

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
July 2, 2018

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

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

There were 18 members present.

Secretary's Report

M/S/P Matthew Ludwig, Gary Bottom to approve the Minutes of June 4, 2018.

Treasurer's Report

We are at 99% of the Town Budget as of June 30, 2018.

M/S/P Matthew Ludwig, Brian Hutchins to approve the Treasurer's Report.

Officers' Reports:

Chief's Report:

Officer of the month: Car 5 Steven

- Great job with the rehab in Winsted the other night. Ted deserves the Maître D award for customer service.
- Great job at the injured & dehydrated hiker on the Pine Mtn. trail. I've contacted the Land Trust and requested maps of all the trails and advised we cut the chain for access.
- Firefighter Rehab trailer. If the weather is hot/muggy we will most likely be called to assist (Rt44 corridor) if there's a fire or large incident. If we're called for RIT/Suppression, ok to be proactive and have a member tow with the Squad or BT, load up all the bottled water first. Keys are in the Office.
- SCBA Compressor has a ship date of July 17th from the factory
- #2 Station Place 'The Norfolk Hub' now has a Knox box. It's a FOB with reset code written on it
- The last hydrant by 200 Greenwoods Rd. East was turned 90deg away from the flex beam. Can now hook up 4" LDH.
- The Mark III pump is being serviced by the DEEP. Waiting for it to return
- HCN meters calibration were all updated to 180days. No charge
- Leak in Tanker tank. Car 2 & mechanic working on it
- Light tower bulb on E40 has been replaced
- LUCAS CPR thumper grant, signed the MOU with feds. Not a guarantee but progressed to next level.

- DEEP 50/50 grant submitted. 2 sets of gear, 2 helmets. \$5,367.68 Total.
- Need to schedule a Council meeting for membership review. Will email the council for best time.
- LED headlights for E90. Company budgeted \$400 thinking a bulb swap would be possible but the 2018 chassis needs a complete headlight swap. Total Cost from 5-Star is \$912.34. Will accept the \$400 credit and order the LEDs and sell the OEM ones. Vehicle maintenance line
- Annual Elections, August 27th , 7pm
- Annual Dinner, Saturday, September 29th 6p. (Significant others welcome)
- Remember Nomination Forms due back by July 21st .
- Motion for \$100 for refreshments for North Canaan parade/firework standby/cookout on July 28th . Open to all
- Annual Physicals will be this month and August. Paperwork at the station and will be emailed. Go anytime to Concentra on Kennedy dr. Torrington before August 27th . I Recommend calling for an appointment and filling out the forms prior to going to lessen the wait time.
- Lions club is having a Lobster sale, Saturday, July 28th 3p-5p must purchase in advance 860-542-5298 or 860-543-5236 or contact Sandy Evans

Important Dates:

- Monday, July 9th 6:30p -NVFD Drill
- Monday, July 16th 6:30p - NVFD Drill
- Monday, July 28th 6:30p - NVFD Drill
- Saturday, July 23rd 6p - N. Canaan Parade & Firework Standby (NVFD cookout)
- Monday, July 30th 6p -Equipment Inspection & Officer Meeting
- August 3, 4, 5 - Weekend in Norfolk
- Saturday, August 4th 12n-3p - NVFD Water polo at Ballfield. Food sales
- Monday, August 6th 7p - NVFD Monthly Meeting
- Friday, August 10th 9a - NVFD Hose & Ladder Testing (Failsafe)
- Saturday, August 18th 12n - Norfolk Catholic Church Picnic
- Saturday, August 18th 6p - Winsted Parade
- Monday, August 27th 7p - NVFD Annual Meeting/Elections
- Sunday, September 23rd 12N - 5k&10k Land Trust race Barbour Woods
- Saturday, September 29th 6p - Annual Fire Department Dinner at the Coon Club. 6p Social hour/cash bar, 7p Dinner, 8p Awards & swearing in

M/S/P Matthew Ludwig, Ted Hinman, to take the \$400.00 credit for the headlights for E90, and purchase the new lights for a cost of \$912.34, and then try to sell the old headlights if the town crew doesn't need them. Funds to come out of Town money.

