

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
October 1, 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 24 members present.

Secretary's Report

M/S/P Rowland Denny, Jeff Rydel to accept the Secretary's Report of September 10, 2018.

Treasurer's Report

We are at 30% of the Town Budget as of 10/1/18.

M/S/P, Rowland Denny, Todd Miller to accept the Treasurer's Report.

Officers' Reports:

Chief's Report:

Officer of the month: Car 6 Funk

- Fire prevention week at Botelle and day care
- 42 Smoke detectors & 9 CO detectors were given to the department thanks to Operation Save-a-life. Free to hand out to residents
- FirstNet account should be active this week. Members wishing to enroll will be able to do so at any ATT store. I'll send a message when I get the go ahead
- Cancelled Frontier DSL internet into station. Saves \$89/month. Using fiber thru the state PSDN

- **M/S/P:** To enter into an agreement with the Spotted Dog Program and preplan access for members. \$450 annual. There is minor future costs

we'll address at a later date: monitors, WiFi receiver. Rowland Denny motion, Judy Ludwig second. (town budget, contracts line)

- Cascade storage tank is being sent back to Scott. Fill off the compressor till tanks are back
- Met with Aquarion. They are providing us updated maps with flow rates & main diameters. Officer & EMD emails are now enrolled for notification for town issues with the water supply
- Halloween on Maple Ave: 5P-8P depending on trick-or-treaters.
 - M/S/P: Matt Ludwig motioned to spend \$100 for Candy and hotdogs, Roland Denny second.

- After talking with FD&EMS officers we removed EMS responses from auto alarms at Meadowbrook.
- Officers will be looking at some other responses as well. I.e. A boat vs rope team for a drowning
- New Fire School Open House. October 20th 10a to 2p. Recommend all attending to see the new facility
- New led Headlights are in E90. Old ones being listed for sale online

Important Dates:

- Monday, October 8th 6:30p - NVFD Drill
- Monday, October 15th 6:30p - NVFD Drill
- Saturday, October 20th - Fire School Open House 10a-2p
- Saturday, October 20th 8a-4p - EMS Symposium HVRHS (Topics: Pediatric Trauma/Sepsis, Difficult Airways, Autism, Domestic minor sex trafficking training for EMSI, Mental health in children for EMS providers)
- Monday, October 22nd 6:30p - NVFD Drill
- October 27 & 28 8a-4p NVFD Pump Operator class
- Monday, October 29th 6:00p - Equipment/Apparatus inspection & Officer meeting
- Wednesday, October 29th 5p to 8p - Halloween on maple ave
- Monday, November 5th 7p - NVFD monthly meeting

Car 2:

Thanks to everyone for help putting together the awards. October 27th and 28th 8am hosting popup course. Text Brian if you'd like to attend.

Car 3:

Catholic Church offered bags of French fries.

Car 4:

If you come across anything broken please let Steven know.

Car 5:

No Report

Car 6:

No Report

Car 7:

No Report

EMS Captain:

No Report

Mechanics:

Engine 40 is still out of service; looking to cut bill by \$3,000 to about \$12,500, originally budgeted about \$20,000. Possible funds to come from the town if over budget.

Explorers:

- **M/S/P:** Richard Byrne motioned, Judy Ludwig second; The Explorer Post 952 and its affiliation with the Boy Scouts of America be scheduled to cease and a new program “Fire Cadet” be established within the Department. By-Law change be established, for proposal, to include “Fire Cadet” as a member of the Department. Standard Operating Procedures (SOP) be established to direct activities of Fire Cadets. Adjustments be made to our VISF Insurance to make sure adequate coverage is

maintained for Fire Cadets. All bank accounts related to Post 952 be closed and expenses for Fire Cadets be absorbed by the Department.

LCD:

No Report

Committee Reports:

- **Rescue Tool Committee:**

Requested a for quote on hurst equipment that was tested in training last month.

- **House Committee:**

No report

- **Fund Raising:**

- Karaoke coming up in November, to be discussed at next month's meeting.
- Tree lighting is Saturday after Thanksgiving, November 24th
- Breakfast with Santa is December 1st
- Breast cancer sales \$700-\$800 so far. Contacting stadium systems for an update on the hoodies and tanks.

- **Insurance Committee**

Two options for new insurance coverage for fire cadets and members; \$191 annually for \$50,000 of coverage or \$383 annually for \$100,000 of coverage.

M/S/P: Steven Hutchins motioned \$383 annually for \$100,000 coverage; Matt Ludwig second.

- **Building Committee**

No Report

Correspondence:

Note from Richard Byrne thanking everyone for the recognition at Saturday's dinner.

Old Business:

- Thank you to Judy for planning the annual dinner.
- New LED headlights for 90 have been installed.
- The John and Eve Thew Scholarship was awarded to Casey Ludwig for the EMT medical class. A policy was set for a total of three years, including this year, for the scholarship to be awarded to one of the Cadets for an emergency services program. Thank you note to be sent.
- Patches have arrived for uniforms.

New Business:

Application from Angela Hutchins as a general member received.

M/S/P Matt Ludwig, Rowland Denny to adjourn at 7:43.

Katie Hester
NVFD Secretary