Norfolk Volunteer Fire Department Monthly Meeting Minutes May 2, 2022

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.

There were 21 members present.

Secretary's Report

<u>M/S/P</u> Dan Wuori, Kerry Yelsits to accept the Secretary's Report of April 4, 2022.

Treasurer's Report

We are at 91% of the Budget.

<u>M/S/P</u> Justin Zarzycki, Brian Hutchins 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 1, Car 2, Car 3

Everyone did an excellent job at the weather event on the 14th. Going above and beyond to help the residents of Meadowbrook highlights everyone's compassion for this town.

Live Burn training went very well. Excellent work by everyone with very realistic smoke & fire conditions.

D.E.E.P. Notification: Only required for spills over 5 gal or anything in or affecting a waterway. No reports or responses needed for spills that are under 5 gallons and cleaned up by us or the wrecker service.

General housekeeping. If you take something off a truck, make sure it gets back to where it belongs so it's there for the next call.

Drivers: Do not cross the Stone bridge off Mountain Road by Gridley Gate in the Stoeckel estate with any of the pumpers.

Quad confidence class Sunday May 15th. 2-hour slots. weekdays possible too if you let C1 know.

Summer driver training and pump operating. Make sure to fill out a training form to document hours and for credit

<u>M/S/P</u> Matt Ludwig, Richard Byrne \$2125.00 for 5 pagers from Town Budget.

Important Dates:

-Monday, May 9th 6p - NVFD Drill
-Monday, May 16th 6p - NVFD Drill
-Monday, May 23rd 6p - NVFD Drill
-Saturday, May 23rd 6p - NVFD Drill
-Saturday, May 28th 12n - Station Cleanup, Apparatus/Equipment Inspection & Officer meeting
-Monday, May 30th 7a-2p - Memorial Day Parade, Open House & Road Race
-Saturday, June 4th (16:00-17:30) Arthur Rosenblatt's celebration of life on the town green.
-Monday, June 6th 7p - NVFD Monthly Meeting
-Thursday, June 9th 2p Botelle School evacuation drill
-Monday, June 13th 6:30p - "Norfolk" Theatrical smoke at the Fire School
-July 13-16th - North Canaan Railroad Days & Carnival
-Saturday July 16th 6p - North Canaan Parade & Fireworks Stand-by
-Monday, August 15th 6:30p - "Norfolk" Theatrical smoke at the Fire School
-Saturday, September 17th 12n-4p - "Norfolk" Live Burn at the Fire School
-Monday, October 17 6:30p - "Norfolk" Chimney fires at the Fire School

<u>Car 2:</u>

Turn out gear for brush fires, cellar pump outs, do not have to wear whole outfit, but bring it with you, just in case.

Look in personal vehicles for traffic vest, need to wear it when on scene of MVA.

Above and beyond Award recipient for May is Mike Listorti. Congrats Mike.

<u>Car 3:</u>

Good job with storm calls. Will take some time for everyone to get used to the new radios. Good job Martyn during the call. Suggest doing a tabletop meeting on road closures.

<u>Car 4:</u>

No Report

<u>Car 5</u>:

Good time at Fire Academy at school.

<u>Car 6:</u>

Lots of great work by everyone at Fire School.

<u>Car 7:</u>

No Report

EMS Captain:

No Report

<u>Fire Marshall:</u>

No Report

<u>Mechanics:</u>

Radio on E30 Pump panel was swapped out and new parts were placed in it. Seems to work now. If there are still problems, see Matt.

Check generator turn on the base station goes down. Will be investigated.

Cadets:

<u>No Report</u>

LCD:

Brian Hutchins is the new rep.

Annual meeting was held last week. New officers were elected.

Committee Reports:

• House Committee:

Thanks for members who served chili during storm.

<u>M/S/P</u> Matt Ludwig, Brian Hutchins to spend \$50.00 to replace chili.

• Fund Raising:

No Report

• Insurance Committee

No Report

• <u>Building Committee</u>

Concept floor plan and design moving forward. Next step is Planning & Zoning approval. There will be a town meeting in the future with the architect to answer all questions.

<u>Anniversary Committee</u>

No Report

<u>Road Race Committee</u>

Sign-ups/duties are at the firehouse for the set-up, open house, & road race . Please pick a duty and time frame to that you're available. Memorial Day events run from 7a to 2p, everyone's help is greatly appreciated. Chief has posted a list of all jobs that need to be done, please sign up on the list that is posted in the Firehouse.

The Chief has requested Winchester's UTV & North Canaan Ambulance to assist with the road race.

Next meeting is this Wednesday, May 4, 2022, at the Firehouse. Online registration has gone out.

 $\underline{M/S/P}$ Matt, Justin for \$475.00 for Memorial Day Open House refreshments of donuts/coffee and Helium/Balloons. To come from Department Funds.

Food truck will be used instead of our cooking hot dogs and hamburgers. Originally tried to get a hamburger/hot dog food truck. Unable to book them.

Truck called <u>Prime Beef</u> will be here, they are self-sufficient, will be at the FD at 11:30. They will not be donating anything to the NVFD this year, due to the lateness of our booking. First food truck booked had to cancel at the last minute.

Final paperwork for F15 fly over has been submitted, hopefully it will be approved. Matt Werner is retiring, so this will be his last flyover.

Correspondence:

Church of the Transfiguration sent a letter and a check.

Thank you note from Meadowbrook, thanking for all our help.

East Hartland parade invitation.

Old Business:

Last month motion was made regarding use of Recovery funds for fire house. Plans on using funds from the second round to buy the new tanker.

New Business:

<u>M/S/P</u> Judy Ludwig, Justin Zarzycki, to spend up to \$500.00 to purchase marching uniforms. To come from Department Funds.

Sat. May 28 is department clean-up.

June 4, 2022 is Arthur Rosenblatt's celebration of life on Memorial Green. Full dress uniforms, E40 will have bunting. $4{:}00-5{:}30$

<u>New business:</u>

LUCAS thumper use by <u>EMTs only after 8 minutes of manual CPR.</u> Not defined as an EMR skill as of April 1 CT OEMS Regulations.

Congrats to fire department treasurer, she is due to have a baby in August.

Judy Ludwig NVFD Secretary