M/S/P Matthew Ludwig, Rowland Denny to spend \$100.00 from department funds to purchase food for the Canaan parade stand-by.

Car 2:

Good job on rescue call on Sunday. All the bags have updated maps and equipment.

Car 3:

No Report

Car 4:

No Report

Car 5:

No Report

Car 6:

Velcro straps on Stokes needs to be stronger for U70.
Possibility of putting a rubber mat in to prevent slippage.

Car 7:

No Report

EMS Captain:

There will be another drill in August or September for hiking rescues.

Mechanics:

There is a water leak on the tanker. Looking at warrantee issues. Trying to contact company for repair.
Tube is mounted on the back of the tanker.

Explorers:

Thalyia Neumann is in charge of the Explorer post. Seven people were added onto our roster who are not part of our post. They will be removed by December.

LCD:

Should the school contact LCD when students are locked-down in the school, so that Emergency services is aware of what happened?

Committee Reports:

- **Rescue Tool Committee:**

Have been looking at a couple of different companies.

- **House Committee:**

No report

- **Fund Raising:**

-Weekend in Norfolk, NVFD Water polo on Saturday, August 4th, 12n till 3p at the ball field. Meet at FD for 11a

-If we're going to make this a bi-annual fundraiser, Need to buy 4 skillets to cook fried dough. 12" for, Amazon (1400w)

-Motion not to exceed \$120 for skillets (DEPT. funds)

-Help will be needed, Please try to attend

Fried Dough for summer WIN event. Todd will be on vacation, but will get everything set up and ordered. He will order 5 cases of dough.

M/S/P Todd Miller, Matthew Ludwig to purchase 5 cases of Fried Dough, cheese, sugar and soda for a cost of \$350.00 to come from department funds.

M/S/P Matthew Ludwig, Todd Miller to spend up to \$120.00 to purchase 4 electric fry pans to cook fried dough, pending talking to Lou Barbagallo to borrow the Catholic Church's, to come from department funds.

Breast Cancer t-shirts need to be discussed at the August meeting.

- **Insurance Committee**

No Report

- **Building Committee**

The chief has been discussing the proposal of a new firehouse with the First Selectman who is in support of a new building. He would like to talk with members of our building committee.

POCZ meeting. Main topic was making the town center flow better from the green and addressing parking near town hall. Not at the FD. The seasonal boardwalk still has people hiking the hill up Shepard or Rt44 to go to a show/dinner between December & April.

The Chief met with Riska and he supports our venture in the building addition to the firehouse and wants to meet with the Committee. Preliminary foot prints make justifiable use of existing grounds. He's Ok with us meeting with some construction companies to get a very ballpark cost. Suggested to tap some local architects on design for cost savings/support.

Correspondence:

Invited to Ellington Parade.

Letter and donation from people rescued from Great Mountain Forest.

Old Business:

By Law change was approved.

WIN – Saturday, Aug. 4 – meet at fire house at 11:00 for set up of Water Soccer & Fried dough sales.

New Business:

M/S/P Brian Hutchins, Kitty Hickox to spend up to \$50.00 purchase food and drink for rescue bags.

Nomination forms were handed out. Rest will be mailed out. Put into locked box at firehouse.

Think about a family picnic towards the end of August or beginning of September.

Ambulance will be out of service again.

Morgan Yelsits has been made a patrol leader at the National Youth Leadership conference.

Richard requested that we remove the old white car soon.

Accountability badges need to be updated, see Richard.

Gary Bottom is not running for office this year.

M/S/P Judy Ludwig, Rowland Denny to spend \$225.00 to purchase 100 department patches from Security Uniforms, money to come from Department Funds.

Former Society of Brothers – 207 Westside is now under construction, and still dangerous.

Mountain View Inn is now operating as a B&B.

See Daryl with Rope Rescue question and interest.

M/S/P Dan Wuori, Rowland Denny to spend \$50.00 to purchase EMS replacement items for the rescue bags, to come from to come from Town Funds.

M/S/P Rowland Denny, Matthew Ludwig to adjourn at 8:17 pm

Judy Ludwig
NVFD Secretary