

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
April 2, 2018

Vice President Thalyia Newman called the meeting to order at 7:00 pm.

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

There were 21 members present.

Secretary's Report

M/S/P Richard Byrne, Dan Wuori, to approve the Minutes of March 5, 2018.

Treasurer's Report

We are at 81% of the Town Budget.

M/S/P Dan Wuori, Rowland Denny

Officer's Reports:

Chief's Report:

Officer of the Month: Brian - Car 2, Note: Car 1 has 1 makeup Drill 9th or 23rd. E40/E90 Foam & CAFS

- At the request of ISO, the water sources (Draft points, Dry/pressurized hydrants) have been updated
- D.E.E.P. replaced all the absorbent pads and booms used at TT accident on Rt44
- Members did a great job at the TT accident/Hazmat spill
- E-90 responses (as long as other apparatus are crewing up): For MVAs, a rolling road block, Ok to roll with driver alone. For any "fires" or "alarms", needs to roll with a crew of 2.
- Found E-30 & E-40 battery switches on the other day, remember to shut apparatus down completely.
- E-40 replacement TIC Batteries are in and in-service
- Congratulations to Steven Hutchins, now a certified Fire Instructor
- CHH EMS appreciation dinner Thursday, May 24th 6p at the Bistro at Chatterley's (the old Cornucopia). RSVP to Car1 by May 14th
- Remember to wear seatbelts in the apparatus. Drivers/Officers please remind crews before responding.
 - Mechanic will look at the belt receptacle on B-50 to keep it from falling between seats
- EMS building is slated to be torn down around April 8th

- Doolittle: Summer Road access is closed due to mud. Gate will be closed from late winter to early spring
- Road Race: This is the 40th year. Need to work it up. Big Norfolk NOW Article?
- Saturday, April 14th 10am, WIN planning meeting. Consensus to continue the Water Polo, with Fried Dough, Soda/Water, Popcorn? - Weekend-In-Norfolk is August 3rd , 4th ,5th
- SCBA Compressor update: Looking at a May/June Delivery
- We have a new MES sales rep.
- Requesting the President to form a Rescue Tool Committee. "To investigate manufacturers, costs, and make a recommendation to the department as to which system & components should be purchased."
 - Looking to approach the Winsted Auxiliary for funds in addition to our annual appeal
- There is an Accelerated FF 1 class starting in Goshen May 15th to August 14th. See Car 1 to sign up
- New members in the department with more joining. Remember to take them under your wings and be a mentor. Don't let anyone feel alienated
- Covering our liability, requesting all drivers to fill out the Drivers License sheet. Will be checked annually through the town to ensure Drivers licenses are current & valid: Name, DOB, License Number, Expiration, & Classification with any Endorsements

Important Dates:

- **Tuesday, April 3rd 9a** – E-30 3-Fly ladder to Nepaug FH for testing
- **Tuesday, April 3rd 7p** - North Canaan Live Burn
- **Thursday, April 5th 6:30p** - Squad 20 & Rope team to Millerton for drill
- **Monday, April 9th 6:30p** - NVFD Drill
- **Tuesday, April 10th** - BOF Meeting 7p town hall
- **Saturday, April 14th** - Weekend in Norfolk Meeting
- **Sunday, April 15th 10a** - NVFD Extrication Class
- **Monday, April 16th 6p** - **NVFD FIT Testing (Mandatory for Interior Members) & Drill**
- **Monday, April 23rd 6:30p** - NVFD Drill
- **Monday, April 30th 6p** - NVFD Equipment inspection & Officer meeting
- **Monday, May 7th 7p** - NVFD Monthly Meeting
- **Saturday, May 12th 9a** - Joint NVFD/NLCA meeting

Car 2:

Low on vests in the trucks, cost is \$20.50 each would like to order 15

M/S/P Rowland Denny and Dan Wuori to purchase 15 vests at \$20.50 each for a total of \$307.50

Car 3:

Retirement dinners for Daryl Byrne in Glastonbury, and Chief Bernoli from Torrington, see Jon B. for information.

Be aware of patients needing transport and notify Life Star if necessary.

Canaan live burn is scheduled at Lone Oaks for 7:00, tomorrow.

Car 4:

No Report

Car 5:

Recent MVA, a responder's car drove around CSP and parked in the middle of the road, creating a hazard. Need to pay attention to where cars are parked.

Car 6:

During assistance at Penguin Plunge, it became obvious that NVFD needs new cold water suits. There might be funds in the replacement budget to purchase 2 suits for around \$750.00 each.

M/S/P Rowland Denny, Matthew Ludwig to spend \$1550.00 to purchase 2 cold water rescue suits, with trustee approval, from town funds.

Car 7:

No Report

EMS Captain:

Extrication drill on April 15 at 10:00a.

EMR Class starting on April 17 at the Ambulance Barn.

Fire Police:

Matthew Norton is new Fire Police, will be Car 9.

Mechanics:

New tool chest through Amazon for \$415.86

M/S/P Brian Hutchins, Matthew Ludwig to purchase a new Waterloo Tool Chest for a cost of \$415.86 from Town Funds.

Explorers:

Please take the Explorers under your wing and help train them.

LCD:

New Budget was passed with a very minor increase.

Committee Reports:

- Truck Committee:

No Report

- Insurance Committee:

No report

- House Committee:

No report

- Fund Raising:

No report

- Building Committee

Met on Saturday and looked at last plan presented. Drawings are available. This plan will be presented to the town. Current bays will be used for smaller equipment, and new bays will be parallel to the road. Only addresses the truck bays at this time. Additional renovations will be looked at in the future.

- Committee met and looked over plans from the 2011 committee. Looked at concept drawings and size
- Investigating the feasibility of 3 back-in bays, 1 being a drive thru, added to current 2 bay configuration
- Drive thru bays for trailers-in-tow address safety concerns and ease for members

Correspondence:

Invitations, placed on the bulletin board.

Old Business:

M/S/P Judy Ludwig, Brian Hutchins to spend up to \$650.00 to purchase uniforms parts, pending trustee approval from department funds.

Michael Listorti was voted into membership as an active A member.

New Business:

M/S/P Matthew Ludwig, Ron Zanobi to spend \$1200.00 to purchase HCN (Hydrogen Cyanide) meters, funds to come from Equipment Update, pending trustee approval.

M/S/P Matthew Ludwig, Dan Wuori to purchase a personal SEEK Thermal Imaging camera for a cost of \$700.00 from Equipment Update, pending trustee approval.

M/S/P Matthew Ludwig, Kerry Yelsits to purchase a Holly-Water Transfer Tube to be put on the tanker, for a cost of \$800.00 from Equipment Update, pending trustee approval.

M/S/P Matthew Ludwig, Rowland Denny to purchase an MPD (Multi-Purpose Device) for the Rope Rescue team, for a cost of \$740.00 to come from Equipment Update, pending trustee approval.

At the May Meeting if funding is available: Looking to upgrade to Minitor 6 pagers for members, \$480ea.

M/S/P Jon Barbagallo, Rowland Denny to adjourn at 8:10 pm.

Judy Ludwig
NVFD Secretary