

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
May 7, 2018

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 23 members present.

Secretary's Report

M/S/P Dan Wuori, Rowland Denny to approve the Minutes of April 2, 2018.

Treasurer's Report

We are at 92% of the Town Budget.

M/S/P Richard Byrne, Ron Zanobi to accept the Treasurer's Report.

Officers' Reports:

Chief's Report:

Officer of the month: Car 3 Barbagallo. Tree removal/Chainsaw Drill with Ted too

- Good response and command post at GMF for the lost hikers. Fine tuning the preplans, and getting cell numbers.
- E30s ladder has been tested and is back in service
- FD Member Connor Pearlman has enlisted with the navy and is in boot camp. We wish him well in his military career.
- CHH EMS Appreciation Dinner Thursday, May 24th 6p. Remember to RSVP to Car 1 by Thursday, May 17th.
- Joint FD/EMS meeting Saturday, May 12th 9a. Memorial Day Prep
- Barbour Woods Fall trail race. Requested for assistance again. September 23rd. Also need help crossing Rt272 at haystack/dry dam
- Rescue tool Committee startup
- Memorial Day station clean up & truck wash. Saturday, May 26th 12noon. Need lots of help. Load EM Trailer. Would like to do the monthly equipment check also.

-Memorial Day plans:

- 6:30a -8:30a – NVFD, Water can set up along race route, Hang race banners, Set up open house & Registration tent at ball field.
- 9:00am to 9:45a - Parade
- 9:45a to 11a - NVFD Open house
- 10:30a – Tents/Plywood/Cooking/Porta-Pond, supplies to Green
- 10:00-11:45 - Road Race registration, EM trailer staged at Green -
- 11:30-2p - Food sales on Green -
- 12noon - Race start
- 1:30ish - Awards
- 2:00p - Cleanup

- Winsted area was looking to add gear washers to county inventory. I told them ours was restricted at the school & unavailable

- Regional 1st responder members. Recommend: Barbagallo, Thaylia, Dan, Julie, Steve, Brian, Paul,
- Moved 23gigs of FD files, NFIRS backup, and pics to an fd Gmail account. \$20annually for up to 100g of backup. Norfolkfirect@gmail.com
- Litchfield County fire school is looking for specific equipment/props to assist with visual/hands on props. Recommend to offer our 2 older cold water rescue suits.
- Additional Affordable housing tours/Open House if you missed the last one
Saturday, May 12 from 10 a.m. to noon, Monday, May 14 from 6 to 7:30 p.m., and Saturday, May 19 from 10 a.m. to noon
- June 9th 10a-12n, Annual rabies clinic at FH. Need E90&T100 pulled out
- June school at the Windsor Locks CFA, 4th thru 9th. Very Good classes being offered, take a look and let me know ASAP to sign up. Some classes have a prerequisite but many are geared for members that just want to expand their knowledge in a particular area. All approved class costs will be covered by the department.
- Town Budget vote Monday, May 14th 7p at Botelle

Important Dates:

- **Tuesday, May 8th 7:30p** - BOF meeting town hall
- **Saturday, May 12th 9a** - Joint NVFD/NLCA meeting
- **Monday, May 14th 6:30p** - NVFD Drill
- **Monday, May 14th 7p** - Town Budget vote at Botelle
- **Monday, May 21st 6:30p** - NVFD Drill
- **Thursday, May 24th 6p** - EMS Appreciation Dinner (Chatterley's Banquet Hall)
- **Saturday, May 26th 12n-3p** - FH clean up.
- **Monday, May 28th 6:30am** Memorial Day prep
- **Monday, June 4th 7p** - NVFD Monthly Meeting
- **June 4th thru 9th** - CFA June School classes
- **Saturday, June 9th 10-12n** Rabies clinic at FH
- **Wednesday, June 20th 8-12n** - statewide drill with EOC at town hall
- **Saturday, July 28th 6p** - North Canaan Parade & Firework Standby
- **Friday, August 10th 9a** - NVFD Hose & Ladder Testing (Failsafe)
- **Saturday, August 18th 6p** - Winsted Parade

M/S/P Ted Hinman, Judy Ludwig to spend \$30.00 for food for the joint ambulance/fire department meeting on May 12, 2018, to come from Department funds.

M/S/P Matthew Ludwig, Rowland Denny to spend \$350.00 for refreshments for open house for Memorial Day to come from Department funds.

M/S/P Matthew Ludwig, Brian Hutchins to donate the two old cold water rescue suits to the Litchfield County Fire School.

Car 2

Met with MES Rep. for the equipment and turn-out gear.

M/S/P Brian Hutchins, Matthew Ludwig to spend \$4200.00 to purchase turn-out gear, from MES to come from Town Funds.

Car 3:

No report

Car 4:

No Report

Car 5:

No Report

Car 6:

No Report

Car 7:

No Report

EMS Captain:

Thanks to everyone who showed up for the Extrication drill.

M/S/P Dan Wuori, Matthew Ludwig to spend \$550.00 for 2 members who are enrolled in the EMR class to come from Town Funds.

Fire Police:

No report

Mechanics:

The mount on the tanker is coming along.

Explorers:

Looking for them to help with set-up on the green for Memorial Day.

LCD:

Hiring a new Quality Control manager.

Committee Reports:

Rescue Tool Committee

Committee being set up

- **Insurance Committee:**

No report

- **House Committee:**

M/S/P Paul Padua, Steven Hutchins to spend \$50.00 to purchase supplies for chili, to come from department funds.

- **Fund Raising:**

No Report

- **Insurance Committee**

No Report

- **Building Committee**

-Now that the Old Ems Building is gone would like to stake out a foot print to get a general idea of area.
-Getting the bay drawings updated too.

Correspondence:

Canaan Parade application has been sent in.
Letter from the Boy Scouts regarding the Explorers.
Tunxis Hose parade information

Old Business:

Marching uniforms will be in on Tuesday.
Members must still submit their driver's licenses.

New Business:

M/S/P Judy Ludwig, Steven Hutchins to spend \$500.00 for Memorial Day food, from Department Funds.

-The Hub just had their fire alarm and system approved and should be open for business soon.
-Mountain View Inn is not operating as a Bed and Breakfast.
-There is a map of the "do not enter" buildings on Westside Rd. (Old SoB) we will be acquiring

The town is going to burn the brush pile at the dump tomorrow if the fire danger is not high.

M/S/P Steven Hutchins, Rowland Denny to adjourn at 7:45.

Judy Ludwig
NVFD Secretary