

Norfolk Volunteer Fire Department
Membership Meeting
Monday, February 5, 2024

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.

Secretary's Report:

M/S/P: Matt Ludwig, Kerry Yelsits to accept the minutes of January 8, 2024.

Treasurer's Report:

Trustees CD has been renewed.

62% of the Town Budget

M/S/P Richard Byrne, Kerry Yelsits to receive the Treasurer's Report

Chiefs Report:

There are exciting updates tonight. C2 has radio news. C3 will share about the new brush truck and parts of the old

Congrats to Wilson and Kerry on winning the scavenger hunt from last truck check

Feb 24 at 9:00 am joint meeting with NLCA at NLCA HQ

M/S/P Matt Ludwig, Thalia Byrne to spend \$50.00 out of department funds for joint breakfast

Feb 24 at 4:00 pm - 6:00 pm Winter Weekend in Norfolk at the ball field. S'mores, hot chocolate and hopefully ice skating.

Gear: If it is not your turnout gear, please do not touch it. If you do touch it, please put it back where you found it. Please do not move other members turnout gear at the station. If you must move it for whatever reason, please return it ASAP. 1 time is an occurrence, 2 times a trend, 3 times is an educational moment. This has happened now with 3 different sets of gear

Thermostats: If you are working in the FD, feel free to turn up the heat, but please turn it back down to 62 degrees when you leave.

Brush 50: If you were a driver/operator of old B50, and have driven the new B50 you're signed off and good to go. If you have driven with C5 and still have not pumped said truck you can only respond to calls where the pump will not be needed i.e. road closures. Pump training will be coming with better weather

EMR Class: Will be starting in May. It is open to anyone in Norfolk Fire and Norfolk Ambulance for an initial class. Please let Car 1 or Car 20 know if you are interested in taking the class.

Wednesday, February 7, 2024, at 6:30 PM membership review.

Budget Meeting: We will have a budget meeting near the end of February.

February 23, 2024, the boiler is getting inspected during the morning

Car 1 has signed a letter in support of the redesign of the EMS coordinator position. We have signed a letter authored by New Hartford Ambulance dealing with medical coordination

OSHA night at the station this month (bloodborne, sexual harassment, and more)

February 6, 2024, Maple Ave will be closed down in certain sections due to digging. They will have the metal sheets they can put down in the event that we have to get across.

Car 2:

Updates to Spotted Dog:

- An email was sent out to update your spotted dog. Go to Hamburger menu in the upper right corner; Settings->Fetch->Save to access links.
 - You can find Norfolk officer list, Town GIS map, response guidelines, etc.

Water Class:

- June 1 and June 2. Both days will be 8 hours
- \$200ish/pp with breakfast & lunch. See car 1,2,3 to sign up.

AFG Grant:

- being submitted with Winsted for SCBAs

WIN Weekend:

- Bonfire, skating, and s'mores

M/S/P Matt Ludwig and Justin Zarzycki to spend \$25.00 out of department funds to purchase s'more kits.

February 8, 2024: Incentive meeting at 6:30 pm. Anyone is welcome to come down.

Incentive Program:

- Please see attached breakdown for the incentive program on how to qualify for the full \$2,000.00

800 Radios:

- CTS approved our 800mhz talk group on the Troop B system. Working on getting it turned on.

Car 3:

Truck Checks: Please remember to shut the batteries off in the trucks.

Engine 30: Will be going out on Thursday. If you have any questions or items that need to be addressed, please see Gary.

Car 4:

No Report

Car 5:

No Report

Car 6:

No Report

EMS Captain:

No Report

Fire Marshal:

No Report

LCD:

No Report

Committee Reports:

House: Thank you to Theresa for the Chili!

BCA: We made \$256.00

M/S/P Brian Hutchins, Justin Zarzycki to make a donation of \$356.00 to the Norfolk Children's Foundation

Fundraising:

No Report

Insurance:

No Report

Brush Truck:

- Found some small items that will need to be purchased. These will be covered under the original amount.
- Current slide out is being stored at the Falls Village Fire House

M/S/P Steven Hutchins, Matt Ludwig to gift the old pump and tank from the old brush truck to Falls Village Fire Department.

Discussion:

Is this a NVFD Asset or Town? NVFD

What is it worth? We may have companies that are interested, but the price to ship it is way more than what departments would want to spend.

Building Committee: February 13, 2024, at 6:30 P&Z meeting

Bylaw Committee: Nothing to present tonight

Trustees: Have been working with Angela for a financial review

Correspondence:

Old Saybrook: Having a parade in August

Regional Fire School:

- Received thank you note and check for assisting with Ropes

Blue Reflective Signs:

- We received a check to cover the blue house signs.

Old Business:

New Business:

Regional Fire School:

- With the thank you letter mentioned above, we received a \$1100.00 donation.
- Thank you to Richard, Daryl, and John D for helping in this.
- Keith suggested that Richard have some say in how the money is spent.

Route 44:

- The state is starting to work on Route 44 between Blackberry Street and just past the Sewer Plant.
- This is going to be a long-term project.

Truck Committee:

Brush Truck:

- Thank you, Steven, for all your hard work on the brush truck.

Engine 30:

- We have to set up a new truck committee for Engine 30. If you would like to be added or taken off, please let one of the officers know.
- We are looking at a 20-month design.

New Member Application:

- New Member application was submitted for review

M/S/P Paul Padua, Steven Hutchins to adjourn the meeting at 7:44 PM.

Respectfully Submitted

Ashley Allyn

Pro Tem

Norfolk Vol Fire Dept - 2023 Member Certification and Participation for Incentive

Members must have at least 20% in participation and meet NVFD By-Law participation minimums to be eligible for certification bands. (A/B/FP Members: 6 Meetings, 8 Practices) or be an NVFD officer

| Fire Department Member | CPR/AED: \$250 | EMR: \$500 | EMT: \$1000 | Exterior FF: \$250 | FF 1: \$500 | FF 2: \$750 | FF Instructor: \$1000 | CDL/Q/EVOC/CEVO/TIMS: \$250 | Certified Pump Ops: \$500 | Specialized Certification: \$500 | Line/Staff Officer: \$500 | "Certification" Total (Up to \$1000) | "Participation" Total (up to \$1000) | Total Incentive (Max \$2,000) |
|------------------------|----------------|------------|-------------|--------------------|-------------|-------------|-----------------------|-----------------------------|---------------------------|----------------------------------|---------------------------|--------------------------------------|--------------------------------------|-------------------------------|
| Member 1 | 250 | xx | xx | xx | xx | xx | xx | 250 | 500 | xx | xx | 1000 | 500 | 1500 |
| Member 2 | xx | xx | 1000 | xx | 500 | xx | xx | xx | xx | xx | xx | 1000 | 750 | 1750 |
| Member 3 | xx | xx | xx | xx | xx | 750 | xx | xx | xx | xx | xx | 750 | 1000 | 1750 |
| Member 4 | 250 | xx | xx | xx | xx | 750 | xx | 250 | 500 | 500 | xx | 1000 | 1000 | 2000 |