and purging unused/old equipment, see Brian after the meeting.

Above and Beyond Award for August goes to Casey Ludwig.

<u>Car 3:</u>

Radio Talk groups, mutual area towns have been approved, hopefully we will be getting ours soon.

Water soccer next Saturday for WIN. $1{:}00-3{:}00$ on Sat. Aug. 6 all members are asked to participate.

We will be getting new supplies for the Rehab trailer from the Region funding.

<u>Car 4:</u>

There will be center of town practices. There will also be dead tree trimming on the property at some point. The town has approved the tree trimming.

<u>Car 5</u>:

No Report

<u>Car 6:</u>

No Report

<u>Car 7:</u>

No Report

EMS Captain:

CPR Class, let Ted Hinman know.

All EMR and EMT are required to take Sex trafficking and Suicide Prevention class.

<u>Fire Marshall:</u>

<u>No Report</u>

Mechanics:

A/C on E40 is not working. https://www.norfolkfire.org/minutes/2022/Aug2022.pdf <u>Cadets:</u>

<u>No Report</u>

LCD:

Had a meeting

Committee Reports:

• <u>House Committee:</u>

Need to replenish supplies, paper goods. No foam plates or cups, paper only.

 $\underline{M/S/P}$ Steven Hutchins, Justin Zarzycki to spend up to \$100.00 for House Committee to purchase supplies. To come from department funds.

• Fund Raising:

Working of Breast Cancer shirts, a design is in progress.

 $\underline{M/S/P}$ Daryl Byrne, Kerry Yelsits to spend up to \$1250.00 to order Breast Cancer t-shirts. Pending Trustee approval, to come from department funds. Checks are coming in for the Cash Calendar fund raiser. See Steven Hutchins.

• Insurance Committee

No Report

• <u>Truck Committee</u>

Truck chasse is about 3 months early from Freightliner.

• <u>Building Committee</u>

Still going forward, now with Planning and Zoning and Wetlands

<u>Anniversary Committee</u>

Letters for fundraiser has been sent out.

• <u>Road Race Committee</u>

Scholarships were given out.

By-Law Committee

Tabled until next month

Correspondence:

No Report

Old Business:

Rough draft from Ghi Printing for Logo on truck is in process. Membership will make final approval.

New Business:

Brian was approached by members about having a family picnic, possible in October. He will come back next month with details.

Jon Barbagallo reported that Ed Kelley is not doing well and is on Hospice care.

Annual Dinner at Coon Club on Sept. 10, 2022. Prices have gone up. Membership would like a buffet with a carving station.

<u>M/S/P</u> Daryl Byrne, Kerry Yelsits to have the Annual Dinner at the Coon Club on Sept. 10, 2022, at 6:00 social time, 7:00 dinner, 8:00 awards.

Judy Ludwig NVFD Secretary